

MISSION: Invest checkoff funds toward innovative research and soybean production, enhancing consumer and industry education, and creating demand for soybean products.

# NEBRASKA SOYBEAN BOARD MEETING March 19-20, 2020

Embassy Suites 1040 P Street Lincoln NE 68508 (402) 474-1111

## THURSDAY - March 19, 2020

Research Advisory Committee Meeting (Meeting Room - Alumni Room)

Breakfast (Hotel Guests-complimentary hotel breakfast)
8:00 a.m. Research Advisory Committee Meeting

11:30 a.m. Conclude Research Advisory Committee Meeting

11:35 a.m. Lunch / Atrium Area

## **NSB Board Meeting (Meeting Room - DE)**

12:30 p.m. Call to Order

Roll Call

Antitrust Compliance Statement – Vice Chairman

Agenda Approval

Minutes Approval / January 2020

Financial Report Correspondence

#### 12:40 p.m. <u>FY21 Opportunities</u>

- 12:40 p.m. / Husker Connection Program Karen Brokaw & Angie Ness, Brokaw Mrktg
- 1:10 p.m. / Seeding Practices & Nitrogen Mgt Irrigated Soybean Strahinja Stepanovic

1:30 p.m. Compliance & Oversight of Soybean Checkoff Program – Scott Ritzman, Teri Zimmerman

2:00 p.m. Hot Topic – Scott Ritzman

2:30 p.m. Break

2:45 p.m. Recess for Committee Meetings

Domestic Marketing – Greg Anderson International Marketing – Nathan Dorn 3:15 p.m. <u>Committee Meetings</u>

Research – Richard Bartek

Education/Communication – Jason Penke

4:15 p.m. <u>Information Reports</u>

UNL - Hector Santiago, George Graef, David Hyten

USB – Tony Johanson, Mike Korth, Ed Lammers, Ron Pavelka

ASA – Ken Boswell, Dennis Fujan

NSA - Shane Greving

5:00 p.m. Recess for Dinner

#### FRIDAY - March 20, 2020

Breakfast (Hotel Guests-complimentary hotel breakfast)

7:30 a.m. <u>Reconvene for Committee Reports and Motions</u>

Research – Richard Bartek

Education/Communication – Jason Penke Domestic Marketing – Greg Anderson International Marketing – Nathan Dorn

10:00 a.m. Break

10:15 a.m. Old Business

- Districts #5, #7, At-Large Elections Victor
- July Board Meeting July 6-7, 2020 / Younes Conference Center Kearney, NE
- September Board Meeting September 9-10, 2020 / Country Inn & Suites Lincoln, NE
- Ex-Officio Discussion

10:30 a.m. New Business

- Scott's Travel Expenses to attend USB Meeting in Kalamazoo, MI / July 22-23, 2020
- NE Public Service Commission Contract Renewal (1-Year) Lois
- New Policy for Requested Records/Documents

10:40 a.m. Executive Session / USB Nomination Interviews

12:00 p.m. Lunch w/FFA Officer's (Atrium Area)

1:00 p.m. FFA Officer Report

1:30 p.m. Adjourn