

NEBRASKA SOYBEAN BOARD MEETING
November 25-26, 2019



Meeting Location:

Marriott Cornhusker Hotel / (402) 474-7474
333 South 13th St.
Lincoln NE 68508

MONDAY - November 25, 2019 / (Meeting – Yankee Hill III Room / 3rd floor)

- 7:30 a.m. Call to Order
 Roll Call
 Antitrust Compliance Statement – Secretary
 Agenda Approval
 Minutes Approval / September 2019
 Financial Report
 Correspondence
- 7:45 a.m. Board Member Responsibility – Victor Bohuslavsky
 NSB Reorganization (Election of Officers, Committee Assignments, Conflict of Interest, Etc.)
 Pictures of New Committees
- 8:50 - 3:00 Recess for A-FAN Annual Meeting / CommonGround Meeting
- 12:00 p.m. Lunch with A-FAN
- 3:00 p.m. Reconvene Nebraska Soybean Board Meeting
- 3:05 p.m. Soybean Checkoff Compliance Discussion – Darryl Chatman, Audrey Green
- 5:00 p.m. Recess for Dinner

TUESDAY – November 26, 2019

- 7:30 a.m. Reconvene Nebraska Soybean Board Meeting
 USAPEEC – Mary Alice Cain
- 8:00 a.m. Recess for Committee Meetings
 Research –
 International Marketing –
- 8:30 a.m. Committee Meetings
 Education/Communication –

Domestic Marketing –

9:00 a.m. Reconvene for Committee Reports and Motions

Research –
Education/Communication –
Domestic Marketing –
International Marketing –

10:00 a.m. Break

10:15 a.m. Information Reports

UNL – Hector Santiago, George Graef, David Hyten
USB – Gregg Fujan, Tony Johanson, Mike Korth, Ed Lammers
ASA – Ken Boswell, Dennis Fujan
NSA – Robert Johnston

11:00 a.m. Old Business

- USB Director Advertising for FY20 – Victor Bohuslavsky (1 seat-Mike Korth)
- Districts up for FY20 Election – Victor Bohuslavsky (#5, #7, At-Large)

11:15 a.m. New Business

- January Board Meeting / January 28, 2020 – Holthus Convention Center, York, NE
- March Board Meeting / March 19-20, 2020 – Embassy Suites, Lincoln, NE
- July Board Meeting / July 8-9, 2020 – Younes Conference Center, Kearney, NE
- September Board Meeting / September 9-10, 2020 – Country Inn & Suites, Lincoln, NE
- Staff Holidays 2019-2020
- Long & Short-Term Disability Benefits (Northwestern Mutual) – Victor Bohuslavsky

12:00 p.m. Adjourn / Lunch