

NEBRASKA SOYBEAN BOARD MEETING

September 3-4, 2019



Meeting Location:

Country Inn & Suites / (402) 476-5353
5353 North 27th St.
Lincoln NE 68521

Research Plot Tour:

Eastern NE Research & Extension Center-ENREC
1071 County Road G
Ithaca, NE 68033

TUESDAY - September 3, 2019 / (Meeting - Omaha Room)

Breakfast (Hotel Guests-complimentary hotel breakfast)

7:30 a.m. Call to Order
Roll Call
Agenda Approval
Minutes Approval / July 2019
Financial Report
Correspondence

7:50 a.m. Board Governance – Victor Bohuslavsky / Teri Zimmerman

8:30 a.m. FY20 Opportunities (10 min. presentation + 10 min. Q & A)

- 8:30 a.m. / Mexico Trade – Peter Mishek/SRDC
- 8:50 a.m. / Seeding Practices and Nitrogen Management of Irrigated Soybean in Western NE – Strahinja Stepanovic/UNL
- 9:10 a.m. / Associate Dean-UNL Extension – Rick Rasby/UNL
- 9:30 a.m. / Cost of Production App – Larry Van Tassell/UNL

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

10:45 a.m. Recess for Committee Meetings

Research – Richard Bartek
International Marketing – Greg Anderson

11:15 a.m. Committee Meetings

Education/Communication – Anne Meis
Domestic Marketing – Terry Horky

12:00 p.m. Lunch (Capitol Room)

1:15 p.m. Executive Session / Associate Executive Director Interviews (Capitol Room)

4:45 p.m. Reconvene for Committee Meetings (If Needed)
Education/Communication – Anne Meis
Domestic Marketing – Terry Horky

5:15 p.m. Recess for Dinner

WEDNESDAY – September 4, 2019 / Research Plot Tour

Breakfast (Hotel guests-complimentary hotel breakfast)

7:30 a.m. Load Bus: Country Inn & Suites-travel to Eastern NE Research & Extension Center-ENREC

- 8:00 a.m. / Arrive at Soybean Research Plots
- 10:00 a.m. / Break at ENREC
- 10:15 a.m. / Impact of SMFD – Keith Glewen
- 11:30 a.m. / Load bus: travel back to County Inn & Suites

12:00 p.m. Lunch (Capitol Room)

1:00 p.m. Reconvene for Committee Reports and Motions

Research – Richard Bartek
Education/Communication – Anne Meis
Domestic Marketing – Terry Horky
International Marketing – Greg Anderson

2:00 p.m. Old Business

- Bylaws and Business Plan Updates – Victor Bohuslavsky
- FY19 Auditing Proposal - Buckley & Sitzman – Lois Ronhovde
- Election Results – Victor Bohuslavsky
- USB Director Advertising FY20 – Victor Bohuslavsky (1 seat – Mike Korth)
- Districts up for FY20 Election – Victor Bohuslavsky (#5, #7, At-Large)

2:25 p.m. New Business

- #120 FY20 Proposal - Nebraska Soybean Board Elections – Victor Bohuslavsky
- #1600 FY20 Proposal - Western Region Administrative Services – Victor Bohuslavsky
- FY20 Operations Budget
- Long-term Reserve Funds Approval
- Royalty Funds Approval
- FY20 NSB Budget Approval
- November Board Meeting - November 25-26, 2019 / Cornhusker Marriott, Lincoln NE
- Staff Review

2:45 p.m. Executive Session

3:30 p.m. Adjourn