

NEBRASKA SOYBEAN BOARD MEETING

July 10-11, 2019



Meeting Location:

Younes Conference Center / (308) 234-7330
416 Talmadge Street
Kearney, NE 68845

Hotel Rooms: (attached to Younes Center)

Fairfield Inn / (308) 236-4200
510 Talmadge St.
Kearney, NE 68845
(Manager's Reception / 5:30-7:00pm)

WEDNESDAY - July 10, 2019 / (Meeting Room-Diamond 6)

- 10:00 a.m. Call to Order
 Roll Call
 Agenda Approval
 Minutes Approval / March 2019
 Financial Report
 Correspondence
- 10:15 a.m. Compliance & Oversight of Soybean Checkoff Program – Victor Bohuslavsky
 Strategic Business Plan Goals Discussion – Victor Bohuslavsky
- 10:40 a.m. FY20 Opportunities (15 min. presentation + 5 min. Q & A)
- 10:40 a.m. / Final Report-Benchmarking Soybean Systems in NE – Patricio Grassini/UNL
 - 11:00 a.m. / National Biodiesel Board Project Proposals – Tom Verry/NBB
 - 11:20 a.m. / Increasing Human Consumption of Soy Activation Campaign – Dave Miller/Clutch
 - 11:40 a.m. / Blender Pump Updates, Future Opportunities – Hoon Ge/MEG Corp
- 12:00 p.m. Lunch
- 1:00 p.m. Depart for UNK Campus Tour / 2504 9th Ave. Kearney, NE 68849
- 1:15 p.m. UNK Campus Tour / Ag Services Dept
- 3:00 p.m. Recess for Committee Meetings
 Education/Communication – Anne Meis
 Domestic Marketing – Terry Horky
- 4:00 p.m. Committee Meetings
 Research – Richard Bartek
 International Marketing – Greg Anderson
- 5:00 p.m. Recess for Dinner

THURSDAY - July 11, 2019

Breakfast (Hotel Guests-complimentary hotel breakfast)

7:30 a.m. Reconvene Nebraska Soybean Board Meeting

Further Discussion on FY20 Project Proposals

Committee Reports and Motions

Research – Richard Bartek

Education/Communication – Anne Meis

Domestic Marketing – Terry Horky

International Marketing – Greg Anderson

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

11:15 a.m. **Old Business**

District Board Member Elections – Victor Bohuslavsky

11:20 a.m. **New Business**

- Selection of FY19 Auditor – Lois Ronhovde
- Policies – Victor Bohuslavsky / Lois Ronhovde
 - Long Term Reserve Funds
 - Restricted Royalty Funds
 - Antitrust Statement
- Long & Short-Term Disability Benefits – Victor Bohuslavsky
- September Board Meeting / September 3-4, 2019 – Lincoln NE
- November Board Meeting / November 25-26, 2019 – Lincoln NE
- #108 FY20 Proposal-Farm Market iD Farm Focus Software – Cale Buhr
- #114 FY20 Proposal-Ag Leader Source-QSSB Partnership – Victor Bohuslavsky

12:15 p.m. Adjourn / Lunch