



## **NEBRASKA SOYBEAN BOARD MEETING**

**March 20-21, 2019**

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

### **WEDNESDAY – March 20, 2019**

#### **Research Advisory Committee Meeting / (Regents Room DEF)**

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 / (Regents Room DEF)**

12:30 p.m. Call to Order – Tony Johanson  
Roll Call – Doug Saathoff

12:32 p.m. Agenda Approval

12:33 p.m. Minutes Approval / January 2019

12:35 p.m. Financial Report – Lois Ronhovde

12:40 p.m. Correspondence

12:40 p.m. FY20 Opportunities [\(10 min. presentation + 10 min. Q & A\)](#)

- A. 12:40 p.m. – Husker Connection Program – Karen Brokaw & Angie Ness, Brokaw Mrktg
- B. 1:00 p.m. – Ag Sack Lunch & Taste of the Tailgate Updates – Karen Brokaw, Brokaw Mrktg
- C. 1:20 p.m. – Ag Education Overview – Ron Kallhoff, NET
- D. 1:40 p.m. – East Campus Student Commons Project – Doug Carr & Ron Yoder, UNL
- E. 2:00 p.m. – Renewable Fuels Day at NE State Fair – Lori Cox

2:20 p.m. Compliance & Oversight of Soybean Checkoff Program – Victor Bohuslavsky  
Strategic Business Plan Goals Discussion – Victor Bohuslavsky

2:35 p.m. Break

2:45 p.m. Associate Executive Director Interviews

5:00 p.m. Recess for Dinner

7:00 p.m. Dinner / Single Barrel Restaurant – 130 North 10<sup>th</sup> St., Lincoln NE 68508 / (402) 904-4631

**THURSDAY – March 21, 2019**

Breakfast [\(hotel guests-complimentary hotel breakfast\)](#)

7:30 a.m. Recess for Committee Meetings

- A. Education/Communication – Anne Meis
- B. Domestic Marketing – Terry Horky

8:15 a.m. Recess for Committee Meetings

- A. Research – Richard Bartek
- B. International Marketing – Greg Anderson

9:30 a.m. Reconvene for Committee Reports and Motions

- A. Research – Richard Bartek
- B. Education/Communication – Anne Meis
- C. Domestic Marketing – Terry Horky
- D. International Marketing – Greg Anderson

10:00 a.m. Break

10:15 a.m. Reconvene for Committee Reports and Motions

11:30 a.m. Executive Session

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

1:00 p.m. FFA Officer Report

1:30 p.m. Information Reports

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

2:00 p.m. Old Business

- A. Districts #2 #4, #8 Elections – Victor
- B. July Board Meeting / July 10-11, 2019 – TBD - Kearney, NE
- C. September Board Meeting / September 3-4, 2019 – TBD - Lincoln, NE

2:05 p.m. New Business

- A. Victor's Travel to USB Meeting in Fargo, ND / July 16-19, 2019
- B. NE Public Service Commission Contract Renewal – Lois

2:10 p.m. USB Nomination Interviews – Victor

3:30 p.m. Adjourn