



## NEBRASKA SOYBEAN BOARD MEETING

January 15, 2019

### Meeting Location:

Holthus Convention Center / (402) 363-2675  
3130 Holen Ave.  
York, NE 68467

### Hotel Rooms:

Holiday Inn Express / (402) 745-6272  
4020 Grand Ave.  
York, NE 68467

### TUESDAY – January 15, 2019 / Holthus Convention Center – Room I

- Breakfast Complimentary hotel breakfast / Check-out of Hotel
- 8:00 a.m. Call to Order – Tony Johanson  
Roll Call – Doug Saathoff
- 8:02 a.m. Agenda Approval
- 8:03 a.m. Minutes Approval / November 2019
- 8:05 a.m. Financial Report – Lois Ronhovde
- 8:10 a.m. Correspondence
- 8:15 a.m. Compliance & Oversight of Soybean Checkoff Program – Victor Bohuslavsky  
Strategic Business Plan Goals Discussion – Victor Bohuslavsky
- 8:45 a.m. Recess for Committee Meetings  
A. Research – Richard Bartek  
B. International Marketing – Greg Anderson
- 9:10 a.m. Committee Meetings  
A. Education/Communication – Anne Meis  
B. Domestic Marketing – Terry Horky
- 9:30 a.m. Break
- 9:45 a.m. UNL Researcher Reports (15 min. presentation + 10 min. Q & A)

- A. 9:45 a.m. - NSB Presidential Chair – George Graef
- B. 10:10 a.m. - Soybean Management Field Days 2019 – Keith Glewen
- C. 10:35 a.m. - Benefits of Soy Based Amino Acids in Growing Cattle Diets – Andrea Watson

11:00 a.m. Auditor's Report / Buckley & Sitzman – Kyle Sitzman (conference call)

11:15 a.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
- E. QSSB Partnership Program Update (Dec 2019) – Victor Bohuslavsky

11:45 a.m. Lunch

12:30 p.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

2:00 p.m. Old Business

- A. Research Advisory Meeting – March 20, 2019 / Embassy Suites, Lincoln NE
- B. March Board Meeting – March 20-21, 2019 / Embassy Suites, Lincoln, NE
- C. July Board Meeting – July 10-11, 2019 / Kearney NE

2:10 p.m. New Business

- A. District Announcement for FY19 Candidates (Districts #2, #4, #8) – Victor, Cale
- B. USB Director Announcement for Candidates (2 Seats-Gregg Fujan, Ed Lammers) – Victor
- C. IRS Mileage Rate 2019 – Lois

2:20 p.m. Staffing Update – Victor

2:40 p.m. Adjourn