



NEBRASKA SOYBEAN BOARD MEETING
November 19-20, 2018

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

MONDAY – November 19, 2018 / (Meeting - Lancaster Room 5-6)

- 6:45 a.m. NSB Breakfast Buffet ([Lancaster Room 4](#))
- 7:30 a.m. Call to Order – Tony Johanson
Roll Call – Terry Horky
- 7:35 a.m. Agenda Approval
- 7:37 a.m. Minutes Approval / September 2018 (NSB Sept Board Meeting & NSB Sept Conf Call)
- 7:40 a.m. Financial Report – Lois Ronhovde
- 7:45 a.m. Nebraska LEAD Program – Terry Hejny
- 8:00 a.m. Correspondence
- 8:05 a.m. NSB Reorganization (Election of Officers, Committee Assignments, Conflict of Interest, Etc.)
- 8:30 a.m. Board Member Responsibility – Victor Bohuslavsky, Teri Zimmerman
- 8:40 a.m. Pictures of New Committees
- 8:50 a.m. Recess for A-FAN Annual Meeting
- 12:00 p.m. Lunch with A-FAN
- 1:00 p.m. Reconvene Nebraska Soybean Board Meeting
- 1:05 p.m. NSB / Ag Leader Source Training – Linda Snell
- 2:30 p.m. Break
- 2:45 p.m. Executive Session – Research Programs

- 3:00 p.m. Discussion-Goals for Strategic Business Plan – Victor Bohuslavsky
- 3:30 p.m. Recess for Committee Meetings
- A. Research –
 - B. Education/Communication –
- 4:00 p.m. Committee Meetings
- A. Domestic Marketing –
 - B. International Marketing –
- 4:30 p.m. Executive Session – Staffing
- 5:00 p.m. Recess for Dinner
- 6:30 p.m. Dinner / Billy’s Restaurant – 1301 “H” St., Lincoln NE 68508 / (402) 474-0084

TUESDAY – November 20, 2018

- 6:45 a.m. NSB Breakfast Buffet ([Lancaster Room 4](#))
- 7:30 a.m. Reconvene Nebraska Soybean Board Meeting
- 7:35 a.m. Reconvene for Committee Reports and Motions
- A. Research –
 - B. Education/Communication –
 - C. Domestic Marketing –
 - D. International Marketing –
 - E. NSB Representation Events – Cale
- 10:00 a.m. Break
- 10:15 a.m. Information Reports
- A. UNL – Hector Santiago, George Graef, David Hyten
 - B. USB – Mark Caspers, Gregg Fujan, Mike Korth, Ed Lammers
 - C. ASA – Ken Boswell, Dennis Fujan
 - D. NSA – Robert Johnston
- 11:00 a.m. Old Business
- A. USB Director Advertising for FY19 – Victor Bohuslavsky (2 seats- Gregg Fujan, Ed Lammers)
 - B. Districts up for FY19 Election – Victor Bohuslavsky (#2, #4, #8)
- 11:15 a.m. New Business
- A. January Board Meeting / January 15-16, 2019 – York, NE
 - B. March Board Meeting / March 20-21, 2019 – Embassy Suites, Lincoln, NE
 - C. July Board Meeting / July 10-11, 2019 – Norfolk, NE
 - D. September Board Meeting / September 3-4, 2019 – Lincoln, NE
 - E. Staff Holidays 2018-2019
 - F. 401K Benefit Plan Proposals (Edward Jones, Northwestern Mutual)
- 11:30 a.m. Adjourn / Lunch