

**NEBRASKA SOYBEAN BOARD MEETING**

**September 5, 2018**

Country Inn & Suites / (402) 476-5353

5353 North 27th St.

Lincoln NE 68521

**WEDNESDAY – September 5, 2018 / (Meeting - Omaha Room)**

Breakfast (hotel guests - complimentary hotel breakfast)

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 / July 2018

7:40 a.m. Financial Report – Lois Ronhovde

7:45 a.m. Correspondence

7:50 a.m. FY19 Opportunities (10 min. presentation + 10 min. Q & A)

1. 7:50 a.m. - ZOOM Connect-UNL – Rick Rasby
2. 8:10 a.m. - USAPEEC – Mary Alice Shreve, Mgr. of Allied Industry Relations
3. 8:30 a.m. - Soybean Row Spacing and Nitrogen Management-UNL – Strahinja Stepanovic
4. 8:50 – 9:30 a.m. - Farm Market iD Farm Focus Software (Conf Call) – Cale

9:30 a.m. Information Reports

1. UNL – Hector Santiago, George Graef, David Hyten
2. USB – Mark Caspers, Gregg Fujan, Mike Korth, Ed Lammers
3. ASA – Ken Boswell, Dennis Fujan
4. NSA – Robert Johnston

10:00 a.m. Break

10:15 a.m.Recess for Committee Meetings

1. Research – Larry Tonniges
2. International Marketing – Greg Anderson

10:45 a.m. Committee Meetings

1. Producer Education/Communications – Anne Meis
2. Domestic Marketing – Rich Bartek

11:15 a.m. Reconvene for Committee Reports and Motions

1. Research – Larry Tonniges
2. Producer Education/Communications – Anne Meis
3. Domestic Marketing – Rich Bartek
4. International Marketing – Greg Anderson

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

1:00 p.m. Strategic Business Plan Updates – Victor Bohuslavsky

1:30 p.m. Old Business

1. #108 FY19 Proposal - Farm Market iD Farm Focus Software – Cale Buhr
2. FY18 Auditing Firm Selection (BMG, Buckley Sitzman) – Lois Ronhovde
3. Election Results – Victor Bohuslavsky
4. USB Director Advertising FY19 – Victor Bohuslavsky (1 seat – Gregg Fujan)
5. Districts up for FY19 Election – Victor Bohuslavsky (#2, #4, #8)

1:45 p.m. New Business

1. #114 FY19 Proposal - Strategic Business Plan-Phase II part 2,3 – Leadership Resources
2. #120 FY19 Proposal - Nebraska Soybean Board Election Budget – Victor Bohuslavsky
3. #1600 FY19 Proposal - Western Region Administrative Services – Victor Bohuslavsky
4. FY19 Operations Budget
5. FY19 NSB Budget Approval
6. November Board Meeting - November 19-20, 2018 / Cornhusker Marriott, Lincoln NE
7. Staff Review

2:15 p.m. Executive Session

2:45 p.m. Adjourn