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***MISSION: Growing value for Nebraska farmers by maximizing their checkoff investments.***

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**NEBRASKA SOYBEAN BOARD MEETING**  
**September 6-7, 2023**

**Meeting Location:**

Embassy Suites  
12520 Westport Parkway  
La Vista, NE 68128

**WEDNESDAY - September 6, 2023 (Gatsby Room)**

- 9:00 a.m. Soybean Breeding Program Plot Tour (NSB Directors) – ENREEC (Ithaca, NE)
- 12:00 p.m. Lunch - NSA guests (Fedora II Room)
- 12:30 p.m. ... Lunch continued - NSA & NSB Joint Board Conversation
- 1:00 p.m. Disruptors in the World of Agriculture: What to Watch and What to Do  
*Doug Johnson (Ag Strategist-Industry Practice Lead, Moody's Analytics)*
- 2:00 p.m. Break
- 2:15 p.m. Call to Order (Gatsby Room)  
Roll Call  
Agenda Approval  
Minutes Approval  
Financial Report  
Correspondence
- 2:30 p.m. Nebraska Department of Ag – Hilary Maricle  
Northern Soy Marketing – Katelyn Engquist
- 3:00 p.m. Recess for Committee Meetings (Nines board room & Gatsby)  
Production & Crop Research – Mike Tomes  
Community Engagement – Ruth Ready
- 3:30 p.m. Committee Meetings  
Farmer Support – Jason Penke  
Demand & Utilization – Eugene Goering

4:00 p.m. NSB Building Committee Update

4:30 p.m. Adjourn

**THURSDAY - September 7, 2023**

Breakfast [\(Hotel Guests-complimentary hotel breakfast / 6-9am\)](#)

7:30 a.m. Reconvene for Committee Motions and Reports  
Production & Crop Research – Mike Tomes  
Community Engagement – Ruth Ready  
Farmer Support – Jason Penke  
Demand & Utilization – Eugene Goering

9:00 a.m. Information Reports  
UNL – Hector Santiago, Tom Clemente  
USB – Tony Johanson, Ed Lammers, Victor Bohuslavsky

9:45 a.m. Break

10:00 a.m. Old Business

- #204 FY23 Audit Proposal-Buckley & Sitzman – Lois Ronhovde
- Election Results – Andy Chvatal
- USB Director Advertising FY24 – Andy Chvatal (1 seat – Tony Johanson)
- Districts up for FY24 Election (1, 3, 6) – Andy Chvatal

10:15 a.m. New Business

- NSB Bylaws Discussion – Election and July Mtg Notation
- #100 FY24 Program Operations (In-House) Proposal – Andy Chvatal
- #114 FY24 NSB Office Relocation (In-House) Proposal – Andy Chvatal
- #200 FY24 Accounting & Auditing (In-House) Proposal – Andy Chvatal
- #500 FY24 Soybean Board (In-House) Proposal – Andy Chvatal
- FY24 Long-Term Reserve Funds Approval
- FY24 Restricted Royalty Funds Approval
- FY24 NSB Budget Approval
- November Board Meeting – November 20-21, 2023 / Cornhusker Hotel, Lincoln NE\*
- January Board Meeting – January 9, 2024 / Columbus, NE or Committee Update Mtgs
- March Board Meeting – March 19-20, 2024 / Embassy Suites, Lincoln NE\*
- June Board Meeting – June 27-28, 2024 / York, NE
- September Board Meeting – September 4-5, 2024 / TBD
- Staff Holidays 2023-2024

11:00 a.m. Executive Session – Executive Director Review

12:00 p.m. Adjourn

12:05 p.m. Lunch [\(Fedora II Room\)](#)