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

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**NEBRASKA SOYBEAN BOARD MEETING  
November 20-21, 2023**

**Meeting Location:**

Marriott Cornhusker Hotel  
333 South 13th St.  
Lincoln NE 68508

**MONDAY - November 20, 2023 (Yankee Hill 3)**

- 7:30 a.m. Call to Order  
Roll Call  
Agenda Approval  
Minutes Approval  
Financial Report  
Correspondence
- 7:45 a.m. Industry Partner Representation – Andy Chvatal
- 8:45 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  
NSB Reorganization (Election of Officers, Committee Assignments)  
Board Member Responsibility, Survey & Leadership Program – Teri Zimmerman  
Conflict of Interest / Whistleblower / Anti-Trust / Fraud – Lois Ronhovde
- 2:00 p.m. Nebraska LEAD Program Update – Terry Hejny
- 2:30 p.m. **Recess for Committee Meetings** (Yankee Hill 2-3)  
Pictures of Committees – Tom Hoxmeier  
Production & Crop Research –  
Community Engagement –

- 3:00 p.m.     Committee Meetings  
                  Pictures of Committees – Tom Hoxmeier  
                  Farmer Support –  
                  Demand & Utilization –
- 3:30 p.m.     Break
- 3:45 p.m.     NSB Upcoming Event Calendar / Travel Agent Portal – Wesley Wach
- 4:00 p.m.     Executive Session
- 5:00 p.m.     Recess for Dinner

**TUESDAY - November 21, 2023**

- 7:30 a.m.     Reconvene Nebraska Soybean Board Meeting
- 7:30 a.m.     Strategic Plan Discussion – Staff
- 8:45 a.m.     Reconvene for Committee Motions and Reports  
                  Production & Crop Research –  
                  Community Engagement –  
                  Farmer Support –  
                  Demand & Utilization –
- 10:15 a.m.    Break
- 10:45 a.m.    Information Reports  
                  UNL – Hector Santiago, Laura Thompson, Aaron Nygren  
                  USB – Greg Greving, Tony Johanson, Ed Lammers, Victor Bohuslavsky
- 11:30 a.m.    Old Business
- #106 Switchbox - Project Management Portal (In-House) – Andy, Lois
  - NSB Bylaws Discussion - Election & July Meeting Notation – Andy Chvatal
  - Districts up for FY24 Election (1, 3, 6) – Andy Chvatal
  - USB Director Advertising for FY24 (1 seat-Tony Johanson) – Andy Chvatal
- New Business
- January Board Meeting / January 9, 2024 – Ramada Inn-Columbus, NE
  - March Research & 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 – Lincoln, NE
- 12:00 p.m.    Adjourn / Lunch (Yankee Hill 2)