Meeting Agenda
August 10 and 11, 2011

WEDNESDAY, August 10, 2011

9:00 A.M.  Tour Michael Foods
11:30 A.M.  Lunch at Dining Room
12:15 P.M.  Call to Order – Lisa Lunz
12:20 P.M.  I. Agenda Approval
12:25 P.M.  II. Minutes Approval
12:30 P.M.  III. Financial Report – Lois Ronhovde
12:45 P.M.  IV. Correspondence – Victor Bohuslavsky
12:50 P.M.  V. Review –FY12 Opportunities:
             A. AFAN – Willow Holoubek
             B. Market Journal – Curtis Harms
             C. SCN Education – Loren Giesler
             D. Freedom to Operate – Phil Farmer
             E. Backyard BBQ – Phil Farmer
             F. Bio-based Products – Phil Farmer
1:45 P.M.  VI. Information Report
             A. UNL/IANR – Specht/Duncan/etc
             B. USB – Caspers/Korth/Fujan/Thede
2:10 P.M.  VII. FY12 Producer Education Project Proposals
3:00 P.M.  BREAK
3:15 P.M.  Reconvene
5:00 P.M.  VIII. Domestic Marketing FY12 Proposals
6:00 P.M.  Recess Nebraska Soybean Board Meeting
7:00 P.M.  Dinner in Wayne America
THURSDAY, August 11, 2011

6:30 A.M. Breakfast at Dining Room

7:30 A.M. Reconvene Nebraska Soybean Board of Directors Meeting

7:30 A.M. Recess for Committee Meetings

8:00 A.M. IX. Reconvene for Committee Meetings, Reports, and Motions
   A. Research – Rich Bartek
   B. Producer Education/Communication – Lisa Lunz
   C. Domestic Marketing – Duane Lee
   D. International Marketing – Lisa Lunz

11:00 A.M. X. Old Business
   A. District Director Elections – Victor Bohuslavsky
   B. IRS Mileage Change
   C. Past Due Expense Voucher

11:15 A.M. XI. New Business
   A. Selection of Auditor –
   B. September Board Meeting, (September 6 & 7)
   C. Interview At-Large member candidates
   D. Elect At-Large member

12:30 P.M. Lunch at Dining Room