

**NEBRASKA SOYBEAN BOARD MEETING**

**July 9-10, 2018**

Pheasant Bonanza Lodge / (402) 374-1765

3097 County Rd O

Tekamah, NE 68061

**From Tekamah NE**, go west on Hwy 32 (4 miles)

Turn right on County Road 29. (6 ½ miles)

Turn right on County Road O.

Pheasant Bonanza Hunt Club & Kennel / On top of hill

**From Oakland NE**, go north on Hwy 77. (3 ½ miles) Turn right on County Road O. (9 ½ miles) Pheasant Bonanza Hunt Club & Kennel / On top of hill

**Directions:** (aprx on miles) See attached map

**From Tekamah NE,** go north on N 13th St/US-75 N toward P St.

Turn left onto County Road P.

Turn left onto County Road 32.

Take the 1st right onto County Road O.

Pheasant Bonanza Hunt Club & Kennel / On top of hill

**MONDAY - July 9, 2018 / (Meeting Room – Ringnecks / Bldg North of Lodge)**

12:00 p.m. Lunch (Lodge Restaurant)

12:45 p.m. Call to Order – Tony Johanson

 Roll Call – Terry Horky

12:47 p.m. Agenda Approval

12:48 p.m. Minutes Approval / March 2018

12:50 p.m. Financial Report – Lois Ronhovde

12:55 p.m. Correspondence

1:00 p.m. Review Strategic Business Planning – Alex Garcia, Leadership Resources

1:45 p.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

2:15 p.m. FY19 Opportunities (10 min. presentation + 5 min. Q & A)

1. 2:15 p.m. - FY18 CY Thompson Messaging – Doug Carr, UNL Foundation
2. 2:30 p.m. - Ag in the Classroom – Megahn Schafer, NE Farm Bureau Foundation
3. 2:45 p.m. - National Biodiesel Board – Tom Verry (30 minutes)

3:15 p.m.Recess for Committee Meetings

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

5:00 p.m. Committee Meetings

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

6:30 p.m. Recess for Dinner

7:00 p.m. NSB Dinner / Silver Hills Vineyard – 3130 County Road M, Tekamah, NE 68061 / (402)374-1602

**TUESDAY - July 10, 2018**

Breakfast

7:30 a.m. Reconvene Nebraska Soybean Board Meeting

7:31 a.m. Further Discussion on FY19 Project Proposals

 Committee Reports and Motions

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

10:00 a.m. Break

10:15 a.m. Agriculture and Water Center of Excellence – Susan Green (10 min. presentation + 5 min. Q & A)

10:30 a.m. Review Strategic Business Planning – Board, Staff

11:00 a.m. Old Business

1. District Board Member Elections – Victor Bohuslavsky

11:05 a.m. New Business

1. Selection of FY18 Auditor – Lois Ronhovde
2. September Board Meeting / September 4-5, 2018 – Lincoln NE
3. November Board Meeting / November 19-20, 2018 – Lincoln NE

11:30 a.m. Adjourn / Lunch (Lodge Restaurant)