**NEBRASKA SOYBEAN BOARD MEETING**

**January 28, 2020**

**Meeting Location:** **Hotel Rooms:**

Holthus Convention Center / (402) 363-2675 Holiday Inn Express / (402) 745-6272

3130 Holen Ave. 4020 Grand Ave.

York, NE 68467 York, NE 68467

**TUESDAY - January 28, 2020 / (Holthus Convention Center – Room I)**

Breakfast (Hotel Guests-complimentary hotel breakfast)

8:00 a.m. Call to Order

Roll Call

Antitrust Compliance Statement – Vice Chairman

Agenda Approval

Minutes Approval / November 2019

Financial Report

Correspondence

8:15 a.m.  Effective Committee Oversight of the Soybean Checkoff Program – Linda Snell, Victor, Teri

9:45 a.m.Recess for Committee Meetings

Research – Richard Bartek

Education/Communication – Jason Penke

10:00 a.m. Committee Meetings

Domestic Marketing – Greg Anderson

International Marketing – Nathan Dorn

10:15 a.m. UNL Researcher Reports

* 10:15 a.m. / NSB Presidential Chair – George Graef
* 10:30 a.m. / Soybean Management Field Days 2020 – Keith Glewen

11:00 a.m. Auditor’s Report (NSB & Western Region) / Buckley & Sitzman – Kyle Sitzman

(Conference Call / (402) 484-7676)

11:15 a.m. Information Reports

UNL – Hector Santiago, George Graef, David Hyten

USB – Tony Johanson, Mike Korth, Ed Lammers, Ron Pavelka

ASA – Ken Boswell, Dennis Fujan

NSA – Shane Greving

11:45 a.m. Lunch (Lobby Area)

12:30 p.m. Reconvene for Committee Reports and Motions

Research – Richard Bartek

Education/Communication – Jason Penke

Domestic Marketing – Greg Anderson

International Marketing – Nathan Dorn

2:00 p.m. Old Business

* Research Advisory Meeting – March 19, 2020 / Embassy Suites - Lincoln, NE
* March Board Meeting – March 19-20, 2020 / Embassy Suites - Lincoln, NE
* July Board Meeting – July 8-9, 2020 / Younes Conference Center - Kearney, NE
* September Board Meeting – September 9-10, 2020 / Country Inn & Suites - Lincoln NE

2:10 p.m. New Business

* District Announcement for FY20 Candidates (Districts #5, #7, At-Large) – Victor, Cale
* USB Director Announcement for Candidate (1 Seat - Mike Korth) – Victor
* IRS Mileage Rate 2020 – Lois
* Ex-Officio Discussion (bylaws-policy) – Victor

2:15 p.m. Adjourn