



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

NEBRASKA SOYBEAN BOARD MEETING September 4-5, 2024

Meeting / Hotel Room Location (4th)

Hyatt Place Downtown-Haymarket
600 Q St.
Lincoln, NE 68508

Meeting Location (5th)

NE Cattlemen's
4611 Cattle Dr.
Lincoln, NE 68521

WEDNESDAY - September 4, 2024 (Hyatt Place)

- 9:30 a.m. Call to Order (#1 Room)
Roll Call
Agenda Approval
- 9:40 a.m. Executive Session
- 12:00 p.m. Lunch (#2-3 Rooms) (Guests welcome)
- 1:00 p.m. *Resume NSB Business Meeting...*
Minutes Approval (#1 Room)
Financial Report
Correspondence
- 1:15 p.m. Economic Contribution of Nebraska Agriculture by County
Decision Innovation Solutions
- 2:00 p.m. Strategic Planning Session
- 2:45 p.m. Break
- 3:00 p.m. Recess for Committee Meetings
Production & Crop Research – Doug Saathoff
Community Engagement – Mark Caspers
- 4:00 p.m. Committee Meetings
Farmer Support – Ruth Ready
Demand & Utilization – Mark Caspers

5:00 p.m. Recess for Dinner

THURSDAY - September 5, 2024 **NEW LOCATION! Nebraska Cattlemen (4611 Cattle Dr. Lincoln, NE 68521)**

8:00 a.m. Reconvene for Committee Motions and Reports

- Production & Crop Research – Doug Saathoff
- Community Engagement – Mark Caspers
- Farmer Support – Ruth Ready
- Demand & Utilization – Mark Caspers

9:30 a.m. Information Reports

- UNL – Hector Santiago
- USB – Tony Johanson, Ed Lammers, Greg Greving, Victor Bohuslavsky

10:00 a.m. Break (NSB Building Tour – Board & Staff only)

11:00 a.m. Old Business

- #204 FY25 Audit Proposal-Buckley & Sitzman – Lois Ronhovde
- Election Results
- USB Director Advertising FY25 / 2 seats – Victor Bohuslavsky, Ed Lammers (Eligibility Expired)
- Districts up for FY25 Election (2, 4, 8)

11:15 a.m. New Business

- #100 FY25 Operations (In-House) Proposal
- #200 FY25 Accounting (In-House) Proposal
- #500 FY25 Board (In-House) Proposal
- FY25 Long-Term Reserve Funds Approval
- FY25 Restricted Royalty Funds Approval
- FY25 NSB Budget Approval
- November Board Meeting – November 25-26, 2024 / Cornhusker Hotel, Lincoln NE
- January Board Meeting – Committee Update Mtgs
- March Board Meeting – March 19-20, 2024
- June Board Meeting – June 27-28, 2024
- September Board Meeting – September 4-5, 2024
- Staff Holidays 2024-2025

12:00 p.m. Adjourn / Lunch