

**Michigan Soybean Committee
Regular Board Meeting
August 7, 2024
Village of Reese Municipal Building
2073 Gates Street Reese, MI 48757**

- 9:00 AM **MSC Meeting Call to Order**
- Agenda review, approval and quorum consideration
 - Director district updates
- 9:05 AM **Public Comment Period**
- 9:10 AM **Administration & Resources Programs**
- Consent Agenda
 - June Minutes
 - June & July Financials
 - Assessments YTD July
 - Projected Fund Equity
 - MSN Contract MSC/MSA
 - A&R Budget & Subcommittee Report
 - FY25 Meeting Schedule Approval
 - Chief Executive Officer Report
 - Discuss Board Policy and Procedures Recommendations
 - Financial Director Report
 - MSC Director Candidates
 - District 2 – Gary Parr, Charlotte & Stuart Welden, Jonesville
 - District 4 – Scott Wilson & TBD
 - District 5 – John Burk & TBD
- 10:15 AM **Affiliate Organization Reports**
- KDA – Jason Wadaga – Via Zoom
 - MDARD – Jeff Haarer – Via Zoom
 - MFB – Theresa Sisung
- 10:45 AM **BREAK**
- 11:00 AM **Outreach**
- Outreach Budget & Subcommittee Report
 - Outreach Team Report
- 11:45 AM **LUNCH – Apparel size and style survey**
- 12:45 PM **Market Development**
- Market Development Budget & Subcommittee Report
 - Market Development Subcommittee Recommendations
 - Demand Specialist Report
 - 2025 International Trip Briefing

1:30 PM **Production**

- Production Budget & Subcommittee Report
- Research Director Report
- Approval for Marisol Quintanilla project - Exploring Host Suitability and Trap Crop Potential for Soybean Cyst Nematode Management in Winter Wheat

1:45 PM **MSC New Business**

2:00 PM **MSC Adjourn and head to Quality Roasting facility for tour. Followed by Great Lakes Loons baseball game in Midland.**

Quality Roasting Address – Park in the lot North of the mill.

135 S Bradleyville Rd, Reese, MI 48757

Great Lakes Loons – Dow Diamond Address – 7:05 PM Game

825 E Main St, Midland, MI 48640