

Michigan Soybean Committee
Regular Board Meeting Agenda
December 18, 2024
DoubleTree Hilton Hotel, 800 Harker St, Port Huron, MI 48060

8:30 AM Coffee

9:00 AM Call to Order

- Pledge of Allegiance
- Agenda review, approval and quorum consideration
- Director field update and district reports
- Introduction of new Directors

9:15 AM Public Comment Period

9:20 AM **Administration & Resource Program Reports**

- Consent Agenda
 - Minutes - September
 - Cost Per Day History
 - August, September, October, and November Financials
 - Assessments by Month Report through November
- AR Subcommittee Minutes 12/16/24
- Financial Director Report
 - Positive pay
 - MDARD Commodity Oversight Review
- FY24 Audit Presentation, Maner Costerisan
 - Management Letter
 - Governance Letter

10:00 AM **Break**

- FY25 Conduct Policy & Conflict of Interest Statement
- Executive Committee Reorganization
- Election of FY25 Officers & Subcommittee Appointments and Subcommittee Meeting Plans
- CEO Update
 - Rental Agreement Renewal
 - AgLeader Source
- Michigan Farm Bureau Update – Theresa Sisung, Industry Relations Specialist

11:00 AM **ASA Virtual Presentation of Bio-Based Diesel Initiative – Alexa Combelic**

11:30 AM Market Development Program Report

- Market Development Director Report

Noon Lunch

1:00 PM Production Program Report

- Production Director Update
 - RfP update
 - Research report and proposal meeting
 - On-Farm Research meeting plans
 - Director attendance signup
 - Marty Chilvers – Production Research Update

1:40 PM Associate Organization Reports

- Michigan Soybean Association - Claire Dewey
- MDARD - Jeff Haarer
- United Soybean Board - TBD
- Kindsvatter, Dalling & Associates report – Jason Wadaga

2:00 PM Outreach Program Report

- Commodity Classic - Katlin Fusilier
 - Must be registered by January 1st
 - Hotel accommodations will be provided for Sunday March 2nd and Monday March 3rd
 - Register for Commodity Classic and book your hotel rooms (Hyatt Regency) using this link: <https://registration.experientevent.com/ShowNCG251?bkgld=1025®GrpId=1044>
 - Per the MSC Policy Book, each attendee will be required to submit the following:
 - Expenses must be turned in to Anna by 6/1/2025 for reimbursement
 - Each director must submit 500 words detailing key takeaways, outcomes, thoughts etc. about the trip.
- Outreach Team Update
 - Soybean Leadership Academy participation
 - GLCS Moderators

2:45 PM New Business

3:00 PM Adjourn

Zoom Information:

Michigan Soybean is inviting you to a scheduled Zoom meeting.

Topic: MSC Board Meeting

Time: Dec 18, 2024 08:00 AM Eastern Time (US and Canada)

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