

Meeting Agenda

Monday, November 12, 2018

St. Louis, MO

Hilton Hotel

Grand Suites 2 & 3

2:00 pm-4:00 pm

1. Welcome and Introductions Jeff Lynn
2. Introduction of Dave Walton, Iowa Soybean Association (see attached bio)
.....Dave Walton
3. Foundation Operations..... Jeff Lynn
 - a. Vote for New Directors
 - b. Discuss and approve June 2017 Meeting Minutes
 - c. Discuss June action items:

Action item: Lindsay will ask Tyson Keever, SeQuential, if he would like to sit on our board.

Action item: Matt to ask a potential donor at his March 2 meeting if they would be interested in donating to the grant fund. (Completed. No donation.)

- d. Present and Approve of Financial Report April Yaeger
 - e. Select 2019 NBF Officers
 - f. Complete Conflict of Interest Form (please complete the attached document)
4. Update on Current Activities..... Tom Verry
 - a. 2018/2019 IRFA Tour Cassidy Walter
 - b. 2018 GWRCCC Project Update Jill Hamilton
 - c. 2018 Giving Tuesday (November 27th)
 - d. Sustainability Workshop Report..... Don Scott
 - e. Green Truck Report..... Don Scott
 - f. NBF's Role in National Conference Jill Hamilton
 - g. 2019 Auction
 - h. Biodiesel Technician Training 2018 – budgeted by not accomplished
5. New Business Tom Verry
 - a. New York City Congressional Tour, NY, 2019
 - b. Missouri Soybean Merchandising Council (MSMC) Research Proposal
..... Don Scott
 - c. Social Media Accounts (Facebook, Twitter, Instagram, CauseNetwork)
 - d. 2019 project ideas, if any,
 - e. Other business
6. Next Meeting – Monday, January 21, 2018 from 2 – 4 pm, Marriot San Diego Marina, San Diego, Ca. (Reception and Auction at 6pm.)
7. Adjourn