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