



**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 27<sup>th</sup>)
  - 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