

MINUTES

LOUISIANA SOYBEAN AND GRAIN RESEARCH AND PROMOTION BOARD

April 10, 2019

Johnnie Mae's Restaurant
Vidalia, Louisiana

MEMBERS PRESENT: JK Bordelon, Charles Cannatella, Glen Brown, Darrell Vandeven, Thomas Ater, Garrett Marsh, Dustin Morris and Damian Glaser

MEMBERS ABSENT: Dan Turner, Scott Wiggers, Kim Frey and Carlos Polotzola,

OTHERS PRESENT: Kyle McCann

Chairman Cannatella called the meeting to order and reviewed the agenda. The minutes of the previous meeting were reviewed.

ACTION NO. 1 A motion was made by JK Bordelon, seconded by Glenn Brown and carried, to approve the minutes of the previous meeting of January 16, 2019.

The Board then considered nominations to the United Soybean Board (USB). Kyle McCann reviewed the qualifications necessary for someone to serve on the USB. He also reviewed the nomination process. The USB meetings and activities were also discussed. Two individuals expressed interest in serving, Charles Cannatella and Kyle Dill.

The Board next considered the nominees.

ACTION NO. 2 A motion was made by Damian Glaser, seconded by Garrett Marsh and carried, to nominate Charles Cannatella and Kyle Dill to the USDA to serve on the USB.

ACTION NO. 3 A motion was made by Glenn Brown, seconded by Damian Glaser and carried, to prioritize the nominees with Charles Cannatella as the preferred nominee (Charles Cannatella #1, Kyle Dill #2).

The Board then discussed allocating residual funds of the LSU AgCenter towards research projects. There were four options that the LSU Agcenter asked the Board to consider and offer a recommendation on the allocation of the residual funds. Dr. Rogers Leonard with the LSU AgCenter had sent a brief description of the projects.

ACTION NO. 4 A motion was made by Glenn Brown, seconded by Dustin Morris and carried, to recommend the residual funding be allocated to two projects; 1) Plant Pathology to support expanded efforts on nematode research, 2) AgEconomics and Agribusiness addressing risk management, crop insurance research and farm bill education.

The Board was then updated on staffing changes. Kyle McCann will start serving as the Assistant to the President of the Louisiana Farm Bureau Federation (LFBF) on May 1st. Andy Brown has been hired by LFBF and as part of his assignment will be working soybean issues and staffing the Board. This transition will take place through the end of the calendar year. Mr. McCann expressed his thanks to the Board and willingness to assist them in any way.

There being no other business the meeting was adjourned.

Chairman

Date