

# MINUTES

## LOUISIANA SOYBEAN AND GRAIN RESEARCH AND PROMOTION BOARD

April 28, 2022

Louisiana Farm Bureau Board Room  
Baton Rouge, Louisiana

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**MEMBERS PRESENT:** Charles Cannatella, Scott Wiggers, Burch Pierce, Kellon Lee, Wil Miller, Joey Olivier, Garrett Marsh, and Joey Boudreaux

**MEMBERS ABSENT:** Darrell Vandeven, Luke Sayes, Damien Glaser

**OTHERS PRESENT:** Andy Brown

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Chairman Cannatella called the meeting to order at 8:02 am and asked Brown to call roll of the board. A quorum was present. Cannatella then reviewed the agenda and reminded the board of their decision to table the vote for LSGRPB's United Soybean Board nominee for 2022 to further implement their diversity plan. He also reminded the board that he had reached his term limit for serving on USB and appreciated serving the board on USB for the last 9 years.

With no amendments to the agenda, Cannatella opened the floor for nominations.

**ACTION NO. 1** A motion was made by Scott Wiggers, seconded by Joey Olivier and carried, to nominate Joey Boudreaux as the primary nominee and Wil Miller as the secondary nominee from LSGRPB for the United Soybean Board.

Cannatella asked for any other nominations from the public. None were present, thus none were heard.

**Action NO. 2** A motion was made by Joey Olivier and seconded by Burch Pierce to close the nominations and elect Joey Boudreaux and Wil Miller by acclamation. The motion was approved unanimously.

Andy Brown then gave a director's report, notifying the board that he and LDAF were wrapping up the USB compliance audit. He would share the complete findings at the next meeting, but at this time no major changes were proposed. Cannatella mentioned he has already visited with the auditor and would work with the Executive Committee, Brown and LDAF to implement any recommendations. Brown also mentioned an LSU AgCenter field day in St. Joseph in July and extended the invite made by Dr. Dennis Burns for board members to attend.

Chairman Cannatella asked for public comment. None was heard.

There being no other business the meeting was adjourned from a motion from Joey Olivier, seconded by Burch Pierce.

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Chairman

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Date