MONTANA WHEAT AND BARLEY COMMITTEE

Board Meeting Zoom Meeting Great Falls, Montana May 26, 2022

The following were present for either a portion of or the entire meeting.

DIRECTORS

Mike O'Hara, Chairman Terry Angvick, Director Denise Conover, Vice Chairman Max Cederberg, Director Charlie Bumgarner, Director Brett Dailey, Director

EX-OFFICIO DIRECTORS

Dr. Sreekala Bajwa, MSU

STAFF

Cassidy Marn, Executive Vice President Sam Anderson, Industry Analyst & Outreach Coordinator Jason Laird, Marketing & Communications Coordinator Kolleen Spurgin, Budget & Grants Coordinator Tammy Suek, Administrative Assistant

GUESTS

Cort Jensen, Staff Attorney, Department of Agriculture Tryg Koch, President, MGGA Lochiel Edwards, Montana Grains Foundation

Thursday, May 26, 2022:

Chairman O'Hara called the meeting to order at 8:00 a.m. Introductions.

Donation

Executive Vice President Marn explained why accepting a donation from the Grains Foundation for \$40,000 and using it for research needed a voted from the board.

Director Bumgarner moved, and Director Conover seconded, to accept a donation of \$40,000 from the Montana Grains Foundation to be used for research at Montana State University with the purpose of funding a research proposal for Dr. Venugopal Mendu's genomic sequencing project. There was a roll call vote and the motion passed unanimously.

U.S. Wheat Associates

Executive Vice President Marn explained to the directors the need to be fully funded members of US Wheat Associates, including being able to send a board member through the chairs of their board, and participate in international board teams.

Director Dailey moved, and Director Anguick seconded, to pay \$35,200 to US Wheat Associates to become fully funded members. The motion passed unanimously.

Public Comment

Chairman O'Hara asked for public comment:

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Lochiel Edwards wanted to thank the committee for all their hard work that they do on behalf of the producers of Montana.

Director Conover requested a crop report from all the Director's areas:

Director Angvick – Dry, had only a small bit of rain
Chairman O'Hara – Dry, need rain
Director Cederberg – Dry
Director Bumgarner – Dry, looking better
Director Dailey – Got some moisture, winter wheat was gone replanted with spring wheat
Tryg Koch – Great in western MT, just cold still

Director Conover – Got some rain, now getting hot

Chairman O'Hara adjourned the meeting at 8:25 a.m.

Cassidy Marn, Executive Vice President	Date