MONTANA WHEAT AND BARLEY COMMITTEE

Summer Board Meeting In-Person Meeting Fort Benton, Montana June 20, 2023

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

DIRECTORS

Denise Conover, Chairwoman Mike O'Hara, Retiring Director Terry Angvick, Vice Chairman Keven Bradley, Director Lee Dahlman, Incoming Director Charlie Bumgarner, Director Brett Dailey, Director Max Cederberg, Director

EX-OFFICIO DIRECTORS

Jake McFarlin, Grain Trade, Mountain View Coop Christy Clark, Director of Department of Agriculture

STAFF

Kent Kupfner, Executive Director Sam Anderson, Industry Analyst & Outreach Coordinator Jason Laird, Marketing & Program Coordinator Kolleen Spurgin, Budget & Grants Coordinator Tammy Suek, Administrative Assistant

GUESTS

Zach Coccoli, Deputy Director, Department of Ag Alison Vergeront, Montana Grain Growers Cleo Kalanick, Montana Grain Growers Liz Edmundson, Montana Pulse Crop Committee Vince Peterson, US Wheat Associate Frank Schoonover, Producer Darin Boss, MSU

Tuesday, June 20, 2023:

Chairwoman Conover called the meeting to order at 1:10 p.m. Introductions. No public comment.

Review of April 12, 2023, Meeting Minutes

Chairwoman Conover presented the minutes of the Spring Board Meeting.

Director Dailey moved, and Director Angvick seconded the motion to approve the minutes. The motion passed unanimously.

Financial Update

Kolleen Spurgin presented the financial update and addressed some refunder issues.

<u>MSU</u>

Darren Boss updated the directors on the Field days and Mary Burrow's departure from the university. Many of the building projects were approved at the last minute by the legislature.

Grain Trade

Jake McFarlin talked about the importance protein will be this season with the uncertainty of this year's crop. Some wheat will struggle to find homes this season.

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Department of Agriculture Update

Director Clark reported to the board that the department's IT will be combining with the Department of Livestocks to save on resources. They have been hosting several trade teams as well. They are also administering a few Federal Government grants.

The department has been invited to participate in the Governor's trip to Taiwan at the end of October and has asked Executive Director Kupfner to attend.

Deputy Director Coccoli presented a new version of a bill that will be put forth to combine all the parts to the Wheat & Barley's statutes into one section.

MT Grain Growers

Executive Director Vergeront introduced Liz Edmunson as the new Executive Director for the Pulse Committee. Lochiel Edwards will not be doing any more rail reporting. The convention this year will be held at the fairgrounds this coming year. They will also be doing a Farm Bill Fly-in sometime this fall.

Pet Food Forum and National Barley Growers Association

Director Bumgarner learned quite a bit at the forum and realized this was not the venue that we would need to attend in the future. Nation Barley Growers was held in St. Louis and was well attended.

Staff Updates

Executive Director Kupfner, Jason and Sam all gave updates on their activities since the last board meeting:

- o Kent talked about the trade teams, and the other meetings he has attended.
- Jason let the board know how much our communication has grown over the last few months.
- o Sam had a handout with information about his travels and research and funding.

Approval of Staff and Director Travel

Director Bumgarner moved, and Director Dailey seconded the motion to approve the travel. The motion passed unanimously.

Upcoming Events

| June 24-26 | Korean Crop Survey Trade Team |
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| June 26-27 | Western Wheat Workers – Bozeman |
| June 28 | Field Day – Moccasin |
| June 29 | Field Day – Havre |
| July 4 | Office Closed |
| July 6 | Field Day – Conrad |
| July 10-13 | US Wheat Summer Board Meeting – Minneapolis, MN |
| July 11 | Field Day – Sidney |
| July 13 | Field Day – Creston |
| July 19 | Post Farm/Bozeman |
| July 19 | Molson Coors Field Day |
| July 25-27 | Malteurop Field Days |
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| July 25 | Northern Crops Institute – Ancient Grains Conference – Elk River, MN |
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| July 26-28 | US Grains Council Summer Meeting – Calgary, Canada |
| July 27 | Field Day – Corvallis |
| July 30-Aug 1 | SE Asia Trade Team |
| Aug 17-19 | Zenfunkyo Trade Team |
| Sept. 4 | Office Closed |
| Sept. 14-16 | Japanese Trade Team |
| Sept. 14-15 | IAOM Western District Golf – Big Sky |
| Oct. 27-Nov 3 | Governor's Trip to Taiwan |
| Nov. 3-4 | Celebrate Ag!! Weekend – Bozeman |
| Nov. 6-10 | US Wheat Fall Board Meeting – Cincinnati, Ohio |

<u>US Wheat Associates</u> Vince Peterson the president of US Wheat Associates came and talked about the world grain situation and how it affects the producers of Montana.

New Business

Next board meeting – October 23-24, 2023, in Great Falls Strategic Planning Seminar, retreat will discuss more at the October meeting.

Chairwoman Conover asked for public comment and heard none. The meeting was adjourned at 5:45 p.m. Executive Session was called for after the general meeting.

Kent Kupfner, Executive Director

Date