

WORKING FOR THE BEST



Montana Wheat & Barley
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TENTATIVE AGENDA

Montana Wheat and Barley Committee Fall Board Meeting

In-Person or Virtual Meeting

MT Wheat & Barley Committee Board Room

300 Park Dr., Suite 104

October 28-29, 2024

(As of 10-1-2024)

Monday, October 28, 2024:

- | | |
|------------|--|
| 9:00 a.m. | Call to order – Chairman Angvick
Introduction of new directors
Roll call & determination of quorum
Introduction of guests
Adoption of tentative agenda
Call for public comment
Approval of minutes from the June 24, 2024 meeting |
| 9:10 a.m. | Department of Agriculture Update – Director Clark |
| 9:25 a.m. | MSU Updates
College of Agriculture – Dr. Bajwa
MAES – Darren Boss
Foundation Seed – Brandee Johnston |
| 10:10 a.m. | MGGA Update – Boyd Heilig or Alison Vergeront |
| 10:25 a.m. | Industry Update – Jake McFarlin |
| 11:10 a.m. | Director Reports, Harvest results & seeding status:
Chairman Angvick – WTRC Field Day
Director McKamey - JFMA Trade Team
Director Dahlman -Malteurop Field Days, Nisshin & JFMA Trade Teams
Director Herzog
Director Cederberg – NARC off-station Field Day
Director Dailey – JFMA Trade Team
Director Bradley – USWA Metting, Constellation Trade Team, Malteurop Field Days |
| 12:30 p.m. | Working Lunch & Wheat Foods Council Update – Tim O’Conner |
| 12:45 p.m. | Financial Report – Kolleen Spurgin & Executive Director Kupfner |
| 1:00 p.m. | Communication Director Report – Lori Wickett |

2:00 p.m. Executive Director Report - Executive Director Kupfner

2:20 p.m. Board Assignment Updates

2:30 p.m. Travel updates and approvals

Upcoming Events & Travel

Oct. 30-31 Wheat Marketing Center – Portland, OR

Oct. 30-31 Showa/Sanyo Trade Team

Nov 4-9 MSU Ag Appreciation

Nov. 11 Office Closed

Nov. 12-14 US Wheat Fall Board Meeting – Phoenix, AZ

Nov 16-26 USWA North Asia Crop – Japan

Nov 28 Office Closed

Dec 2 MWBC Budget Meeting – Great Falls

Dec 3-5 MGGA Convention – Great Falls

Dec. 9-11 KSU Milling Course – Manhattan, KS

Dec. 10-12 MT Organic Convention – Great Falls

Dec 25 Office Closed

Jan. 1 Office Closed

Jan. 13-17 US Wheat Winter Meeting – Washington DC

Jan. 29-21 PNW Wheat Quality Meeting – Portland, OR

Feb. 3-6 National Barley Growers Meeting – Washington DC

Feb. 10-13 Wheat Food Council Meeting - Arizona

Feb. 12-14 US Grains Council Meeting – Austin, TX

Feb. 13 Golden Triangle Barley Conference – Conrad

Mar. 3-6 Producer Tour – Portland, OR

2:45 p.m. New Business

- Budget meeting date – December 2, 2024
- Election of Officers
- Ag Appreciation Plans
- Endowed Chair update
- Staffing Re-Alignment
- KSU Milling Course

3:30 p.m. Budget Discussion & Grant Application Review

1. Membership Applications
2. Marketing & Education Applications
3. Research Applications (as time allows)

5:00 p.m. Call for public comment & adjourn

Tuesday, October 29, 2023

8:00 a.m. Call to order – Chairman Angvick

8:10 a.m. Research Application review continued from Oct. 28

12:00 p.m.

Working Lunch

3:00 p.m.

Call for public comment & adjourn