

## **AGENDA**

### **MONTANA PULSE CROP COMMITTEE MEETING**

*"To invest in and deliver support for marketing, research, education and policy development programming that improves return on investment for the pulse producers in the state of Montana."*

**November 13, 2018**

Join by phone: Available by request.

#### **Call to Order**

8:00 AM

#### **Introductions**

- New MPCC Board Member – Gordon Stoner
- New Dept of Ag Marketing Officer – Weston Merrill

#### **Public Comment**

#### **Board Administrative Consent Items**

- Approval of Past Meeting Minutes
  - o June 25, 2018
- Out-of-State Travel Notice(s)
  - o Need 2 producers to travel to DC in the Spring.

#### **Old Business**

- (1) Discuss enforceability of restrictions on committee member lobbying on behalf of group.
- (2) Discuss reciprocal agreements with Canada or other states.

#### **New Business**

- A. Elect officers, committee positions.
- B. Review and adopt Financial Report. Discuss FY19 budget projections.
- C. Review and adopt FY 19 Request for Proposals.
- D. Committee Reports.
  - Info/Gov
  - Domestic Marketing
  - International Marketing
  - Research
    - Review Annual Request for Research Proposals FY 2019-20
- E. Dept. of Ag Update.
- F. Update from USADPLC and NPGA.
- G. Current crop updates. What are we seeing in crop sales, prices, etc?

#### **Public Comment**

#### **Set Date for Next Board Meeting**

#### **Adjourn**