

## 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."*

**June 17, 2019**

Join by phone or Skype

#### **Call to Order**

10:00 AM

#### **Introductions**

Cindy Trimp CSD Administrator

#### **Public Comment**

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

- Approval of Past Meeting Minutes
  - o March 19, 2019
- Travel Expense Vouchers, Reimbursement, and Out of State Travel -Dani
- Out-of-State Travel Notice(s)

#### **Old Business**

(1) Grant awards still under consideration.

- o Williston Research Extension Center, Jerald Bergman ask: \$25,000
- o MDA Montana Food Show, Weston Merrill ask: \$5000

(2) Committee Reports

- o Info/Gov
- o Domestic Marketing
- o International Marketing
- o Research

#### **New Business**

A. Review and adopt Financial Report. Discuss FY19 budget projections.

- Reserve amount goal, purpose, and strategy to get there.

B. Dept. of Ag Update

- Specialty Crops Grant Info, Ben Thomas
- Legislative Update, Ben Thomas
- USDA Trade Mission to Colombia, Weston Merrill
- MPCC Name Badges, Dani Jones

C. Update from USADPLC and NPGA. (Tim McGreevy & Chris Westergard)

- USADPLC Board Meeting report (Gordon Stoner & Paul Kanning)

D. Current crop updates. What are we seeing in crop progress, prices, etc?

**Public Comment**

**Set Date for Next Board Meeting**

**Adjourn**