

## **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 15, 2019**

**Comfort Inn, Bozeman MT**

Join by Skype (available upon request)

#### **Call to Order**

9:00 AM

#### **Introductions**

Matt Franks- Columbia Grain

Ingrid Mallo- Accounting, AGR

#### **Public Comment**

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

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

#### **Old Business**

(1)

#### **New Business**

- A. Elect officers (Chair and Vice Chair), committee positions
- B. Review and adopt Financial Report, Discuss FY20 budget projections
- C. Review and adopt FY20 Request for Proposal
- D. Discuss hiring executive officer
- E. Committee Reports:
  - a. Info/Gov- Gordon Stoner and Jill Streit
  - b. Domestic Marketing- Gordon Stoner and Paul Kanning
  - c. International Marketing- Jill Streit and Colby Johnson
  - d. Research- Chris Westergard, Pat Wicks
    - i. Review Annual Request for Research Proposals FY 2020-2021
  - e. Nat'l Board- Gordon Stoner and Paul Kanning

**Org. Updates** (30 minutes each)

Dept. of Ag Update

- WUSATA Mission/Personnel Changes, Ben Thomas
- DCM Update, Ben Thomas
- Update on Disaster Declaration Request, Ben Thomas
- Latin America Pulse Inbound, Weston Merrill

USADPLC Update, Tim McGreevy

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

NPGA Update, Chris Westergard

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

**Public Comment**

**Set Date for Next Board Meeting**

**MARCH 2020**

**Adjourn**