AGENDA

MONTANA PULSE CROP COMMITTEE MEETING

November 27, 2023, at 10:00

Opportunity Bank of Montana Conference Room

(501 River Drive South Great Falls MT 59405)

Call to Order-**10:00**

Introductions

Public Comment

Board Administrative Consent Items
- Approval of Past Meeting Minutes- June 8, 2023 & October 3, 2023
- Upcoming Travel Notices, Schedules & Cost Allocation
  - MGGA, NPGA, Washington DC, Research Review, Hola MT April, HOLA MT June
  - MGGA - vote on committee & industry member MGGA registration reimbursement
- USADPLC has asked MPCC to give consent to the following items...Attached

Lunch – 11:30 Delivered from Mackenzie River

New Business
- Review and adopt Financial Report, Discuss FY24 budget projections – Cody Pearce
  - Review Cash Reserve Equation – Brian Aklestad
- Review and adopt FY24 Request for Proposal
  - USADPLC & Department of Agriculture – Attached
- 2023-2024 Subcommittee Reports/Updates:
  - National Board- Paul Kanning, Vice Chair &Todd Hansen
  - Info/Gov- Paul Kanning & Chad Forest
  - Domestic Marketing- Todd Hansen & Paul Kanning
  - International Marketing- Brian Aklestad & Ryan Bogar
  - Research- Brian Aklestad & Chet Hill
  - USADPLC Variety Release Committee – Brian Aklestad & Todd Hansen
  - MSU Variety Release Committee – Brian Aklestad & Todd Hansen
- Elect officers for the 2024-2025 Term (1 year term for Chair and Vice Chair)
  - Ryan Bogar – Current Chair
  - Paul Kanning – Current Vice Chair
- Elect Sub Committees for the 2024-2025 Term (1 year term, begin July 1st?)

Old Business
- Refunder List

Coffee & Snacks

Org. Updates - Estimated Time 2:00 PM

- Dept. of Ag Update – Weston Merrill
- MGGA – Alison Vergeront
- Great Falls Development Authority - Anne Flies
- MWBC – Sam Anderson

- MSU Foundation Seed – Brandee Johnston
- NPGA Update - Shannon Berndt
- USADPLC Update - Tim McGreevy
- MPCC Executive Director Update - Liz Edmundson

Public Comment

Set Date for Next Board Meeting   MARCH 2024

Adjourn – Hopefully by 5:00 PM