#### **AGENDA**

## MONTANA PULSE CROP COMMITTEE MEETING

### November 28, 2022

# Missouri Room, Heritage Inn, Great Falls MT

Call to Order 1:00 PM

### Introductions

## **Public Comment**

# **Board Administrative Consent Items**

- Approval of Past Meeting Minutes- June 6, 2022, and March 22, 2022
- Upcoming Travel Notices

### **New Business**

- Elect officers (Chair and Vice Chair), Committee positions
- Review and adopt Financial Report, Discuss FY23 budget projections
- Review and adopt FY23 Request for Proposal
- Committee Reports:
  - o Info/Gov- Jillien Streit and Gordon Stoner
  - o Domestic Marketing- Brian Aklestad
  - o International Marketing- Jillien Streit and Brian Aklestad
  - o Research-Todd Hansen
  - National Board- Paul Kanning and Todd Hansen

### **Old Business**

- Executive officer
- Committee Term Dates

## Org. Updates

- Dept. of Ag Update
- NPGA Progress Report, Shannon Berndt
- USADPLC Update, Tim McGreevy
  - USADPLC Board Meeting report (Paul Kanning)

# **Public Comment**

Set Date for Next Board Meeting MARCH 2023

# <u>Adjourn</u>