AGENDA

MONTANA PULSE CROP COMMITTEE MEETING

March 6th, 2024, 9:00 AM

Northern Hotel Billings Montana

- I. <u>Call to Order- 9:00 AM</u>
- II. Roll Call & Introductions
- III. <u>Public Comment</u>

IV. Board Administrative Consent Items

A. Approval of Past Meeting Minutes- November 27, 2023

V. New Business

- A. Review and adopt Financial Report Cody Pearce
 - a) MPCC Budget, Exec Budget, Refunder List

B. 2023-2024 Subcommittee Reports/Updates:

- a) National Board- Paul Kanning, Vice Chair & Todd Hansen
- b) Info/Gov- Paul Kanning & Chad Forest
- c) Domestic Marketing- Todd Hansen & Blaine Juedeman
- d) International Marketing- Brian Aklestad & Blaine Juedeman
- e) Research- Brian Aklestad & Chet Hill
- *f)* USADPLC Variety Release Committee Brian Aklestad & Todd Hansen
- g) MSU Variety Release Committee Brian Aklestad & Todd Hansen

C. Discuss the terms and responsibilities of committee members - Liz Edmundson

1. Discussion and Approval of committee-serving plan recommendations

D. Montana Department of Agriculture – Zach Coccoli

1. 2023 Pulse Quality Survey & Department Update/HOLA MT

E. Risk Management Agency (RMA) – Lewis Crow

1. Chickpea planting date discussion & RMA Update

F. Montana Wheat & Barley Committee-Sam Anderson

- 1. Checkoff/Gentax Collection Presentation
- 2. NDDPLC & MPCC Joint Letter for ND first purchasers Liz Edmundson

VI. Old Business

A. Heather Unverzagt, Executive of MT Seed Assoc., Douglas Holen, Found. Seed Prog Mgr., & Brandee Johnston, Foundation Seed

1. USADPLC Variety Licensing and Distribution Business Plan Discussion Continued...

VII. <u>Lunch</u> – 12:00 to 12:35 PM provided by Northern Hotel – ALL WELCOME

VIII. <u>Review Grant Proposals</u> - Estimated Time 1:00 PM

- A. 12:40 PM Great Falls Development Authority-Anna Flies

 a) Market Assessment of Opportunities in Pulse Processing for the State of Montana
- B. 1:00 PM Evergood Commodities LTD. Anish Vaid a) Pulse Research Marketing Program
- C. 1:20 PM Real MT Tara Becken or Board Member a) 2024 AGR Pulse Research & Market Development
- D. 1:40 PM Montana Grain Growers Association Alison Vergeront a) 2024 Pulse Crop Committee Executive Director
- E. 2:00 PM Agristudios, LLC Riley Slivka a) Montana Pulse Crops Education and Innovation Series
- F. 2:20 PM NPGA Update & Funding Request Shannon Berndt a) Growing Together: Supporting Montana Pulse Producers and Industry Success
- G.
 2:50 PM USADPLC Update & Funding Request- Tim McGreevy

 a)
 Five Programming Pillars to Support the Montana Pulse Crop Industry
- H. 3:20 PM Eric Sommer USDA NASS

 a) 2024 AGR Pulse Research & Market Development
 Program
- I. 3:40 PM Chengci Chen Professor of Agronomy Eastern Ag Research Station a) Montana Statewide Pulse Variety Trials
- IX. MPCC Executive Director Update Liz Edmundson (maybe)
 - A. Canadian First Purchaser Checkoff Recapture
 - B. Impressions (HA!)
- X. Set Date for Next Board Meeting JUNE 2024
- XI. <u>Adjourn</u> Hopefully by 4:00 PM