



*"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."*

**March 22, 2022**

**Northern Research Center  
3710 Assiniboine Road, Havre MT**

**Call to Order**

9:00 AM

**Introductions**

**Public Comment**

**Board Administrative Consent Items**

- Approval of November 9, 2021, Meeting Minutes

**New Business**

1. Review budget and FY 2022 projections- Andy
2. USDPLC Carryover Request
3. Review Grant Proposals

|       |                             |                |
|-------|-----------------------------|----------------|
| 10:30 | - Tim McGreevy, USADPLC     | \$1,450,000.00 |
| 10:50 | - Eric Sommer, USDA/NASS    | \$24,000.00    |
|       |                             | \$1,800.00     |
| 11:10 | - Cladias Mesa              | \$21,797.02    |
| 11:30 | - Tara Becken, REAL Montana | \$5,000        |
| 11:50 | - Shannon Berndt, NPGA      | \$334,200.00   |
| 12:10 | <b>Lunch Break</b>          |                |

Meeting to resume at 12:45

4. Dept. of Ag Update
5. USDPLC and NPGA Update
  - Tim McGreevy
  - Shannon Berndt
6. Pulse Variety Survey for Montana, Paul Kanning
7. Sub Committee- Convention Scheduling with Grain Growers and NPGA- Jillien Streit
8. Executive Director RFP Draft review

**Out of State Travel and Travel Reimbursement**

**Public Comment**

**Set Date for Next Board Meeting**

**Adjourn** 3:30pm