

"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

<u>Call to Order</u> 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	- Claudias Mesa	\$21,797.02
11:30	 Tara Becken, REAL Montana 	\$5,000
11:50	- Shannon Berndt, NPGA	\$334,200.00
12:10	Lunch Break	

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