

"To invest in and deliver support for marketing, research, education, and policy development programming that improves return on investment for the pulse producers of Montana."

June 10th, 2024 3701 Assinniboine Road Havre, MT 59501

I.	Call to	Order –	9:00	AM
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II. Roll Call & Introductions

- 4. Introduce Montana NPGA Field Representative Tom Allen
- B. Public Comment
- III. Approval of Past Meeting Minutes- March 6th 2024
- IV. New Business
 - A. Review and adopt Financial Report Cody Pearce
 - a) MPCC Budget, Exec Budget
- V. Old Business
 - A. Subcommittee discussion continued Cort Jensen
- VI. New Business Continued
 - A. MPCC Strategic Planning Session with Sarah Bohnenkamp 10 AM
 - B. Montana Ag Organization Updates
 - 1. MŠU Update Darrin Boss
 - 2. MWBC & Checkoff Update Sam Anderson
 - 3. MT Department of Ag Cort Jensen
 - 4. HOLA MT Update Weston Merrill
 - 5. Montana Grain Growers Alison Vergeront
 - C. <u>Lunch</u> 12:00 to 12:35 PM catered by Jenny's Kitchen
 - D. Review & Vote on Grant Proposals
 - 1. 12:40 PM Montana Grain Growers Association Alison Vergeront
 - a) 2024 Pulse Crop Committee Executive Director & Processing for the State of Montana \$124,584.28
 - 2. 1:00 PM Evergood Commodities LTD. Anish Vaid
 - a) Pulse Research Marketing Program \$34,000.00
 - 3. 1:20 PM Real MT Tara Becken or Board Member
 - a) 2024 AGR Pulse Research & Market Development \$5,000.00
 - 4. 1:40 PM Great Falls Development Alliance Jolene Schapler
 - a) Market Assessment of Opportunities in Pulse \$65,500.00
 - 5. 2:00 PM Eric Sommer USDA NASS
 - a) 2024 AGR Pulse Research & Market Development Program \$32,000.00
 - 6. 2:20 PM Agristudios, LLC Riley Slivka
 - a) Montana Pulse Crops Education and Innovation Series \$9,635.00
 - 7. 2:40 PM Chengci Chen Professor of Agronomy Eastern Ag Research Station
 - a) Montana Statewide Pulse Variety Trials \$57,725.00
 - 8. 3:00 PM NPGA Update & Funding Request Shannon Berndt
 - a) Growing Together: Supporting Montana Pulse Producers and Industry Success \$546,000.00
 - 9. 3:30 PM USADPLC Update & Funding Request- Tim McGreevy
 - a) Five Programming Pillars to Support the Montana Pulse Crop Industry \$2,200,000.00

E. 2024-2025 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

F. MPCC Executive Director Update - Liz Edmundson (maybe)

1. Kristen Juras, Refunders, what I have been up to

VII. Set Date for Next Board Meeting

November 2024

VIII. Adjourn - Hopefully by 5:00 PM

https://zoom.us/j/92288577089