

Montana Wheat and Barley Committee
Interim Board Meeting
Conference Call
August 19, 2019

The following were present for either a portion of or the entire meeting:

DIRECTORS

Charlie Bumgarner, Chairman
Al Klempel, Vice Chairman
Mike O'Hara, Director

Max Cederberg, Director
Adam Carney, Director
Denise Conover, Director

EX-OFFICIOS

Ben Thomas, Director of The Department of Agriculture
Dr. Sreekala Bajwa, MSU

STAFF

Cassidy Marn, Interim Executive Vice President
Sam Anderson, Industry Analyst & Outreach Coordinator
Kolleen Spurgin, Grant and Budget Coordinator
Tammy Suek, Administrative Assistant

GUESTS

Lola Raska, Executive Director, Montana Grain Growers Association
Chris Christiaens, Project & Legislative Specialist, MT Farmers Union
Kim Mangold, Deputy Director - Montana Department of Agriculture
Kelly Tynes, Owner, Broadwater Station

Monday, August 19, 2019

Chairman Bumgarner called the meeting to order at 12:00 pm. Roll call was taken for a quorum. Anyone else on the call was asked to identify themselves. Public comment was asked. None was heard.

Office Space discussion

Interim EVP Marn gave an overview on the reasons for the move and the costs involved. The space will work better for the staff and visitors to the office.

Lola Raska met with the contractor last week and agreed with Cassidy that MT Grain Growers and MT Wheat & Barley will both benefit by being in closer contact.

Director O'Hara moved to proceed with the move to the new building and Director Carney seconded the motion. The motion passed unanimously.

Call for Public Comment – none

Chairman Bumgarner adjourned the meeting at 12:30 p.m.

Cassidy Marn, Interim Executive Vice President

Date