

AGENDA
MONTANA PULSE CROP COMMITTEE MEETING
November 27, 2023, at 10:00
Opportunity Bank of Montana Conference Room
(501 River Drive South Great Falls MT 59405)

Call to Order-10:00

Introductions

Public Comment

Board Administrative Consent Items

- Approval of Past Meeting Minutes- June 8, 2023 & October 3, 2023
- Upcoming Travel Notices, Schedules & Cost Allocation
 - MGGA, NPGA, Washington DC, Research Review, Hola MT April, HOLA MT June
 - MGGA - vote on committee & industry member MGGA registration reimbursement
- USADPLC has asked MPCC to give consent to the following items...Attached

Lunch - 11:30 Delivered from Mackenzie River

New Business

- Review and adopt Financial Report, Discuss FY24 budget projections - Cody Pearce
 - Review Cash Reserve Equation - Brian Aklestad
- Review and adopt FY24 Request for Proposal
 - USADPLC & Department of Agriculture - Attached
- 2023-2024 Subcommittee Reports/Updates:
 - National Board- Paul Kanning, Vice Chair & Todd Hansen
 - Info/Gov- Paul Kanning & Chad Forest
 - Domestic Marketing- Todd Hansen & Paul Kanning
 - International Marketing- Brian Aklestad & Ryan Bogar
 - Research- Brian Aklestad & Chet Hill
 - USADPLC Variety Release Committee - Brian Aklestad & Todd Hansen
 - MSU Variety Release Committee - Brian Aklestad & Todd Hansen
- Elect officers for the 2024-2025 Term (1 year term for Chair and Vice Chair)
 - Ryan Bogar - Current Chair
 - Paul Kanning - Current Vice Chair
- Elect Sub Committees for the 2024-2025 Term (1 year term, begin July 1st?)

Old Business

- Refunder List

Coffee & Snacks

Org. Updates - Estimated Time 2:00 PM

- Dept. of Ag Update - Weston Merrill
- MGGA - Alison Vergeront
- Great Falls Development Authority - Anne Flies
- MWBC - Sam Anderson

- MSU Foundation Seed - Brandee Johnston
- NPGA Update - Shannon Berndt
- USADPLC Update - Tim McGreevy
- MPCC Executive Director Update - Liz Edmundson

Public Comment

Set Date for Next Board Meeting MARCH 2024

Adjourn - Hopefully by 5:00 PM