"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."

# Agenda

# 24 Fall Committee Meeting

# Montana State University- Rendezvous Dining Hall Meeting Room

### https://zoom.us/j/93005058381

## **Tuesday October 22nd**

#### 9: 00 AM Call to Order-Welcome and Intros by Vice Chair Kanning

- Approval of Agenda
- Public Comment
- Elect & Vote on -Chairman, Vice Chair, Sub Committee Assignments
  - (Sub Committee terms & MPCC Committee terms in packet)
- June 2024 Meeting Minutes Reviewed & Approved
- Budget Approval- Presented by Cody Pearce

#### 9:30 AM Old Business

- Sub Committee Discussion-Vote to add additional grower support on subcommittees & extend assignments for 2 years
- MPCC procedure manual- please approve along with consultant/professional services
- Vote to upgrade reciprocity agreement between ND and MT
  - Montana Department of Ag-Please Give Counsel

#### 10:00 AM New Business

- Discussion of funding for national board travel—Montana Dept of Ag
- Discuss/Vote on Montana Representative(s) for DC Mission
- Discuss/Vote on RFP
  - o RFP Draft-Review verbiage, reporting requirements, & funding priority
  - Dates Usually opens mid-December and closes two weeks before the March meeting
- Sub Committee reports typed in advance Questions
- Exec report typed in advance Questions

# 11:00 AM MPCC Strategy Work-Sarah Bohnenkamp

- 12:00 PM Working Lunch Rendezvous Dining Hall Your Choice!
- 2:30 PM Break- Coffee & Snacks Rendezvous Dining Hall
- 3:00 PM Montana open meetings and citizen participation laws-Daniel Clark

#### 3:45 PM Member Organization Reports

- NPGA Report
- USADPLC Report

#### 4:45 PM Calendar/Upcoming Meetings

Lewi Crow /Eric Bashore could present on their decision regarding the chickpea planting dates-Zoom TBD

USADPLC November Board Meeting—November 6-7, 2025 (Spokane, WA)

Montana Grain Growers Association Convention—December 3-5, 2024 (Great Falls, MT)

NPGA Annual Convention—January 27 evening & January 28, 2025 (Minot, ND)

NPGA Annual Business Meeting—January 28, 2025 (Minot, ND)

NPGA Re-organizational Meeting—January 28, 2025 (Minot, ND)

USADPLC January Board Meeting—January 29, 2025 (Minot, ND)

USADPLC Annual Washington DC Mission—Week of February 4-7, 2025 (Washington, DC)

Pulse Crop Working Group—February 17-18, 2025 (Bozeman, MT)

USADPLC/NPGA Research Review—February 19-20, 2025 (Bozeman, MT)

USADPLC/NPGA Research Meetings—February 21(Bozeman, MT)

NPGA Board Meeting—February 25, 2025 (TBD)

5:00 PM Adjourn

#### 5:15 PM Photos in Plant Bioscience Building - please wear new pulse attire

\*Dinner Rendezvous Dining Hall

**6:00 PM** *Pulse Research Roundup—Plant Bioscience Room 108 (2-3 hours)* 

Darrin Boss & Dr.Bajwa—Welcome

Todd Scholz Intro - USADPLC Research Proposal Information provided for presenters

FY25-26+RequestForProposals.pdf (insightly-bee-editor.s3.amazonaws.com)

Research - USA Pulses

6 - 10 Min Presentations & Poster Session

Happy Hour and Hors Devours provided by the The College of Agriculture

#### Wednesday October 23rd

8:00 AM MSU Food Extrusion Unit Tour

9:30 AM Strategy Work Continued

Hilton Garden 2023 Commerce Way Hilton Conference Room

12:30 PM Adjourn and Depart for Home