#### **AGENDA**

## MONTANA PULSE CROP COMMITTEE MEETING

#### **November 9, 2021**

# Montana Wheat and Barley Office, 300 Park Dr. S #104, Great Falls MT

Join by Zoom (available upon request)

Call to Order 9:00 AM

### Introductions

Todd Hansen, Gildford MT Brian Aklestad, Galata MT

### **Public Comment**

## **Board Administrative Consent Items**

- Approval of Past Meeting Minutes- June 22, 2021
- Upcoming Travel Notice

### **New Business**

- Elect officers (Chair and Vice Chair), Committee positions
- Review and adopt Financial Report, Discuss FY22 budget projections Andy Fjeseth
- Review and adopt FY22 Request for Proposal
- Research Funding- Jillien Streit
- Reciprocal Checkoff Agreement (Canadian Organizations)
- Committee Reports:
  - o Info/Gov- Jill Streit
  - o Domestic Marketing- Paul Kanning
  - o International Marketing- Jill Streit
  - o Research- Chris Westergard and Patrick Wicks
  - Nat'l Board- Paul Kanning

## **Old Business**

- Executive officer- Paul Kanning and Jillien Streit
- Committee Term Dates

# Org. Updates

- Dept. of Ag Update
- NPGA Progress Report, Shannon Berndt
- USADPLC Update, Tim McGreevy
  - USADPLC Board Meeting report (Paul Kanning)

## **Public Comment**

Set Date for Next Board Meeting MARCH 2021

### Adjourn