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TENTATIVE AGENDA

**MONTANA WHEAT AND BARLEY COMMITTEE WINTER BOARD MEETING
#108 PLANT BIOSCIENCE BUILDING
MONTANA STATE UNIVERSITY CAMPUS, BOZEMAN
March 12, 2018
(As of 2-23-2018)**

Monday, March 12, 2018:

- 1:00 p.m. Call to order, introduction of guests, adoption of tentative agenda and call for public comment – Chairwoman Conover
- 1:05 p.m. Approval of minutes from the November 27 & 28, 2017 meeting - Chairwoman Conover
- 1:10 p.m. Financials & Collection Report – Executive Vice President Watters
- 1:25 p.m. Department of Agriculture update – Kim Mangold, Deputy Director of Department of Agriculture
- 1:40 p.m. MSU Update – Dr. Charles Boyer, Vice President of Agriculture
- 1:55 p.m. U.S. Wheat Associates Meeting Update – Director Klempel and Executive Vice President Watters
- 2:10 p.m. U.S. Grains Council Meeting – Directors Mattelin & O’Hara
- 2:20 p.m. National Barley Growers Meeting – Directors Mattelin, O’Hara and Executive VP Watters
- 2:30 p.m. Wheat Foods Council Board Meeting – Chairwoman Conover
- 2:40 p.m. National Barley Improvement Committee – Director Mattelin
- 2:50 p.m. Western Barley Growers – Director O’Hara

- 3:00 p.m. Barley Meeting – Director O’Hara and Executive VP Watters
- 3:10 p.m. Program Manager Update (Wheat Quality Council, Trade Teams) – Cassidy Marn
- 3:20 p.m. Outreach Coordinator Update (Producers Tours, Young Ag Couples, MGEA) – Steve Becker, Outreach Coordinator
- 3:30 p.m. Executive Vice President Update (Japanese Flour Millers Anniversary, USWA – NAFTA) – Executive Vice President Collin Watters
- 3:45 p.m. Approval of out-of-state travel (See below)
- 3:50 p.m. New Business (Next Board Meeting Date and Location)
- 4:00 p.m. Call of Public Comment. Adjournment – Chairwoman Conover

Upcoming Events

- Mar. 16 Northern Crops Institute – Fargo, ND
- Mar. 22-23 Wheat Marketing Center Board Meeting – Portland, OR
- Mar. 26-27 Administrator Meeting – Oklahoma City, OK
- Apr. 2-13 MWBC Sponsorship Application Open
- Apr. 10-11 USGC Industry Partners Meeting – Washington DC
- Apr. 30 – May 2 Craft Brewers Conference – Nashville, TN
- May 28 Memorial Day – Office Closed
- Jun. 12-14 Wheat Foods Council – Portland, OR
- Jun. 19 Field Day – Huntley
- Jun. 21 Field Day - Havre
- Jun. 22-25 USWA Summer Meeting – Seattle, WA
- Jun. 26 Field Day - Conrad
- Jul. 2-13 MWBC Sponsorship Application Open
- Jul. 4 Independence Day – Office Closed
- Jul. 10 Field Day – Creston
- Jul. 12 Field Day – Moccasin
- Jul. 13 Post Farm – Bozeman
- Jul. 17 Field Day - Sidney
- Jul. 18-20 USW Latin America Buyers Conference – Rio de Janeiro, Brazil
- Jul. 26 Field Day - Corvallis
- Jul. 30 – Aug. 1 USGC Summer Board Meeting – Denver, CO
- Aug. 25-29 USW North Asia Marketing Conference – Kota Kinabalu, Malaysia
- Sep. 3 Labor Day – Office Closed
- Sep. 7 Steve’s Last Day
- Oct. 1-12 MWBC Sponsorship Application Open
- Oct. 8 Columbus Day – Office Closed
- Oct. 13 – 20 Governor’s Asian Mission
- Oct. 18-19 Wheat Marketing Center Board Meeting – Portland, OR
- Oct. 22-24 USGC Export Exchange – Minneapolis, MN

Oct. 29 – Nov. 2	USWA Fall Board Meeting – Tampa, FL
Nov. 9-10	MSU Ag Weekend – Bozeman
Nov. 6	Election Day – Office Closed
Nov. 12	Veteran’s Day – Office Closed
Nov. 22	Thanksgiving Day – Office Closed
Nov. 26-27	MWBC Board Meeting – Great Falls
Nov. 27-29	MGGA Convention – Great Falls
Dec. 25	Christmas Day – Office Closed