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TENTATIVE AGENDA

Montana Wheat and Barley Committee Budget Board Meeting
Best Western Plus Heritage Inn
1700 Fox Farm Rd.
Great Falls, MT
November 28-29, 2016
(As of 11-10-2016)

Monday, November 28, 2016:

- 8:00 a.m. Call to order – Chairman O’Hara
- 8:05 a.m. Introduction of guests, adoption of tentative agenda and call for public comment – Chairman O’Hara
- 8:10 a.m. Approval of minutes from the September 15, 2016 meeting – Executive VP Watters
- 8:15 a.m. Financial Update – Libbi Lovshin, Central Service Administrator
- 8:30 a.m. Department of Agriculture update – Ron de Yong, Director of Department of Agriculture
- 8:40 a.m. MSU Update – Dr. Boyer
- 8:50 a.m. “View from the trade”
- 9:00 a.m. North Asian Buyers Conference – Directors Schock & Hinebauch
- 9:10 a.m. Wheat Marketing Center Board Meeting – Directors Hinebauch & Myllymaki
- 9:20 a.m. U.S Wheat Association Board Meeting – Directors Schock, Conover & Kolstad
- 9:30 a.m. USWA Crop Tour – Director Kolstad & Cassidy Marn

9:40 a.m. Mexican Craft Brewers Convention – Chairman O’Hara
9:50 a.m. Celebrate Ag! – Chairman O’Hara & Collin Watters
10:00 a.m. Break
10:15 a.m. Sustainable Ag Conference – Directors Myllymaki & Mattelin
10:25 a.m. Field to Market Meeting – Director Mattelin
10:35 a.m. ALIM – Director Schock
10:45 a.m. Malthouse Tour – Director Mattelin & Collin Watters
10:55 a.m. Northern Crops Institute Board Meeting – Director Hinebauch
11:05 a.m. Executive Vice President Update (MFU Convention) – Collin Watters
11:15 a.m. Outreach Coordinator Update (Leadership Great Falls, MGGA Answering Sessions) – Steve Becker
11:25 a.m. Program Manager Update (Trade Teams) – Cassidy Marn
11:35 a.m. Approval of out-of-state travel (See below)
11:45 a.m. Production Estimates – Collin Watters
12:00 p.m. Lunch
1:00 p.m. Budget Meeting
3:00 p.m. Break
3:15 – 5:00 p.m. Budget Meeting

Tuesday, November 29, 2016

8:00 a.m. Call to order – Chairman O’Hara
8:05 a.m. Budget Meeting continues
10:00 a.m. Break
10:15 a.m. Budget Meeting continues
12:00 p.m. Lunch
1:00 p.m. Budget Meeting continues

3:00 p.m.	Break
3:15 p.m.	Budget Meeting continues
4:50 p.m.	New Business – Date & place for next meeting
5:00 p.m.	Call of Public Comment. Adjournment – Chairman O’Hara

Upcoming Events

Nov. 29-Dec. 1	Montana Grain Growers Convention – Great Falls
Dec. 6-7	Montana Seed Association - Bozeman
Dec. 6-9	Producer Tour – Portland, OR
Dec. 26	Christmas – Office Closed
Jan. 1	New Year’s Day – Office Closed
Jan. 10	MT/WY Barley/Sugar Beet Symposium - Billings
Jan. 12	Wheat Foods Council Meeting – Scottsdale, AZ
Jan. 12-13	Barley Improvement Conference – San Diego, CA
Jan. ?	USWA Search Committee Meeting – Washington DC
Jan. 16	MLK Day – Office Closed
Jan. 25-27	PNW Wheat Quality Council Meeting – San Antonio, TX
Jan. 30-31	National Barley Growers Board Meeting – Washington DC
Jan. 30-Feb. 2	USWA Winter Board Meeting – Washington DC
Feb, 12-19	USWA South Asia Board Trip
Feb. 13-15	USGC Board Meeting – Panama City, Panama
Feb. 20	Presidents’ Day – Office Closed
Apr. 19-20	State Executive Meeting – Denver, CO
May 20-?	USWA World Staff Meeting - Colorado
May 29	Memorial Day – Office Closed
Jun. 25-28	Canadian Barley Symposium – Winnipeg, Manitoba
Jul. 4	Independence Day – Office Closed
Jul. 7-12	USWA Summer Board Meeting – Annapolis, MD
Jul. 31-Aug. 2	USGC Summer Board Meeting – Vancouver, WA