



---

1601 2nd Avenue North, Suite 700 - P.O. Box 3024  
Great Falls, MT 59403-3024  
Phone: 406.761.7732 Fax: 406.761.7851

---

## TENTATIVE AGENDA

**Montana Wheat and Barley Committee Budget Board Meeting**  
**Heritage Inn**  
**1700 Fox Farm Rd.**  
**Great Falls, MT**  
**November 26-27, 2018**  
**(As of 10-26-2018)**

### Monday, November 26, 2018:

- 8:00 a.m. Call to order – Chairman Hinebauch
- 8:05 a.m. Introduction of guests, adoption of tentative agenda and call for public comment – Chairman Hinebauch
- 8:10 a.m. Approval of minutes from the October 3, 2018 meeting – Executive VP Watters
- 8:15 a.m. Financial Review – Executive VP Watters & Kolleen Spurgin
- 8:30 a.m. Department of Agriculture Update – Deputy Director Mangold
- 8:45 a.m. MSU Update – Dr. Boyer
- 8:55 a.m. National Barley Growers - Executive VP Watters
- 9:05 a.m. Wheat Marketing Center Board Meeting – Chairman Hinebauch
- 9:15 a.m. Mexican Craft Brewers Convention – Director O'Hara & Executive VP Watters
- 9:30 a.m. USWA Fall Board Meeting – Directors Conover, Kolstad, Klempel & Executive VP Watters
- 9:40 a.m. Northern Crops Institute Board Meeting – Chairman Hinebauch

- 9:50 a.m. Program Manager Report (Portland Tour & Trade Teams) – Cassidy Marn
- 10:00 a.m. Break
- 10:15 a.m. Executive Vice President’s Report – Executive VP Watters
- 10:30 a.m. Approval of out-of-state travel (See below)

**Upcoming Events**

- Nov. 27-29 MGGGA Convention – Great Falls
- Dec. 3-6 MT Seed Trade Convention – Bozeman
- Dec. 6-8 MT Organic Association Conference – Great Falls
- Dec. 25 Christmas Day – Office Closed
- Jan. 8-9 Sugarbeet & Malt Barley Conference – Billings
- Jan. 9-10 **Barley Improvement Conference – Albuquerque, NM**
- Jan. 15 Wheat Foods Council Meeting – New Orleans, LA
- Jan. 22 Variety Release Meeting - Bozeman
- Jan. 30-Feb 1 PNW Wheat Quality Meeting – Portland, OR
- Feb. 2-3 Craft Brewers Conference – Bozeman
- Feb. 11-16 US Wheat Meeting – Washington DC
- Feb. 11-13 US Grains Council – Cartagena, Colombia
- Apr. 7-10 **USGC World Staff Meeting – Vancouver, Canada**

- 10:45 a.m. New Business – Date and place for next Board meeting
- 11:00 a.m. Budget discussion
- 12:00 p.m. Lunch
- 1:00 p.m. Budget discussion
- 3:00 p.m. Break
- 3:15 p.m. Budget discussion
- 5:00 p.m. Adjourn

**Tuesday, November 27, 2018**

- 8:00 a.m. Call to Order and call for public comment – Chairman Hinebauch
- 8:15 a.m. Budget discussion
- 10:00 a.m. Break
- 10:15 a.m. Budget discussion
- 12:00 p.m. Call for public comment & Adjourn – Chairman Hinebauch