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TENTATIVE AGENDA

**Montana Wheat and Barley Committee Summer Board Meeting
Grouse Mountain Lodge
2 Fairway Dr.
Whitefish, MT
June 10, 2019
(As of 5-7-2019)**

Monday, June 10, 2019:

- 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 March 14, 2019 meeting – Executive VP Watters
- 8:15 a.m. Financial Review – Executive VP Watters
- 8:30 a.m. “View from the trade” – Jason Myers
- 8:40 a.m. Department of Agriculture – Kim Mangold
- 8:50 a.m. Wheat Marketing Center Board Meeting – Directors Hinebauch and Bumgarner
- 9:05 a.m. Northern Crop Institute Board Meeting – Director Carney
- 9:15 a.m. USWA Board Trip – Director Klempel
- 9:30 a.m. USWA Mexico Wheat Trade Conference – Directors Kolstad & Conover
- 9:40 a.m. Program Manager Update (Trade teams) – Cassidy Marn

9:50 a.m. Executive Vice President's Report (USGC World Staff Meeting) – Executive VP Watters

10:00 a.m. Approval of out-of-state travel (See below)

Upcoming Events

Jun. 10-13	USWA Summer Meeting – Whitefish, MT
Jun. 17-18	National Barley Growers – Jackson Hole, WY
Jun. 25-27	Wheat Foods Council – Minneapolis, MN
Jun. 26	Highwood Bench Soil Acidity Field Day -
Jun. 27	Field Day - Havre
Jul. 1-12	MWBC Sponsorship Application Open
Jul. 4	Independence Day – Office Closed
Jul. 8-12	Mexican Craft Brewers Trade Team – Great Falls
Jul. 10	Field Day – Moccasin
Jul. 10	Japanese Millers Trade Team – Great Falls
Jul. 11	MillerCoors Field Day – Power
Jul. 16	Busch Ag Field Day - Fairfield
Jul. 16	Field Day – Sidney
Jul. 17-19	MAES Advisory Summer Meeting – Kalispell
Jul. 18	Field Day – Creston
Jul. 22-25	Wheat Quality Hard Spring Wheat & Durum Tour – Fargo, ND
Jul. 23	Post Farm – Bozeman
Jul. 23-24	Malteurop Field Days – Great Falls
Jul. 25	Field Day - Corvallis
Jul. 29-31	USGC Summer Board Meeting – Cincinnati, OH
Aug. 12-16	Mexican Trade Team
Aug. 26-29	USWA World Staff Meeting – Barcelona, Spain
Sep. 2	Labor Day – Office Closed
Oct. 1-14	MWBC Sponsorship Application Open
Oct. 10	Nippon Trade Team – Great Falls
Oct. 14	Columbus Day – Office Closed
Oct. 24	Showa/Sango Trade Team – Great Falls
Oct. 25-27	USGC/Mexican Trade Show – Mexico
Nov. 1-2	MSU Ag Weekend - Bozeman
Nov. 3-8	USWA Fall Board Meeting – Santa Fe, NM
Nov. 11	Veteran's Day – Office Closed
Nov. 18-19	Japan Buyer's Conference
Nov. 28	Thanksgiving Day – Office Closed
Dec. 2-3	MWBC Board Meeting – Great Falls
Dec. 3-6	MGGA Convention – Great Falls
Dec. 25	Christmas Day – Office Closed

10:10 a.m. New Business – Board Meeting date, New Directors

10:30 a.m. Adjourn