

MONTANA WHEAT AND BARLEY COMMITTEE

Annual Budget Meeting

MWBC Office

Great Falls, Montana

December 2, 2019

The following were present for either a portion of or the entire meeting.

DIRECTORS

Charlie Bumgarner, Chairman

Alan Klempel, Vice Chairman

Llew Jones, Director

Max Cederberg, Director

Denise Conover, Director

Adam Carney, Director

Mike O'Hara, Director

EX-OFFICIOS

Ben Thomas, Director, Montana Department of Agriculture

STAFF

Cassidy Marn, Executive Vice President

Sam Anderson, Industry Analyst & Outreach Coordinator

Kolleen Spurgin, Budget & Grants Coordinator

Tammy Suek, Administrative Assistant

GUESTS

Zach Coccoli, Staff Attorney, Department of Agriculture

Kim Mangold, Deputy Director, Department of Agriculture

Vince Mattson, Vice President, MT Grain Growers

Lochiel Edwards, Director, Montana Grains Foundation

Bruce Myllymaki, Producer

Bret Conover, Producer

Cindy Trimp, Administrator, Department of Agriculture

Blake Brawley, State Grain Lab

Lola Raska, Executive Vice President, MT Grain Growers

Darrin Boss, MSU

Ingrid Mallo, Financial Manager, Department of Agriculture

Barry Jacobson, Consultant

Mark Jirik, Executive Vice President, Northern Crops Institute

Monday, December 2, 2019:

Chairman Bumgarner called the meeting to order at 8:00 a.m. Introductions with crop reports were made around the room:

Lochiel – The endowment for the chair has all been raised. Still searching for new chair, it will still have a Sawfly focus.

Mike – Winter wheat on the move

Llew – Lots of snow

Adam – Not so good lots of grain still in the fields, most being shipped north

Charlie – All winter wheat seeded, not a bad year.

Al – No snow just ice.

Max – Not bad just lots of snow

Denise – Little snow, good harvest

Director Carney moved, and Director Conover seconded the motion to approve the tentative agenda. The motion passed unanimously.

Review of October 8, 2019 Meeting Minutes

Chairman Bumgarner presented the minutes of the Fall Board Meeting.

Director Conover moved, and Director Carney seconded the motion to approve the minutes. The motion passed unanimously.

Montana Department of Agriculture

Deputy Director Mangold let everyone know this would be her last meeting, since she would be retiring at the end of the week. She attended the Tri-Accord in Canada and said that Canada is not moving any on their wheat restrictions. She talked about the possibility of a new canola check-off and there was a hemp discussion.

Transportation Update

Zach Coccoli gave a transportation update, he is going to testify in front of the STB Board, so he went through his testimony.

Montana State University Update

Darrin Boss gave the update for the university, enrollment is up in the Ag department with over 2000 students.

Mexican Craft Brewers Convention

Chairman Bumgarner attended the event in Mexico City with US Grains Council. They met with several breweries including Constellation who contract with several farmers in our area.

U.S. Wheat Associates Fall Board Meeting

Directors Jones, Cederberg and Sam Anderson flew to Santa Fe, New Mexico for the meeting. They all thought it was a very productive meeting and sat in on some interesting committee meetings. Sam mentioned a new hybrid wheat BASF will be marketing and that Kansas has an interest in restructuring the wheat classes.

U.S. Wheat Associates Crop Quality Tour

Director Klempel presented on the tour this year, which took him to Korea, Taiwan, China and Japan. They had some large crowds all interested in our high-quality wheat.

Break

Wheat Marketing Center Board Meeting

Chairman Bumgarner attended the meeting in Portland, as always, they are doing good work for the wheat industry.

U.S. Wheat Associates Food Aid

Director Conover traveled to Africa to learn about the program, she would like to do a presentation to the board at our next meeting. She learned a lot and the highlight of the trip was a visit to a refugee camp.

Executive Vice President's Update

Executive VP Marn talked about trade teams, MSU Ag weekend and being hired as the new Executive Vice President of the Committee. She is working on a process to select a new grain trade representative.

Montana Department of Agriculture – Part 2

Director Thomas talked about the oilseed listening session and presented Deputy Director Mangold with a retirement gift.

Financial Update

Cindy Trimp from the Department of Ag and EVP Marn presented the financial statement. They let the committee know how much is available for the budget.

Approval of Staff and Director Travel

A few items were added to the upcoming travel (see below) for approval.

Director Jones moved to accept the new travel schedule with additions and Director O'Hara seconded. The motion passed unanimously.

Upcoming Events

Dec. 2-3	MWBC Board Meeting – Great Falls
Dec. 3-6	MGGA Convention – Great Falls
Dec. 5-7	MT Organic Association Convention – Bozeman
Dec. 17	PGI Board Meeting – Denver, CO
Dec. 25	Christmas Day – Office Closed
Jan. 13-18	USWA Board Meeting – Washington DC
Jan.15-18	Young Ag Couples – Helena
Jan. 21	Varietal Release - Bozeman
Jan. 21-23	UES – EU/MENA Region – Arlington, VA
Jan. 22-24	MABA/MGEA Convention – Great Falls
Jan. 28-31	Wheat Foods Council – Atlanta, GA
Jan. 28-30	PNW Wheat Quality – Spokane, WA
Feb. 3-6	National Barley Growers – Washington, DC
Feb. 12-14	USGC Board Meeting – Tampa, FL
Feb. 14-15	GATE - Glendive
Feb. 17-19	Wheat Quality Council – Kansas City, MO
Feb. 25-27	IAOM – KSU Flour Milling for State Wheat Commissioners & Staff – Manhattan, KS
Mar. 2-5	Producer Tour – Portland, OR
Mar. 8-11	National Barley Improvement – Washington, DC
Mar. 14-22	Wheat Quality Improvement (Breeder's Team) – Asia
Mar. 23-24	UES – South America Region – Arlington, VA

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Apr. 14-15 **State Administrator's Meeting – Denver, CO**

Budgeting

The committee agreed to keep the funding between \$3,500,00 and 3,800,000.
Discussions began on grant applications.

Lunch

Budgeting continues

Motion for funding combines for MSU:

Director Jones moved to offer to match MSU up to \$83,000 to purchase 2 combines, if the match is not available and the budget reaches \$3,869,876, we will pay \$66,000 for one combine for Peggy Lamb, Director Conover seconded. The motion passed unanimously

Final Budgeting Numbers (See Attached)

Director O'Hara moved that the budget total of \$3,939,822 be approved, Director Klempel seconded. The motion passed unanimously.

Chairman Bumgarner adjourned the meeting at 4:15 p.m.

Cassidy Marn, Executive Vice President

Date

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RESEARCH		43%	1,680,484
IPM OF WHEAT STEM SAWFLY	WEAVER		\$225,000
ASSESSING AGRONOMIC PRACTICES TO ADVANCE CEREAL PRODUCTION IN MONTANA	MAES		\$175,000
IDENTIFYING & DEVELOPING IMPROVED SPRING BARLEY VARIETIES FOR MONTANA	SHERMAN		\$165,000
GENETICALLY IMPROVED WINTER WHEAT CULTIVARS FOR MT	BRUCKNER		\$155,000
SPRING WHEAT BREEDING AND GENETICS	TALBERT		\$145,000
DURUM VARIETAL IMPROVEMENT & QUALITY TESTING	GIROUX		\$102,905
ADVANCE DISEASE RESISTANCE IN MONTANA'S WHEAT	A. DYER		\$91,741
WHEAT GENOMICS	GIROUX		\$89,958
IDENTIFYING & DEVELOPING IMPROVED WINTER BARLEY VARIETIES FOR MONTANA	SHERMAN		\$67,000
MOLECULAR WHEAT BREEDING PIPELINE	COOK		\$63,000
ASSESSMENT & MANAGEMENT OF PREHARVEST SPROUT & FALLING NUMBERS IN MT SMALL GRAINS	GIROUX		\$58,000
IMPROVED QUALITY OF MONTANA HARD RED AND HARD WHITE WHEAT	NASH		\$55,150
INVESTIGATING ROOT GROWTH IN STAY-GREEN & LOW PROTEIN WHEAT AND BARLEY PARENTS	BAURGAULT		\$52,915
EVAL. OF THE EFFECTIVENESS OF ENTOMOPATHOGENS (FUNGUS & NEMATODES) FOR MGMT OF WIREWORMS ON SPRING WHEAT	IVIE		\$40,000
EVAL. SPRING WHEAT, DURUM & BARLEY BREEDING NURSERIES UNDER DRYLAND & IRRIGATION ENVIRONMENTS	CHEN		\$31,480
WHEAT STREAK MOSIAC VIRUS VARIETY TRIALS	BURROWS		\$28,000
MALT QUALITY OF MT OFF STATION NURSERIES/PROVIDING REGION SPECIFIC QUALITY INFORMATION, ENVIRONMENTAL IMPACT & QUALITY STABILITY	SHERMAN		\$26,716
WHEAT AND BARLEY VARIETY SURVEY	FULLER		\$16,500
UNDERSTANDING HERBICIDE PERFORMANCE IN THE CONTEXT OF SOIL ACIDIFICATION	SEIPEL		\$15,000
BENEFITS OF ROTATION ON WHEAT ON CROPS FOLLOWING WHEAT	CARR		\$14,889
SOIL CARBON ACCRUAL IN PROGRESSIVE MT CROP ROTATIONS	MILLER		\$14,000
RELATIVE ROTATIONAL RESPONSE OF DRYLAND CROPS IN MONTANA	MCVAY		\$13,440
ASSESSMENT OF FUSARIUM HEAD BLIGHT SEVERITY CAUSED BY FUSARIUM AVENACEUM FROM DISEASED GRAIN	CRUTCHER		\$12,290
MSU CELEBRATE AG!! WEEKEND 2020	FRASER		\$4,000
MONTANA AG LIVE!	DECKER		\$3,500
WBC UNANTICIPATED SPECIAL PROJECT FUNDING - RESEARCH			\$15,000
MARKET DEVELOPMENT		28%	1,117,793
J.S. WHEAT ASSOCIATES, INC.			
BOARD MEMBER ASSESSMENT			680,700
SPECIAL PROJECTS, TECHNICAL MEETINGS & TRADE TEAM ACTIVITIES			30,000
J.S. GRAINS COUNCIL			
BOARD MEMBER ASSESSMENT			80,850
SPECIAL PROJECTS & TRADE TEAM ACTIVITIES			10,000
WHEAT FOODS COUNCIL			
BOARD MEMBER ASSESSMENT			80,977
NORTHERN CROPS INSTITUTE			
GENERAL OPERATING SUPPORT			40,000
NORTH DAKOTA STATE UNIVERSITY			
2020 HARD RED SPRING WHEAT REGIONAL QUALITY SURVEY			22,500
2020 MONTANA BARLEY CROP QUALITY SURVEY AND REPORT			12,000
WHEAT MARKETING CENTER			
IMPROVING THE COMPETITIVE EDGE OF MONTANA WHEAT/GENERAL SUPPORT			80,000
MONTANA WHEAT EXPORT TOUR & WHEAT QUALITY WORKSHOPS			22,000
CONNECTING WHEAT PROFESSIONALS			12,000
WHEAT QUALITY COUNCIL			
2020 WHEAT QUALITY COUNCIL DUES			4,000
PLAINS GRAINS INC			
2020 HRW WHEAT QUALITY SURVEY & ADMINISTRATIVE PROPOSAL			11,766
MWBC PROCUREMENT RFP/MARKETING WHEAT & BARLEY CONSULTANT			
TWEET CONSULTING, LLC			16,000
WBC UNANTICIPATED SPECIAL PROJECT FUNDING - MARKETING			15,000

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		6%	236,075	
ADVANCING THE MONTANA WHEAT INDUSTRY: ENERGY, ENVIRONMENT & CONSERVATION ACTIVITIES; WHEAT INNOVATION; PUBLIC PROMOTION & COLLABORATION AND COMPETITIVE TRANSPORTATION & TRADE				
			156,000	
MONTANA GRAIN GROWERS ASSOCIATION				
ADVANCING THE MONTANA BARLEY INDUSTRY: ENHANCING THE PROFITABILITY OF THE BARLEY INDUSTRY				
			29,075	
MONTANA FUTURE FARMERS OF AMERICA FOUNDATION				
GENERAL SUPPORT				
			10,000	
MONTANA DEPARTMENT OF AGRICULTURE				
YOUNG AG COUPLES CONFERENCE				
			5,000	
MONTANA FARM BUREAU FEDERATION				
YOUNG AG LEADERSHIP CONFERENCE				
			5,000	
MSU EXTENSION				
"REAL MONTANA" - RESOURCE EDUCATION & AG LEADERSHIP				
			5,000	
GLASGOW AREA CHAMBER OF COMMERCE/AGRICULTURE				
2020 NORTHEAST MT AG EXPO "NEW TRENDS IN AG" SEMINAR				
			6,000	
MWBC PROCUREMENT RFP/MEDIA OUTREACH THROUGHOUT MONTANA				
BANIK COMMUNICATIONS				
			5,000	
MBC UNANTICIPATED SPECIAL PROJECT FUNDING - EDUCATION				
			15,000	
TRANSPORTATION		1%	55,000	
MONTANA DEPARTMENT OF AGRICULTURE				
CY20 MDA RAIL ADVOCACY AND INFORMATION				
			40,000	
MBC UNANTICIPATED SPECIAL PROJECT FUNDING - TRANSPORTATION				
			15,000	
OPERATIONS		22%	850,470	
EMPLOYEE SALARIES AND BENEFITS				
			387,503	
CENTRALIZED SERVICES INDIRECT CHARGES				
			155,967	
TRAVEL				
			110,000	
MISCELLANEOUS EXPENSES				
			45,000	
RENT				
			42,000	
SUPPLIES AND MATERIALS				
			30,000	
MISCELLANEOUS CONTRACTED SERVICES				
			25,000	
COMMITTEE PER DIEM				
			15,000	
COMMUNICATIONS				
			10,000	
REPAIR AND MAINTENANCE				
			5,000	
MWBC SPONSORSHIPS FOR CALENDAR YEAR 2020				
			25,000	
TOTAL CALENDAR YEAR 2020 BUDGET			\$3,939,822	
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