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# MINNESOTA WHEAT RESEARCH & PROMOTION COUNCIL

November 20, 2020 / **via** Zoom

## DRAFT AGENDA

### **8:30 a.m. Call To Order**

- 1) Roll Call
- 2) Approval of Agenda

### **Minutes**

- 1) September 9, 2020 Draft Minutes
- 2) FYI / MAWG Draft Minutes, September 15, 2020

### **Financials**

- 1) Sept-Oct 2020 Check Registers
- 2) Sept-Oct 2020 Financial Statements
- 3) Invested Reserves Listing
- 4) Remittance Comparison

### **Staff Reports**

- 1) On-Farm Research Network Update / *Carlson*
  - a) Research Committee / *Carlson*
- 2) Prairie Grains Conference Update / *Berdahl, Vogel*
  - a) MWC-MAWG Joint Meeting, Fargo / Dec 9
- 3) Minnesota Ag in the Classroom Thank You
- 4) Prairie Grains Magazine Update / *Vogel*

### **10:30 a.m. / Shannon Schlect, AURI – BoldOpenMN Proposals Submitted:**

- 1) Sue Marshall, Netzro
  - “Gain Awareness for Wheat through Upcycled Spent Grain”
- 2) Sumana Bell, Ardent Mills
  - “Low Protein, High Fiber, No ATI Bread Wheat”
- 3) E. Reaves, Sustainable Food Lab
  - “Making Diverse Rotations Work: Wheat a Key Unlock to Regenerate Livestock Systems”
- 4) Noah Strom, UMN
  - “Summarizing Research to Promote Corn-Soybean-Wheat Rotations in Southern MN”
- 5) Boland, UMN
  - “A Decision Tool and Documentation for the Viability of Wheat in a Minnesota Crop Rotation: Cover Crop, Straw Value and Class”

### **Old Business**

- 1) Small Grains Update Meeting, Virtual / Jan 12
- 2) MN Wheat Council 2021 Board Elections Update / *Berdahl*
  - a) Larson, Sedlacek, Swenson
- 3) Wheat Foods Council Annual Report

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## DRAFT AGENDA CONTINUED

### ***New Business:***

- 1) MWC Strategic Planning – *Handout*

### ***Chairman Report***

### ***Board Reports***

- 1) USW Fall Board Meeting, Sioux Falls, SD / Nov 2-5 / *Larson*

### ***Funding Requests***

- 1) 2021 HRS Wheat Regional Quality Survey

### ***Calendar of Events***

- ◆ MAWG Resolutions Committee Meeting, Zoom / Dec 2
- ◆ MAWG-MWC Joint Meeting, Fargo / Dec 9
- ◆ MAWG Annual Business Meeting, Fargo / 6:00 p.m. Dec 9
- ◆ Prairie Grains Virtual Conference / Dec 10
- ◆ MN Wheat Research Committee Meeting / Dec 16
- ◆ Small Grains Virtual Update Meeting / Jan 12, 2021
- ◆ On-Farm Research Summit / Jan 20
- ◆ MN Ag Expo, Virtual / Jan 20
- ◆ Best of the Best, Virtual / Jan 25 (pm) Jan 26 (am)
- ◆ USW Winter Meeting, Washington DC / Feb 2-6
- ◆ International Crop Expo, Grand Forks / Feb 17-18
- ◆ Virtual Commodity Classic, San Antonio / Mar 4-6

### ***Next Meeting / Adjourn***

\*\* Board Meeting Zoom link and board book is available by contacting the MN Wheat office. \*\*