

Minnesota Wheat Council

April 4, 2023
MN Wheat Office
Red Lake Falls

Draft Agenda

8:30 a.m. – Budget Committee Meeting Page

Call Meeting to Order

Roll Call

Approval of Agenda

Minutes

- | | |
|-----------------------------------------------------------------------------|-------|
| 1) MWC Draft Minutes Approval January 17, 2023 | 5-9 |
| 2) MAWG Reorganizational Minutes January 5, 2023 | 10 |
| 3) MAWG Minutes January 5 th and January 25 th , 2023 | 11-15 |

Financials

- | | |
|-----------------------------------------------------------|-------|
| 1) FY 2022 Brady Martz Audit Review (Handout) | |
| 2) Treasurer's Report - Mikayla Tabert (AMS Scott Miller) | |
| • P&L Vs Actual Budget | 16-21 |
| • Balance Sheet | 22-27 |
| • Check Register | 28-35 |
| • Council Checkoff and Collections Chart | 36 |
| 3) FY24 Draft Budget | 37-40 |

Old Business

New Business

- | | |
|------------------------------------------------------------------------------------------------------------------------|-------|
| 1) 2023 Bakery Team Minneapolis, MN August 6-7, 2023 | 41 |
| 2) MWC Council Election Results | 42 |
| 3) Association of Official Seed Certifying Agencies Annual Meeting
Bloomington MN, June 4-7, 2023 (Funding Request) | 43-44 |
| 4) 2 nd Regional BLS Meeting (Funding Request) | 45 |
| 5) AURI Connects Sponsorship 2023 | 46-50 |
| 6) Variety Selection Tool Presentation Medius Ag 1:00pm (Handout) | |
| 7) Board Training - What do you want and when? | |
| 8) Per-Diem | |

Staff Reports

- | | |
|----------------------------------------------|----|
| 1) Best of the Best - Berdahl | |
| 2) On-farm Research Network Update - Carlson | 51 |
| 3) US Wheat UES Meeting - Vogel | |

Board Reports

- 1) US Wheat Meeting - Washington DC, Jan 31-Feb 3
- 2) NCI - Tim Dufault
- 3) AFREC - Mark Jossund
- 4) US Wheat - Rhonda Larson
- 5) National Wheat Foundation - Scott Swenson
- 6) Commodity Classic

President's Report

Tim Dufault

Calendar of Events

- 1) Hosting USW Trade Team June 11-13, 2023
- 2) USW Summer Board Meeting Minneapolis, July 10-14, 2023
- 3) Research Committee Summer Meeting and Field Tour Crookston NWORC, July 18th, 2023
- 4) NCI Ancient Grains Conference Elk River, MN July 25, 2023
- 5) Farm Fest New Ulm, MN August 1-3, 2023
- 6) USW Trade Team Minneapolis, MN August 6-7, 2023
- 7) Big Iron Fargo, ND August 12-14, 2023
- 8) NAWG/USW Fall Board Meeting Cincinnati, OH Nov. 6-10, 2023

Next Meeting**Adjourn**

