**Agenda  
Montana Grain Elevator Association  
Board of Directors’ Meeting  
January 26, 2023 -- Immediately following annual meeting  
Montana/Alberta Room, Heritage Inn, Great Falls**

Call TO ORDER – President Katelin Standley  
MINUTES OF DECEMBER BOARD MEETING  
FINANCIAL REPORT  
REVIEW OF AGENDA ITEMS   
ELECTION OF OFFICERS

**--Recess and Reconvene at 9:00 AM Friday, January 27 in Montana/Alberta Rm--**

2023 MEETING DATES/LOCATIONS

* Proposed Meeting Dates 2022:  
   March 14 – Helena   
   June 6 –   
   July 11 – Great Falls, Convention Planning Meeting – Great Falls  
   September 7 PM – Board Meeting (?)  
   September 8 – Golf Tournament   
   November 27 – Great Falls  
   January 24-January 26, 2024 – Great Falls – Convention

COMMITTEE ASSIGNMENTS

COMMITTEE REPORTS

Convention – Gordon Holt/Katelin Standley  
Golf/Scholarship – Jayson Hauer/Brad Kantorowicz  
Membership – Trevin Likens  
Technology – Greg Thayer  
Transportation – Terry Bartelt  
Legislative – Greg Thayer  
Bylaws – Reed Gibson  
Safety – Vacant  
Fundraising – Derek Gibson

OLD BUSINESS  
Bankers proposed legislation

NEW BUSINESS  
Blake Creek Contract  
Contact Information for new members  
Binders for new members  
Anti Trust Signatures  
Commitment Forms

Adjournment

*It is the policy of the Montana Grain Elevator Association to be in compliance with antitrust laws. Board members should review the MGEA Statement of Antitrust Compliance in the MGEA Directory.*