**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.*