**AGENDA**

**Montana Grain Elevator Association**

**Board of Directors Meeting**

**June 6, 2023, Billings, MT. Northern Hotel – Enterprise Room.**

**8:30 CALL TO ORDER**—President Jayson Hauer

**8:35 INTRODUCTION OF NEW EXECUTIVE DIRECTOR –** Micky Zurcher

 **INTRODUCTION OF NEW BOARD MEMBER** - Garrett Nygard

**8:40 MINUTES OF MARCH BOARD MEETING**

**8:45 FINANCIAL REPORT**—Treasurer Derek Gibson

**9:00 EDWARD JONES – Investment Options**

**9:30 COMMITTEE REPORTS**:

**Convention** Katelin Standley / Garrett Nygard, Co-Chairs, Justin Hager, Reed Gibson, Terry Bartelt, Greg Thayer, Jayson Hauer, Brad Kantorowicz, Garret Groves, Derek Gibson, Darren Fischer, Mike Killen, Jarvis Franck

**2023 Convention**

* Financials?
* Objectives for joint planning meeting

**Membership-Nominations** Katelin Standley chair, Terry Bartelt, Justin Hager, Reed Gibson, Garrett Nygard

* Accounts Receivable
* Directory Discussion
* 2024 Dues (Raise?)
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**Technology-Communications**— Greg Thayer, chair, Katelin Standlley, Justin Hager (Greg Thayer – WebMaster & FaceBook Admin), Garret Groves

* Introduction to new ED / Board member on website & Facebook?
* Pics / Bio’s needed

**Transportation**—Terry Bartelt, chair, Jayson Hauer, Greg Thayer, Brad Kantorowicz, Reed Gibson, Garrett Nygard, Mike Killen, Darren Fischer

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**Legislative-Regulatory**—Greg Thayer, chair, Katelin Standley, Reed Gibson, Justin Hager, Jayson Hauer, Garret Groves, Terry Bartelt, Mike Killen

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**Golf-Scholarship**— Brad Kantorowicz/Jayson Hauer, co-chairs, Terry Bartelt, Justin Hager, Reed Gibson, Derek Gibson

* Scholarships (Vote?)
* Tournament Confirmation
* Marketing/Notice
* Hole Prizes, Sponsors, Teams

**Governance/Bylaw**—Reed Gibson, chair, Jayson Hauer, Justin Hager, Katelin Standley

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**Safety –** Jarvis Franck, chair, Reed Gibson, Terry Bartelt, Justin Hager, Greg Thayer, Jayson Hauer, Katelin Standley, Brad Kantorowicz, Garrett Nygard, Derek Gibson, Darren Fischer, Mike Killen

* Safety Seminar discussion
* Invite Seed Growers to Safety Seminar

**Fund Raising** – Derek Gibson, chair, Brad Kantorowicz, Jayson Hauer, Reed Gibson, Katelin Standley, Jarvis Franck

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**10:30 OLD BUSINESS**

* Paul Clark Memorial Update
* Stockman Bank Update
* Thank You Cards – Fill Out, and Send

**10:45 NEW BUSINESS**

* Policy for past member memorials
* Mailing address for new Executive Director
	+ Handover of accounts
	+ Computer / Printer
	+ Hard Copy Files for Storage / Retention
	+ Directory
	+ Safety Seminar

**11:30 ADJOURNMENT/LUNCH**