

June 21 – 22, 2022 – Burnsville, MN

Joint Meeting of the Minnesota Corn Growers Association (MCGA) and Minnesota Corn Research & Promotion Council (MCR&PC)

Please be prepared and print your own copies of packet items.

Additional items may be provided at the meeting. Documents will be displayed on the boardroom screens for viewing.

Mission Statement: *Identify and promote opportunities for corn growers while enhancing quality of life*

8:00 a.m. MCGA President Biegler & MCR&PC Chairman Fast

1. Call to order by MCGA President & MCR&PC Chairman
 - Welcome & Introductions of **Guests**
 - Jordan Goblisch – Director District 7 (effective July 1)
 - Recite MCR&PC/MCGA mission statement:
 - Approval of April 6th, 2022 MCGA and MCR&PC meeting [minutes](#)
2. Overview of today's agenda – Birr (2 minutes)
3. Financials Update – Swenson (25 minutes)
 - Revenue Graph
 - Financial Statements
4. Corn Vision Draft Report Overview and Discussion – Birr (45 minutes)

STRATEGIC PRIORITY UPDATES AND DISCUSSION

Goal: Shape and enhance public/influencer perceptions and the policy environment of corn farmers in a manner that ultimately protects and supports the economic viability of corn farmers in Minnesota.

5. Zoom recorded staff reports for each strategic priority [here](#).
 - Strategic Priority 1: Membership Recruitment & Engagement – Gilbertson (@ 00:00)
 - Strategic Priority 2: Research – Kazula (@ 05:05)
 - Strategic Priority 2: Utilization – Birr & Gotlieb (@ 12:42)
 - Strategic Priority 3: Advocacy – Bilek (@ 22:50)
 - Strategic Priority 4: Bridge Non-Farm Influencers – Gotlieb & O'Sullivan (@ 34:34)
 - Strategic Priority 5: Sustainability – Birr (@ 46:13)
6. [Membership Recruitment & Engagement](#) (15 minutes)
 - **Background** – Grower Services team meeting materials posted [here](#).
 - **Discussion** – led by Kanten/Epland/Gilbertson
 - i. Membership/Summer Events
 - ii. County Programs
7. [Research, Utilization, and Profitability](#) (35 minutes)
 - **Background** – Discovery and Development team meeting recording and materials posted [here](#).
 - **Discussion** – Discovery & Development led by Schlichting/Mages/Kazula
 - i. Research Updates
 - ii. University of Minnesota Updated Fertilizer Guidelines

iii. Meet & Greet 2023

- **Background** – Utilization team meeting recording and materials posted [here](#).
- **Discussion** – Utilization led by VanKlomben/Neumann/Birr
 - i. Better Fuels Initiative Update
 - ii. Growth Energy Marketing Campaign
 - iii. ClearFlame Update
 - iv. USAPEEC membership renewal
 - v. U.S. Grains Export Exchange Sponsorship and Staffing
 - vi. RFA – ICF RVP Waiver Study Proposal



8. [Bridge Non-Farm Influencers](#) (20 minutes)

- **Updates** – Nate Gotlieb

9. [Advocacy: Public and Policy](#) (30 minutes)

- **Background** – Government Relations committee meeting recording materials posted [here](#).
- **Discussion** – led by Waibel/Syverson/Bilek
 - i. Summer/Fall Candidate Engagement
 - ii. Corn Congress Update
 - iii. Regulatory Updates



10. [Sustainability](#) (30 minutes)

- **Discussion** – Birr
 - i. Carbon Resources
 - ii. BMP Practice Inventory
 - iii. SEC Assessments

12:00 pm – Lunch

11. Election of MCR&PC Officers: Chairperson, Vice Chairperson, Treasurer, and Secretary (20 minutes)

National Organization Updates and Reports

12. [US Grains Council](#) (20 minutes)

- A-Team Updates

13. [National Corn Growers Association \(NCGA\) Updates](#) (45 minutes total)

- Board update –Wolle/Thalmann
- Action Team Updates

14. [Old and New Business](#) (30 minutes)

- Appointments to other organizations
- Ruttger's Retreat

15. Consent Agenda (see bottom of page)

16. Executive Director's Update (5 minutes)

17. Chairman's Report (3 minutes)

18. President's Report (3 minutes)

19. Adjourn by 3:30 p.m.

Standing Executive Session as needed

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