

## September 7, 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.

**8:30 a.m.** MCGA President Biegler & MCR&PC Chairman Albin

1. Call to order by MCGA President & MCR&PC Chairman
  - Welcome & Introductions of **Guests**
    - Ellen Zimmerman – U.S. Grains Council (remote)
    - Deb Gangwish – National Corn Growers Association (remote)
  - Recite MCR&PC/MCGA mission statement: **Identify and promote opportunities for corn growers while enhancing quality of life**
  - Approval of June 22<sup>nd</sup>, 2022 MCGA and MCR&PC meeting [minutes](#)
2. Overview of today's agenda – Birr (2 minutes)
3. **8:45 a.m. Guest – USGC FY23 Budget Request – Ellen Zimmerman (60 minutes)**
4. **9:45 a.m. Guest – NCGA FY23 Budget Request – Deb Gangwish (60 minutes)**

#### National Organization Updates and Reports

5. [US Grains Council](#) (20 minutes)
  - Board update – Willis
  - A-Team Updates and [Recordings](#)
6. [National Corn Growers Association \(NCGA\) Updates](#) (30 minutes total)
  - Board update – Haag/Wolle/Thalmann
  - Action Team Updates and [Recordings](#)
7. [Financials Update](#) – Swenson (45 minutes)
  - Revenue Graph
  - Financial Statements
  - **Discussion and Approval** – FY23 Proposed Budget
    - i. NCGA Portfolio funding

#### 4. **12:30 pm – Lunch**

#### 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.***

8. Zoom recorded staff reports for each strategic priority [here](#).
9. Election of MCGA Officers: President, Vice President, Treasurer, and Secretary (20 minutes)

10. [Membership Recruitment & Engagement](#) (15 minutes)

- **Background** – Grower Services team meeting recording and materials posted [here](#).
- **Discussion** – led by Kanten/Epland/Gilbertson
  - i. 2023 strategic priorities
  - ii. Board/Council membership challenge results

11. [Research, Utilization, and Profitability](#) (45 minutes)

- **Background** – Discovery and Development team meeting recording and materials posted [here](#).
- **Discussion** – Discovery & Development led by Schlichting/Mages/Kazula
  - i. Current research status and projection for FY23
  - ii. RFPs timeline for Innovation Grant and Primary Research (Extended Duration) programs
  - iii. Future on N – Smart – brief update
  - iv. Consent agenda: SEC EcoPractices proposal & Soil Management Summit
- **Background** – Utilization team meeting recording and materials posted [here](#).
- **Discussion** – Utilization led by VanKlombenburg/Neumann/Hoffarth
  - i. Overview of consent agenda items
  - ii. 2023 workplan tactics



12. [Advocacy: Public and Policy](#) (15 minutes)

- **Discussion** – led by Waibel/Syverson/Bilek
  - i. 2023 workplan tactics



13. [Bridge Non-Farm Influencers](#) (15 minutes)

- **Discussion** – led by Boelk
  - i. 2023 workplan tactics

14. [Sustainability](#) (15 minutes)

- **Discussion** – Birr
  - i. 2023 workplan tactics

15. [Old and New Business](#) (25 minutes)

- 2023 MN Corn Calendar
- Ag Expo 2023
- AFREC Update

16. Consent Agenda (see bottom of page)

17. Executive Director's Update (5 minutes)

18. Chairman's Report (3 minutes)

19. President's Report (3 minutes)

20. Adjourn by 4:00 p.m.

**4:05 p.m. Standing Executive Session as needed**