



The education and research bridge connecting growers and customers.

**WMC BOARD OF DIRECTORS
WMC LABORATORY SERVICES
WMC TITLE HOLDING COMPANY
ANNUAL MEETING AGENDA
Thursday & Friday March 28 & 29, 2024
Conference Room Suite 240**

Day 1: March 28, 2024

Time	Topic	Presenter
12:00 PM	Service Recognition Luncheon	
1:00 PM	Opening Business <ul style="list-style-type: none">• Welcome• Roll Call• Approval of Agenda• Conflict of Interest Confirmation• Approval of October 2023 Minutes	Darren Padget Steve Beedy Darren Padget Mike Moran Darren Padget
1:15 PM	Director's Reports <ul style="list-style-type: none">• Directors - please report for your region/industry.<ul style="list-style-type: none">○ Conditions on your farm○ Statewide conditions○ Top 1-3 pressing issues for your region	Darren Padget
2:00 PM	BREAK	
2:15 PM	WMC Title Holding Annual Meeting <ul style="list-style-type: none">• Albers Mill Building Update• Partner Update• Board composition and elections	Tom Zelenka
3:00 PM	WMC Lab Services Annual Meeting <ul style="list-style-type: none">• Lab Services Report• Partner Report: Food Innovation Center• Introduction of new members• Election of officers	Tom Zelenka
3:30 PM	WMC Executive Session Adjourn	Padget



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Day 2: March 29. 2024

Time	Topic	Presenter
8:00 AM	Staff Reports	
	Technical Director – Executive Director -	Jayne Bock Mike Moran
9:00 AM	Committee Reports <ul style="list-style-type: none">• Marketing & Promotions Committee Report	Warren Banks
9:15 AM	BREAK	
9:30 AM	WMC Board Annual Meeting <ul style="list-style-type: none">• Governance Committee –<ul style="list-style-type: none">○ Presentation of the Slate of officer candidates• Elections	Darren Padget
10:45 AM	Next steps	
11:00 AM	Adjourn	