



The education and research bridge connecting growers and customers.

WMC BOARD OF DIRECTORS AGENDA
Wednesday & Thursday, October 30 & 31, 2024
 Conference Room Suite 240

Day 1: Wednesday, October 30

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 March 2024 Minutes 	Ron Williams Steve Beedy Ron Williams Mike Moran Ron Williams
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 	Ron Williams
2:15 PM	BREAK	
2:30 PM	Staff reports	Jayne Bock Mike Moran
3:00 PM	Committee Reports <ul style="list-style-type: none"> • Finance and Audit Committee Report <ul style="list-style-type: none"> ○ 2023-24 Audit Report ○ Review/Approve Q1 Financials • Marketing & Promotions Committee Report <ul style="list-style-type: none"> ○ Update on Website ○ Hallway display update • Governance Committee Report <ul style="list-style-type: none"> ○ Board Succession planning 	John Akre Russ Ries Mike Moran Warren Banks/ Mike Moran Brit Ausman
3:30 PM	New Equipment presentation and dedication	Williams
	Adjourn	

Day 2: Thursday, October 31

8:30 AM **WMC Title Holding Company Report** Tom Zelenka

- Albers Mill Building Update
- Partner Update

9:45 AM **BREAK**

10:00 AM **WMC Lab Services** Tom Zelenka

- Lab Services Report

10:30 AM **Planning and Next Steps Discussion** Ron Williams

1. What are the most pressing research needs ?
2. What education subjects best support the industry?
3. Other?

11:00 AM **Schedule next meeting in March** Ron Williams

Adjourn
