**Summer**

**BOARD OF DIRECTORS MEETING**

**June 17-19, 2019**

**Snow King Resort**

**400 E Snow King Ave**

 **Jackson Hole WY 83001**

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**Agenda – Attendees – Minutes**

**2—3 Agenda / Meeting Attendees**

**X—XX Minutes – Feb 6-8, 2019 Board Meeting – Washington DC**

**Financials**

**Resources**

 **NBGA Board of Directors Roster; Industry & Associate Members**

 



Agenda - NBGA 2019 Summer Meeting

Snow King Resort

400E Snow King Ave

Jackson Hole WY 83001

**Monday, June 17, 2019**

6 – 8 pm Welcome Reception *Mountain View & Fireside*

8:00 pm Executive Committee Meeting *TBD*

**Tuesday, June 18, 2019**

7:30 am Breakfast *Grand View Pre-function*

8:00 am Meeting Convenes *Grand View A*

Welcome / Introductions / State Crop Reports

Approval of Agenda / Previous Meeting Minutes / Anti-Trust Statement NBGA President Dwight Little

8:30 am Inside the Board Room – Board Training

 Rick Waitley, Association Management Group (invited)

10:30 am Break

10:45 am NBGA Strategic Plan Implementation

Communication Contract Overview

 Buzz Mattelin, Blair Elias, Dale Thorenson

11:15 am Financial Report / Proposed Budget for FY19/20

 Dale Thorenson

Noon Lunch *Grand View B*

1:00 pm Panel on Beer Production, Consumption, and Outlook

 Moderated by Laura Wilder, Idaho Barley Commission

2:00 pm Other Industry reports

Maltsters, Brewers, Crop Protection Companies

2:45 pm Break

3:00 pm Barley Export Marketing – Current Status and Outlook on Trade

 U.S. Grains Council

4:00 pm DC Issues Update & Review of NBGA Policy Process

 Tom Hance, Dale Thorenson

5:00 p.m. Adjourn for the Day

5:30 p.m. Board / Guest Dinner  *Mill Iron Ranch*

**Wednesday, June 19, 2019**

7:30 am Breakfast

8:00 am AMBA Update

 Scott Heisel

8:30 am Field to Market Update

 Buzz Mattelin, Dale Thorenson

9:00 am Food Barley Situation and Outlook

9:30 am RMA - Quality Issues

10:15 am Break

10:30 am Craft Brewers Conference Report / NBGA Panel, Reception

 Buzz Mattelin, Scott Brown, Greg Kessel, Blair Elias

11:00 am Discuss/Approve FY 19/20 Budget

Noon Adjourn