

Proposed 2019 AGMM Agenda - Dubuque, IA

(Breaks at the discretion of the chair)

Tuesday, Feb. 5th

8:00-5:00 PM Research & Education (R&E) Board Meeting
International Board of Directors Meeting

5:00-7:00 PM Registration

Wednesday, Feb. 6th

7:30 AM Registration Continues
Breakfast (B-fast voucher added to room at check-in)

8:00 - 9:00 AM Welcome & Call AGMM to Order
Election Committee Report and Establishment of Quorum
Explanation of Minute Keeping Process & Duties of Referees
Approval of Minute Keeping Process
Selection of Referees (2) for Minutes
Approval of Recording the Meeting
Approval of Proposed Agenda
Approval of 2018 AGMM Minutes
Election of 2019 Election Committee
Reports: President, ED, Secretary, Controller, IRC,
External Committee, Internal Committee &
Presentation of 2019 Budget

8:00 - 9:00 AM Certification 101 Breakout for New Farmers (tbd)

9:00 - 10:00 AM ***Ron Rabou, Keynote Presenter***

10:00 - 10:15 AM Break

10:15-11:15 AM ***Joel Gruver, Western Illinois University***

11:15-12:15 PM ***Katja Koehler-Cole, University of Nebraska-Lincoln***

12:15-1:15 PM Lunch Buffet

1:15-2:15 PM ***Scott Shriver, Roller Crimper***

2:15-3:15 PM ***Randy Mosel, OCIA Certified Farmer***

Break

3:15-4:00 PM ***Organic Seed Dealers***

Recess for the Day

4:00 PM Tour (tbd)

6:15-7:15 PM Dinner Buffet

7:30 PM Bylaws Workshop

Budget Workshop

Thursday, Feb. 7th

Breakfast (B-fast voucher added to room at check-in)

8:00 AM AGMM Resumes
Selection of Two Referees for Minutes
Presentation of Proposed Bylaw Changes
Closure of Nominations
Presentation of Candidates for Intl & R&E Board
2019 Goal Setting Session

10:00-10:15 AM Break

10:15 - 11:15 AM Explanation of Voting Process

	Election of New Board Members
	2019 Budget Discussion & Workshop
11:15-12:00 PM	MCDC/Chapter Roundtables
12:00 - 1:00 PM	Lunch Buffet
1:00 - 2:00 PM	R&E AGMM
2:00-3:00 PM	Approval of 2019 Budgets
3:00 -4:00 PM	AGMM Policy Amendments & Unfinished Business
	Election Committee Results
	Presentation of 2020 AGMM
	Adjournment of 2019 AGMM
4:00 PM	Tour (tbd)
5:00-5:30 PM	R&E Board Meeting / Election of Officers
	International Board Meeting / Election of Officers
6:30 PM	Cash Bar Opens
7:00-11:00 PM	AGMM Closing Banquet / R&E Auction