

ALBERTA SEED PROCESSORS MANAGERS ASSOCIATION MEETING

Open to Managers & Invited Guests Only

MEETING AGENDA

Wednesday, January 15, 2020 Robson Room, Double Tree Inn, Edmonton, AB

8:45 - 9:00 am Refreshments

9:00 - 10:30 am

Call to Order – President Hugh Baier

- 1. Additions to the Agenda
- 2. Adoption of the Agenda
- 3. Introduction of Manager Directors & Guests
- 4. Reading of the January 2019 Minutes
- 5. Business Arising from the Minutes
- 6. Committee Reports
 - a. President's Report Hugh Baier
 - b. Secretary/Treasurer's Report Greg Andrews
 - c. Scholarship Report Bryant Kushner
 - d. Awards
- 7. Summer Training Event Planning
 - a. Feedback Results
 - b. Ideas for 2020
- 8. Elections for Regions 5,6 & 7
- 9. New Business
- 10. Correspondence
- 11. CSI & Crop Life Update
 - a. Acquiring credits
 - b. Issues to raise with either organization

10:30 -11:00 am Coffee Break

11:00 -11:50 am Guest Presentations

- 12. Provincial board
 - Discussion from membership surveys
- 13. Value Creation
 - How it may affect Seed Plant Operations

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12:00 - 1:00 pm Lunch

1:00 - 4:30 pm Professional Development Workshops (Open to everyone)

4:00 – 7:30 pm Convention Registration IMPORTANT: Voting credential cards must be completed and presented at registration

7:00 – 11:59 pm ICE BREAKER EVENT Hosted by: BASF & MANAGERS ASSOCIATION