

**Michigan Onion Committee
Board of Directors Meeting
Thursday, June 13, 2019**

**Lunch at 12:00 p.m.
Michigan Celery Promotion
5009 40th Ave, Hudsonville, MI 49426**

Business Meeting

1. Lunch served
2. Call to Order - Bruce Klamer
3. Minutes – March 1, 2019 Board Meeting - Bruce Klamer
4. Elect Officers for 2019 Onion Season - Greg Bird
5. Executive Director Contract - Bruce Klamer
6. Board appointments - Greg Bird
 - a. Dan, Eric, and Kristin are up in Aug 2019
 - b. Bruce and Mike are up in Aug 2020
7. Financial reports – Greg Bird
8. Upcoming funding - Greg Bird
 - a. Expo onion booth (split with carrot?)
 - b. Expenses for onion trials
 - c. NOA convention for Greg?
9. Create 2019 onion season budget - Greg Bird
10. July newsletter - Greg Bird
 - a. Any changes to the assessment process?
 - b. Address change from Bath.
11. Financial reviews, 3 every 5 years. Last in 2017. What to do in 2019? MDARD? 990 tax form filings? - Greg Bird
12. Review research priorities, use previous or make changes? - Greg Bird
13. Future Board meetings - Greg Bird
 - a. Twilight dinner date
 - i. Cook and setup?
 - ii. Sponsorships
 - b. December expo board meeting, Wednesday at 12:30pm with lunch?
14. Other business - Greg Bird
15. Adjournment - Bruce Klamer