

**Michigan Onion Committee
Annual Meeting Agenda
December 9, 2020, 7:00pm
GL Expo Virtual Event**

<https://us02web.zoom.us/j/84926880709?pwd=cHg0UEowd2M5TG1WTDdJdjF1WWRKZz0>

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1. Call to Order – Chairman Bruce Klamer
2. Minutes: June 18, 2020 (see doc)
3. 2020 Onion Season Review - Bruce Klamer
4. Financial Reports – Mike Bosch (see doc)
5. MDARD Report – Heather Throne
6. Executive Director’s Report - Greg Bird
 - a. Grant Report (see doc)
 - b. Program / Research Priorities for 2021 (see doc)
 - c. Conflict of Interest Document (see doc)
 - i. Board members sign the document ahead of time and have it submitted by annual meeting.
 - d. Distribute audit by Cooley Hehl Sabo & Calkins (see doc)
 - e. Promotion Money to NOA
 - i. Budget 2014-15 \$2500 NOA promo, 2016-2019 \$200 research books, 2020 expo giveaways etc \$500
7. MSU Extension Report – Ben Werling
8. Onion Seed Variety Trials 2020 and 2021 – Daryl Warncke (see doc)
9. 2021 Calendar - Greg Bird
 - a. February 9, 2021, TBD
 - b. June 17, 2020, at Celery Co-op, Hudsonville
10. Other Business
11. Adjourn