

Unofficial Minutes

High Plains Millet Association (HPMA)

Central Great Plains Research Station

Akron, CO

March 13, 2017

Temporary Chairperson and Temporary Secretary

On motion duly made, seconded and unanimously approved, Darrell Hanavan was elected temporary chairperson and Rick Novak was elected temporary secretary of the meeting. Hanavan convened an organizational meeting of HPMA at 2:10 pm for the purpose of electing the interim Board of Directors and officers of HPMA.

Present: Todd Wickstrom, Jacob Wagers, Justin Wagers, Wayne Midcap, Randy Traxler, Christopher Stum, Ed Asfeld, Jack Maranville, Jenna Zahller, Darren Bauder, Cole Mertens, Nathan Northrup, Dipak Santra, Sally Jones, Jerry Johnson, Merle Vigil, Darrell Hanavan and Rick Novak.

Election of Board of Directors

Hanavan called for nominations of directors for each representative district and the following directors were nominated and elected:

District #1: Darren Bauder
District #2: Cole Mertens
District #3: Nathan Northrup
District #4: Jack Maranville
District #5: Curt Sayles
District #6: Christopher Stum
District #7: Gene Perry

Election of Officers:

Hanavan called for nominations for the office of **President**. Jack Maranville nominated Christopher Stum as President. Cole Mertens seconded the nomination. Hanavan asked for other nominations and being none called for the vote. Christopher Stum was unanimously elected as President.

Hanavan called for nominations for the office of **Vice President**. Nathan Northrup nominated Jack Maranville as Vice President. Christopher Stum seconded the nomination. Hanavan asked for other nominations and being none called for the vote. Jack Maranville was unanimously elected as Vice President.

Hanavan called for nominations for the office of **Secretary-Treasurer**. Nathan Northrup nominated Cole Mertens as Secretary-Treasurer. Jack Maranville seconded the nomination. Hanavan asked for other nominations and being none called for the vote. Cole Mertens was unanimously elected as Secretary-Treasurer.

Hanavan then relinquished the chair to HPMA President Christopher Stum to conduct other business.

Other Business

President Stum suggested that board members review the draft HPMA Bylaws and Articles of Incorporation.

Discussion was held regarding a letter and meeting with CSU officials to garner support for a millet breeding program.

MOTION: Cole Mertens moved that the HPMA Board of Directors write a letter of support for a millet breeding program at CSU to the appropriate CSU officials.
Jack Maranville seconded.
Motion carried.

Cole Mertens said he would begin drafting the letter to CSU.

Discussion followed on communication with the Colorado Department of Agriculture and the Colorado General Assembly.

MOTION: Cole Mertens moved that the HPMA Board of Directors write a letter to the appropriate people in the Colorado Department of Agriculture and the Colorado General Assembly informing them of the formation of HPMA and its importance.
Jack Maranville seconded.
Motion carried.

Cole Mertens asked Rick Novak for contact names for the two letters. Christopher Stum also requested that everyone gather names for establishing a list of millet growers and handlers.

Discussion followed regarding the draft Articles of Incorporation.

MOTION: Nathan Northrup moved to authorize the Secretary-Treasurer to file the HPMA Articles of Incorporation with the Colorado Secretary of State once they have been reviewed and revised.
Darren Bauder seconded.
Motion carried.

Other

Discussion was held regarding the next meeting of the HPMA Board of Directors and it will be held at 5 pm on April 11, 2017 in Limon at a location to be determined.

Meeting adjourned at ____ pm.

Submitted by:

Rick Novak
Temporary Secretary