



Agenda

March 19, 2024

12:45 to 4:00 P.M. (EST)

Omni ChampionsGate, ChampionsGate, Florida

The Grand Salon

Brian Schouvieller, NGFA First Vice Chairman

12:00 Luncheon for Board Members

Heritage Park

12:45 Welcome and Call to Order

Brian Schouvieller

NGFA Antitrust Compliance Policy Reminder
Reading/Approval of Minutes – September Meeting

Charlie Delacruz
Charlie Delacruz

Recognition of outgoing/incoming members

Brian Schouvieller

Nominating Committee – EC Recommendations & Approval

Benjamin Smith/Brian Schouvieller

Financial Update

Max Fisher/Mike Seyfert

NGFA Proposed Budget FY 24/25

Max Fisher/Mike Seyfert

Proposed Changes to Investment Policy

Max Fisher

Management Update

Mike Seyfert

LRP Pillars Update

Mike Seyfert

Committee Implementation Update

Jess McCluer

Communications Pillar and Strategic Plan Update

Sarah Gonzalez/Mike Seyfert

Foundation Update

Brian Schouvieller

Farm Bill Update

Joe Kapraun/Stephanie See

Transportation/Infrastructure Update

Justin Cauley/Jessica Stephan
Brock Lautenschlager

Union Walk Around Rule

Jess McCluer

North American Export Grain Association (NAEGA Update)

Alejandra Castillo, President and CEO

Upcoming Meetings

Rebecca Grubbs

Other Issues – Open Discussion

Brian Schouvieller

4:00 Adjournment

Brian Schouvieller