In attendance: Kevin Storm, Phil Gusmano, Don Kitchen, John Marker, Travis Horkey, Ted Hanson, Wayne Leep, Stephanie Kipp, Guthry Laurie, Becky Johnson, Jon Yoder, Kelly Turner, Camelia Webb, Nate Chesher, Chris Long (MSU), Dave Douches (MSU), Jeff Axford (MSPA), Jeff Howard (MSPA), Trina Zavislan, Joe Coombs

The February 13, 2020 annual meeting of the Michigan Potato Industry Commission was called to order at 8:15 a.m. by Chairman Travis Horkey who introduced commission members and staff. A quorum was determined.

**Agenda:**

It was moved by Phil Gusmano and supported by Guthry Laurie to approve the agenda as presented. Motion carried.

**Minutes:**

It was moved by Phil Gusmano and supported by Don Kitchen to approve the minutes of the Feb. 13, 2019 annual meeting for the Michigan Potato Industry Commission. Motion carried.

**Financial Report:**

It was moved by Guthry Laurie and supported by Don Kitchen to place the audited financial statement for the period of July 1, 2018 though June 30, 2019 on file. Motion carried.

**Chairman’s Report:**

Chairman Travis Horkey reviewed the areas that revenue is spent in the organization, the year’s accomplishments, hiring a new executive director, the industry needs assessment survey, and upcoming programs and events.

Seeing no further business to come before the commission, Chairman Travis Horkey adjourned the 2020 annual meeting of the Michigan Potato Industry Commission at 8:56 am.