Potato Growers of Michigan, Inc. Annual Meeting Agenda February 26, 2021 @ 4:30 pm Via Zoom

Introduction of Board
Approval of 2020 Annual Meeting Minutes
Approval of the audited FY 2019-20 Financial Statements
Establish Dues on 2020 Crop
Election of Board Members
President's Report
• Membership
• 2021 Priorities
"Peeler In Our Community" Legislative Award- Representative Julie Alexander
Other Legislation
Legislative Events
Other Discussion
Adjourn

Call to order

Potato Growers of Michigan, Inc.
Annual Meeting Minutes
February 14, 2020
Soaring Eagle Casino, Mt. Pleasant

The meeting was called to order by President Dennis lott at 9:09 am followed by an introduction of board members.

Rodney Kreuger moved to approve 2019 annual meeting minutes which are included in the Conference Program on page 36, seconded by Bruce Cotton. *Motion carried*.

Kevin Storm moved to approve a Statement of Revenues, Expenses and Changes to Net Assets – Cash Basis is included in the conference program on page 38, seconded by Rodney Kreuger. This is from a review of the financial statements that was conducted by Condon, Hecht, Bisher, Wade & Co. A full copy of the review is available upon request from the office. *Motion carried*.

Bruce Cotton moved to maintain dues at \$1.50 per acre of potatoes grown in 2019 for the 2020 membership year for Sustaining Members, \$200 for Associate Members and \$500 for Industry Sustaining Members as recommended by the Board of Directors, supported by Kevin Storm. Motion carried.

President lott highlighted some of the 2019 accomplishments of PGMI and discussed the 2020 priorities and upcoming events.

Seeing no other discussion, the meeting was adjourned at 9:18 am.

Respectfully submitted,

Kelly Turner

Manager



Financial Statements

June 30, 2020



Potato Growers of Michigan, Inc. Statement of Assets and Net Assets - Cash Basis June 30, 2020

Assets	
Cash	\$ 35,496
Cash - PGMI PAC	5,821
Total assets	\$ 41,317
Total assets	Ψ 41,517
Net Assets	
Without donor restrictions - undesignated	35,496
With donor restrictions	5,821
Total not consts	¢ 44.247
Total net assets	<u>\$ 41,317</u>

Potato Growers of Michigan, Inc. Statements of Revenues, Expenses and Changes in Net Assets - Cash Basis Year Ended June 30, 2020

Revenues	Without Donor Restrictions		Wth Donor Restrictions		Total	
Membership dues	\$	34,722	\$	_	\$	34,722
Donations to PGMI-PAC	Ψ	-	Ψ	2,824		2,824
Net assets released from restrictions		1,750		(1,750)		-
		.,		(1,1.00)		
Total revenues		36,472		1,074		37,546
Expenses						
Lobbying and legislative		28,881		_		28,881
Administration		4,000		_		4,000
Membership dues		3,500		_		3,500
Insurance		814		-		814
Business and professional fees		2,370		-		2,370
Marketing and promotion		2,140		-		2,140
Miscellaneous		641		-		641
State campaign contributions		1,750		-		1,750
Total expenses		44,096				44,096
Change in net assets		(7,624)		1,074		(6,550)
Net assets - beginning of year		43,120		4,747		47,867
Net assets - end of year	\$	35,496	\$	5,821	\$	41,317



Potato Growers of Michigan 2020-2021 Priorities

Potato Growers of Michigan works to maintain and grow an economically viable potato industry in Michigan. Our efforts focus on providing accurate and timely information to elected officials as they work to enhance the lives of Michigan residents.

By The Numbers

- Michigan is the 8th largest potato producing state in the U.S.
- Michigan's potato industry contributes nearly \$1.25 billion annually to the state's economy
- Over 3,000 Michigan jobs are tied to potato production and processing
- More than 48,000 acres in over 40 Michigan counties are dedicated to growing potatoes
- Michigan's annual potato harvest totals approximately 1.7 billion pounds
- One out of every four bags of potato chips sold in the United States is filled with Michigan potatoes

Potato Growers of Michigan (PGMI): 2020-2021 Top Priorities

Water & PFAS

Water quality and availability are essential to potato production and nearly all Michigan growers depend on irrigation for the success of their crops. Michigan has sufficient water for potato growers to be successful while still leaving safe and abundant water in the state's ecosystem.

- Ensure water related policies don't have a negative consequence on agricultural irrigation.
- Ensure that water not become a commodity and remain free of taxes or fees.
- Continue investing in Michigan's science-based water withdrawal assessment tool to improve its accuracy and encourage regional models, while ensuring riparian rights remain intact.

Labor Costs

Labor costs account for 35% of variable costs for fresh vegetables like potatoes. Lack of a skilled, affordable, work force will make it difficult for some farms to continue operating, coming after a year of natural disasters, trade disruptions, low commodity prices and declining farm income.

• Michigan potato growers must have access to skilled employees through a fair and easily navigable guest worker program to augment domestic worker levels.

Public Perception

Less than 2 percent of the U.S. population is directly involved in farming, resulting in a population with little idea of how their food is produced. It is imperative that opportunities are created for people to have access to education about modern agriculture.

• Placing resources in key areas such as school education, educator, retailer, and consumer education sectors are critical to fulfill the continuing need to provide resources to help educate about modern agicultural practices.

Safeguarding

Essential to safeguarding marketable Michigan potato crops and the delivery of high-quality potatoes to consumers and processors, growers must have access to all legal tools to control a host of pests that can destroy a crop. These tools range from tillage practices to EPA registered chemicals and biological controls to naturally keep pests away.

 Michigan potato growers must have access to key natural resources, nutrients for plant growth, and plant protectants (chemical and biological) to safeguard crops from devastating insect, bacterial and viral pests.