

Proposed Agenda for the
2010 North American Export Grain Association Annual
Membership Program

Portland, Oregon, RiverPlace Hotel
All Meetings in the McCall Room
Thursday, March 25 – Friday, March 26, 2010

Thursday, March 25, 2010

- 11:00am – 1:00pm Biotech Committee Meeting Part 1**
- Noon – 1:00pm Lunch – Served in the Upper Restaurant**
- 1:00pm – 3:00pm Grades & Inspections Committee Meeting**
- 3:00pm – 5:00pm Contracts Committee Meeting**
- 6:00pm – 9:00pm NAEGA Reception, McCall Room, Members and Invitees**

Friday, March 26

- 7:30am – 8:30 am Breakfast Available in the McCall Room**
- 7:30am – 9:00am Biotech Committee Meeting Part 2**
- 9:00am – 10:30am Annual Membership Meeting**
Welcome, Introduction and Opening Comments
Minutes from past meeting - approval
Proposed Agenda - approval
Chairman's Report
NAEGA Bylaws
Election of Board Members
Committee Assignment requests
New Business
Next Meeting Discussion
- 10:30am – 2:00pm Board of Directors Meeting - Members Only, Lunch Break at Noon**
Minutes from past meeting – approval
Proposed Agenda – approval
Board and Committee Organization
Elect Officers,
Appoint Committees
Membership Discussion
Staff and Financial Report
Committee Reports
 Contract
 Grades and Inspections
 Biotechnology
 Market Access Program
Review and Establish policy priorities
New Business
Next Meeting Plans
Board Executive Session – Board Only
- 3:00pm – 5:00pm Tour of Columbia Grain Terminal 5 – Transportation to and from provided by NAEGA**