2022 NCERA 210 Annual Meeting Meetings November 29, 2022 Minneapolis, MN

Meeting began at 8:00 am.

Jim White began with introductory comments.

Attendees made introductions.

Presentations began. The following presentations were made:

- The Effect of Grain Alliances on Wheat Basis in Oklahoma
 - o Ashley Beeler
- A Skills Gap Analysis in Farmer Directors of Midwest Agricultural Cooperatives
 - o Jody Herchenbach
- Assessing the impact of an agricultural cooperative's growth goals on income allocation strategies and risk exposure
 - o Katelyn Schmaltz
- The Development and Validation of Representative Cooperatives for Financial Simulation
 - o Phil Kenkel
- Workshop: NLGCA Grant for Cooperative Research
 - o Justin Gardner
- Symposium: The Cooperative Governance Research Initiative: The Opportunities and Challenges of Participatory, Translational Research on Cooperative Governance
 - o Courtney Berner and Keri Jacobs

Discussion Topics

- Mike Boland provided an update on the Handbook of Research on Cooperatives and Mutuals
 - Final chapter revisions are due Dec 5
 - o Publication date in early 2023
- Mike Boland also provided a brief update about the online cooperative director training project
 - o It is online with limited adoption.
- Phil Kenkel discussed the potential to develop and maintain representative cooperative financial models
 - o Uses may include extension and policy analysis
 - General consensus is that these are valuable. However, the bandwidth to execute on this may be limited.

The Business Meeting was called to order at 2:30 pm

- Megan Webster provided a financial report.
 - Prior to the meeting, the group had approximately \$4,100.
 - o After the meeting expenses, the group will likely have around \$1,500-2,000.
- The following new initiatives were discussed
 - o Collaborate with NCFC Potential to help develop director training
 - o Support legislative initiatives that require policy analysis
 - Collaborate with the Committee on Cooperative Research, a European group similar to NCERA 210.
 - Connect with NCB to discuss more about consumer cooperatives
- Officer changes
 - o Justin Gardner is now the chair
 - o Will Secor is now vice chair
 - o Jody Herchenbach is now secretary
 - These changes were unanimous
- Other business and discussion
 - o Justin and Jim need academic contributions soon for project renewal
 - Phil Kenkel encouraged submissions to the Journal of Cooperatives and thanked reviewers of submissions.
 - Mike Boland discussed positive reception to cross-university cooperative course teaching. He suggests this type of teaching may be increasing in the future.
 - All agreed to have the 2023 NCERA 210 the day before or the day after the Farmer Cooperatives Conference if it is held.
 - For the 2023 NCERA 210 meeting Justin proposed having two times dedicated to organized symposium – one on teaching and one on research. This was received well. Mike Boland recommended sharing abbreviated syllabi for relevant courses.

The Business Meeting adjourned at 4:10 pm

Attendee List

Ashley Beeler, Courney Berner, Michael Boland, Brian Briggeman, Justin Gardner, Jody Herchenbach, Keri Jacobs, Phil Kenkel, Jill Moreland, Frayne Olson, Stephen Pitts, Katelyn Schmaltz, Will Secor, Megan Webster, and Jim White