

Maize Genetics Cooperation Board of Directors October 11 2022 on Zoom Meeting Minutes

Meeting convened 3:00PM ET

BoD members present:

Marna Yandea-Nelson

Jay Hollick

Laurie Smith

David Braun

Andrea Eveland

Candy Hirsch

Jeff Ross-Ibarra

Thelma Madzima

BoD members absent:

Lisa Harper

Motions in blue

1. Open Session with the community: no community members present

2. Motion was made and seconded to approve the minutes of the September BoD meeting; unanimously approved.

3. Discussion of proposed conference site selection guidelines

Members discussed in detail a draft document outlining MGC criteria for choosing conference sites and the circumstances that could warrant cancelation or re-location of a conference. Further input will be sought and the document will be voted on by the end of October prior to posting at the MGC website.

4. 2026 MGM location

MGM Steering Committee proposals for the location of the 2026 MGM were discussed, including logistics that are new now that MGC is a 501c(3) and we are working with a professional conference organizer. BoD comments will be relayed to MGM Steering Committee (no vote held today).

5. Responses to alleged Code of Conduct violations

Members discussed response procedures and how to communicate those to MGC members and conference participants

Meeting adjourned 4:30PM ET