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September 25, 2023

### ANNUAL MEETING NOTICE

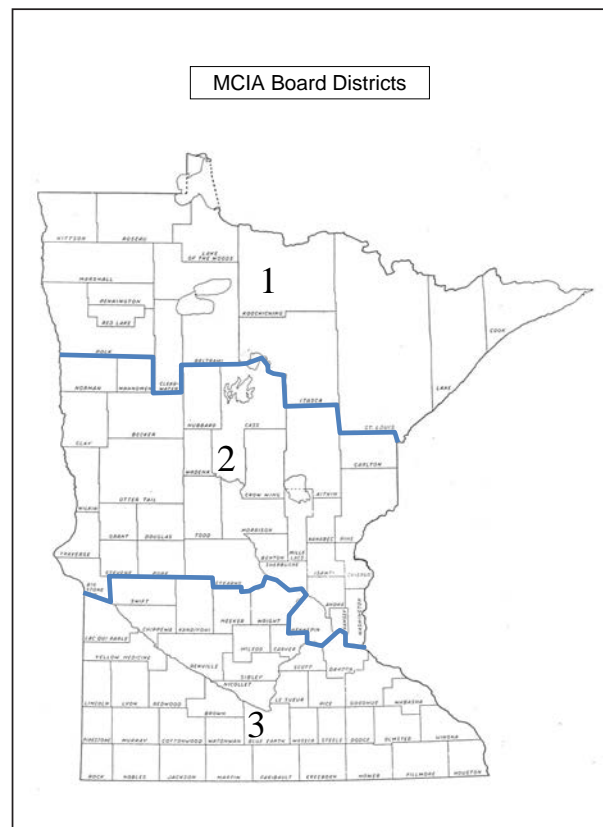
The Minnesota Crop Improvement Association (MCIA) will hold its Annual Meeting on Wednesday, January 24, 2024, at the Holiday Inn & Suites in St. Cloud. Official proceedings will all occur in one day. The business meeting, informational presentations, trade show, and awards luncheon will begin in the morning and conclude in the afternoon.

### CALL FOR RESOLUTIONS

A draft of any resolution to be considered by the MCIA Legislative and Public Affairs Committee and forwarded to the floor of the annual meeting must be received by MCIA no less than 14 days prior to the meeting.

### MCIA BOARD POSITIONS OPEN

MCIA is seeking candidates for three positions on the MCIA Board of Directors. The following seats are open: Directors for Districts 2 and 3, and a director for one Related Industry position. The District 2 seat is currently vacant; two years remain on the term. The District 3 seat is currently held by Kelsey Henke, who is seeking re-election. The Related Industry seat is currently held by Denise Thiede, who is not eligible for re-election.



These positions are Category A Directors, who are elected by and from the members of MCIA at the annual meeting to serve 3-year terms.

To propose agenda items or resolutions for the annual meeting, or to nominate someone to serve on the MCIA Board of Directors, or to inquire about serving on the board, please contact MCIA President/CEO Fawad Shah at [fawad.shah@mncia.org](mailto:fawad.shah@mncia.org) or call the MCIA office toll-free at 800-510-6242 or 612-625-7766.