

**Nebraska Wheat Board
Conference Call Meeting
October 3, 2008**

Agenda

October 3, 2008

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|------------|---|--------------|
| 9:00 a.m. | Call to Order
NE Open Meetings Law
Roll Call – Planting Report
Introduction of Guests
Review/Adopt agenda
Review of minutes
Financial Report
Compliance Reports | Tab 1 |
| 9:30 a.m. | Budget
Review and Update | |
| 9:45 a.m. | Domestic/International Marketing
State Fair
Husker Harvest Days
USW Asia Trip – Chris | Tab 2 |
| 10:00 a.m. | UNL - IANR Report
Dan Duncan | |
| 10:15 a.m. | Office Report
Intern – Cody Dvorak
Accounting Clerk II
Portland Tour Update
Media Advertising
Website Photo Gallery
Computers for office
Thank You Cards | Tab 3 |
| 10:45 a.m. | Grower Report
Scott Osler, Chairman | |
| 11:00 a.m. | Funding Proposals Second Reading
PREC – Repairs to Research Combine - Gary Hergert | Tab 4 |

- 11:15 a.m. **Nebraska Wheat Board Issues** **Tab 5**
IGP - Von
USW Meeting
PGI Meeting
Goals – Tabled from last meeting
- 11:30 a.m. **Calendars and Travel Approval** **Tab 6**
IGP, Manhattan, KS, August 26-27 – Royce Schaneman & Von Johnson

WFC Urban Wheat Field, New York, NY, October 5-9 – Brent Robertson, Royce Schaneman, Zoe Olson

USW/NAWG Fall Meeting, Dallas, TX, October 31 – November 3 – Royce Schaneman, Zoe Olson, Dan Hughes, Delferd Schlake, Larry Flohr

PGI Meeting, Dallas, TX, November 4 – Delferd Schlake, Royce Schaneman, Zoe Olson

WMC, Portland, OR, October 23 & 24 – Chris Cullan

Nebraska Ag Classic, Kearney, December 15-17 – All Board Members and Royce Schaneman, Zoe Olson

Date and Location for next meeting – **December 15, 2008 Kearney, Holiday Inn**
- 11:45 a.m. **Adjourn**