

**Nebraska Wheat Board Meeting
Holiday Inn Convention Center, Kearney
December 15, 2008**

December 15, 2008

8:00 a.m.	Call to Order NE Open Meetings Law Roll Call – Crop Condition Report Introduction of Guests Review/Adopt agenda Review of minutes Financial Report Compliance Reviews	Tab 1
8:30 a.m.	Grower Report Scott Osler, Chairman	Tab 2
9:00 a.m.	Domestic/International Marketing USW Asia Trip – Chris USW Meeting – Dan, Larry, Delferd PGI Meeting – Delferd Organic Wheat – Royce Board Goals - Dan	Tab 3
9:45 a.m.	UNL - IANR Report Dan Duncan Wheat Plots Technology Center	Tab 4
10:30 a.m.	Office Report Support letter for Wegulo Support letter Research Plots Thank You Card's Update Accounting Clerk II position Website Photo Gallery Website iframing DTN content NAYI/NAYC Payment for working baking lab at State Fair Text Message Capabilities Transportation Map – Cody High School Curriculum - Cody Handbook Updates Portland Seminar Update - Zoe Urban Wheat Field – Zoe, Royce, Brent	Tab 5

- 11:15 a.m. **Funding Proposals First Reading** **Tab 6**
International Wheat Genome Sequencing Consortium - \$7,500
Mobile Baking Lab - \$10,000
PGI Management Contract – not to exceed \$30,000
- 11:30 a.m. **Budget** **Tab 7**
Review and update
Governors Budget Request
Legislative Budget Request
- 11:45 a.m. **Nebraska Wheat Board Issues** **Tab 8**
Jointed Goat Grass Report – Rick
- 12:00 p.m. **Lunch**
- 1:30 p.m. **Nebraska Wheat Board Issues (Continued)**
Nebraska College of Technical Agriculture - Wendell Sleight
NAWG – John Thaemert
High Plains Journal - Jennifer Latzke
USW – Ron Suppes & Don Schieber
WMC – Dave Shelton
AFAN Update – Roger Berry
- 4:45 p.m. **Calendars and Travel Approval** **Tab 9**
USW-Asia Trade Mission, November 4-20 – Chris Cullan
FFA Foundation Board Meeting, Lincoln, December 2 - Royce
Nebraska Ag Classic, Kearney, December 15-17 – All Board Members and Staff
PNW Wheat Seminar, Portland, January 5-9 – Von Johnson, Zoe Olson
FFA Foundation Board Meeting, Lincoln, January 22 - Royce
Wheat Quality Council, Kansas City, February 17-19 – Larry Flohr
USW/NAWG Joint Meeting, Washington D.C., February 7-10 – All Board
Members and Staff
Ag Classic Committee Meeting, Kearney, February 19 - Zoe
Governors Ag Conference, Kearney, March 4-5 – All Board Members and
Staff
- Date and Location for next meeting – March ?, Kearney or Lincoln.
- 5:00 p.m. **Adjourn**