

**Nebraska Wheat Board Meeting**  
**Holiday Inn - Midtown – Grand Island, Nebraska**  
**August 25, 2011**

**Thursday, August 25**

- |            |                                                                                                                                                                                                                                                                                      |              |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 8:30 a.m.  | <b>Call to Order</b><br>NE Open Meetings Law<br>Guest Sign-in Sheet<br>Roll Call – Crop harvest report<br>Introduction of guests<br>Review/Adopt agenda<br>Approval of minutes<br>Approval of financial reports<br>Revenue collection report<br>Review Excise Tax Compliance Reports | <b>Tab 1</b> |
| 9:00 a.m.  | <b>Domestic/International Marketing</b><br>WMC – Chris<br>WQC – Royce<br>PGI – Delferd<br>WFC/GFF – Brent<br>USW – Dan                                                                                                                                                               |              |
| 9:30 a.m.  | Mark Hodges - PGI Wheat Quality Report                                                                                                                                                                                                                                               |              |
| 10:00 a.m. | <b>Grower Report</b> – Shawn Sullivan                                                                                                                                                                                                                                                |              |
| 10:30 a.m. | <b>UNL Report</b> – Dan Duncan                                                                                                                                                                                                                                                       |              |
| 11:00 a.m. | Dipak Santra – Project Update                                                                                                                                                                                                                                                        |              |
| 12:15 p.m. | <b>WORKINNG LUNCH – For Board members and staff</b>                                                                                                                                                                                                                                  |              |
| 1:15 p.m.  | <b>Office Report</b><br>Correspondence<br>Thank You Letters<br>Executive Director Report – Royce                                                                                                                                                                                     |              |
| 1:30 p.m.  | <b>Nebraska Wheat Board Issues</b><br>Contractor Reporting<br>Contractor Reports for Review<br>USW Strategic Plan - Dan<br>Election of Officers<br>Corn Board Update                                                                                                                 |              |
| 2:00 p.m.  | <b>Executive Session</b><br>Public Information Officer Position                                                                                                                                                                                                                      |              |

3:30 p.m.

**Calendars and Travel Approval**

**Tab 2**

August 4-13 – Lancaster County Fair, Lincoln – Entire Staff

August 19 – Nebraska State Fair setup, Grand Island – Entire Staff

August 25 – NWB meeting, Grand Island – Entire Board & Royce

August 26-Sept. 5 – Nebraska State Fair, Grand Island – Entire Board and Staff

Sept. 5 – OFFICE CLOSED, Labor Day

Sept. 13-15 – Husker Harvest Days, Grand Island - Royce

Sept. 22-24 – River City Rodeo, Omaha – Entire Staff

Oct. 17 – National Pasta Day Pasta Feed, Lincoln – Entire Staff

Oct. 27-28 – WMC meeting, Portland - Chris

Oct. 30-Nov. 2 – USW meeting, Scottsdale, AZ – Entire Board & Royce

4:00 p.m.

**ADJOURN**