

**Nebraska Wheat Board Meeting
Ramada Inn – Kearney, Nebraska
December 14, 2010**

Thursday, December 14

- 8:00 a.m. **Call to Order**
NE Open Meetings Law
Guest Sign-in Sheet
Roll Call – Crop condition report
Introduction of guests
Review/Adopt agenda
Approval of minutes
Approval of financial reports
Revenue collection report
Review Excise Tax Compliance Reports
- 8:30 a.m. **Domestic/International Marketing**
WMC – Chris
White Wheat Meeting with ConAgra – Larry, Rick, Chris & Royce
Goals
Utilization Study
Domestic Trade Team - Larry
- 9:00 a.m. **Grower Report** – Shawn Sullivan
- 9:30 a.m. **UNL Report** – Dan Duncan
Pavlista Project
Variety testing report (Regassa)
- 10:00 a.m. **BREAK**
- 10:15 a.m. **Nebraska Wheat Board Issues**
Support of Dan as USW officer - Letter
Budget Adjustments – Allocate travel funds more specifically
Terry Whiteside, Whiteside and Associates – Rail Transportation Report
Steve Knox, Nebraska Crop Improvement Association – Identity Preserved Program
Don Schieber, Chair U.S. Wheat Associates – International Marketing Report
Jerry McReynolds, President, National Association of Wheat Growers – Ag Policy Report
- 12:00 p.m. **LUNCH (on your own)**
- 1:30 p.m. **Office Report**
New Employee
Support letters for UNL
Thank You Letters
- 2:00 p.m. Tactical Communications Presentation – Gus Hitz, Nebraska State Patrol

4:30 p.m.

Calendars and Travel Approval

September 26-28 – LEAD, Chadron – Zoe
October 11 – Office Closed – Columbus Day
October 21-22 – WMC Meeting, Portland, OR – Chris
October 22 – PGI Meeting, Minneapolis, MN – Delferd, Royce & Zoe
October 23-25 – USW/NAWG Fall Meeting, Minneapolis, MN – Larry, Dan, Delferd, Von & Royce
November 3-5 – LEAD, Lincoln - Zoe
November 11 – Office Closed – Veterans Day
November 12 – Corn Board Legislative Meeting, Lincoln – Royce
November 14-16 – LEAD, Wayne - Zoe
November 22 – AFAN Annual Meeting, Lincoln – Royce
November 25&26 – Office Closed – Thanksgiving
November 29 – ConAgra White Wheat Meeting, Lincoln – Larry, Rick, Chris & Royce
December 5 – ConAgra Baking Event – Royce
December 7 – Meeting with Food Processing Center, Utilization Study – Royce
December 14 – NWB Meeting, Kearney – Entire Board, Royce & Zoe
December 14 - NWGA Meeting, Kearney – Royce
December 15 – NWGA Annual Meeting, Kearney – Royce
December 14-16 - Nebraska Ag Classic, Kearney – Entire Board & Royce
December 24 – Office Closed – Christmas
December 31 – Office Closed – New Yeas Day
January 10-13 – Portland Seminar, Portland, OR – Royce
January 11-13 – WFC Meeting, Denver, CO – Brent
January 12-25 – LEAD, Nicaragua, Costa Rica, Panama - Zoe
January 14 – HRW States Meeting, Wichita, KS - Royce
January 16-19 – USW/NAWG Winter Meeting, Washington D.C. – Entire Board & Royce
January 24 – ConAgra White Wheat Meeting, Scottsbluff – Chris, Rick, Larry & Royce
February 15-17 – Wheat Quality Council, Kansas City, MO – Larry & Royce
February 23-24 – PGI Meeting, Amarillo, TX – Delferd & Royce
February 24-26 – LEAD, Omaha - Zoe
March ? – NWB Meeting, Location ? – Entire Board, Royce & Zoe

5:00 p.m.

Adjourn