

**Nebraska Wheat Board Meeting  
Cabela's-Sidney, Nebraska  
June 16 & 17, 2010**

**Wednesday, June 16 (Working Lunch Provided)**

- 9:00 a.m.     **Call to Order**  
NE Open Meetings Law  
Roll Call – Crop Condition Report  
Introduction of guests and sign-in sheet  
Review/Adopt agenda  
Approval of minutes  
Approval of financial report  
Review Excise Tax Compliance Reports
- 10:00 a.m.     **Domestic/International Marketing**  
WFC – Brent & Zoe  
WMC – Chris  
Administrators Meeting - Royce  
PGI – Delferd, Royce & Zoe  
WQC Tour – Delferd & Zoe  
ADM Meeting – Delferd, Rick, Larry & Royce  
Nigerian Trade Team – Delferd, Rick, Larry, Von & Royce
- 11:30 a.m.     **Grower Report** – Shawn Sullivan
- 12:00 p.m.     **Working Lunch**  
**UNL Report** – Dan Duncan  
**Office Report**  
Thank You Letters  
Office Equipment Updates
- 1:00 p.m.     **Nebraska Wheat Board Issues**  
Internal Control Document  
Advertising with Snitily-Carr  
Social Media  
FSA Assessment Processing and Remittance  
Governor's budget memo
- 1:30 p.m.     **Break**
- 1:45 p.m.     **Budget FY10-11**  
Letter regarding management salary  
R&D Fees at UNL
- Funding Proposals First Reading**  
Whole Grains Council  
WFC Urban Wheat Field Sponsorships
- Funding Proposals Second Reading**  
Bio Nebraska  
Bread'n Jam  
Eversole Associates  
FFA Foundation  
Grains Food Foundation  
Home Baking Association  
IGP  
KRVN Radio  
Midwest Messenger  
NAWG  
Nebraska Ag Statistics Service  
Nebraska Ag Classic

Nebraska Cooperative Council  
Nebraska Department of Agriculture  
Nebraska Foundation for Ag Awareness  
NWGA (3)  
PGI (2)  
UNL LEAD  
UNL (19)  
U.S. Wheat Associates  
USDA (2)  
Wheat Foods Council  
Wheat Marketing Center (4)  
Wheat Quality Council  
Whiteside & Associates  
Whole Grains Council

**Other Board Funding Ideas:**

The Hand that Feeds Us  
College Scholarship  
Utilization Study

4:30 p.m. **Biennium Budget**

5:30 p.m. **Recess for the Day**

**Thursday, June 17**

7:00 a.m. **Breakfast on your own**

8:00 a.m. **Reconvene Meeting**

**Guest Speakers:**

**John Oades - USW**  
**Dave Shelton - WMC**  
**Bayer Crop Science**  
**Dr. Lagrimini - UNL**

10:30 a.m. **Break**

11:00 a.m. **Executive Session**

Annual Evaluation of staff and salary adjustments

12:00 p.m. **Calendars and Travel Approval** **Tab 6**

May 6 – NCTA Graduation and Groundbreaking Ceremony, Curtis – Von & Royce  
May 26 – WARN Meeting (Ag Anti-terrorism) - Royce  
May 31 – Office Closed – Memorial Day  
June 9-10 – WFC Meeting, Kansas City, MO – Brent & Zoe  
June 15 – NWGA Meeting, Sidney – Royce  
June 16 & 17 – NWB Meeting, Sidney – Entire Board, Royce & Zoe  
June 17 – HPAL Field Day, Sidney – Entire Board, Royce & Zoe  
June 23-26 – Latin American Buyers Conf., Aventura, FL - Zoe  
July 5 – Office Closed – Independence Day  
July 8-10 – NAYI, Lincoln – Delferd, Royce & Zoe  
July 10-12 – USW Summer Meeting, Bozeman, MT – Entire Board, Royce & Zoe  
July 18-21 – Host Korean Trade Team, Panhandle of State – Entire Board & Staff  
August 13-15 – Iowa State Fair, Des Moines (Wheat Promotion) – Entire Board & Staff  
August 15-18 – World Staff Conf., Victoria, BC, Canada – Royce  
August 18-20 – Australian Farmers, Lincoln Area – Staff  
August 20-25 – LEAD, Washington DC – Zoe  
August 26 – NWGA Meeting – Royce  
August 27 – NWB Meeting – Entire Board & Staff  
August 27 – Sept. 6 – Nebraska State Fair, Grand Island – Entire Board & Staff  
September 1-3 – Australian Farmers, Lincoln Area – Royce  
September 6 – Office Closed – Labor Day  
September 13-15 – Husker Harvest Days, Grand Island – Royce & Zoe  
September 23-25 – Urban Wheat Field, Washington DC – Brent, Royce & Zoe  
September 26-28 – LEAD, Chadron - Zoe

12:30 p.m. **Adjourn**