

Nebraska Wheat Board Meeting
Lincoln County Historical Museum – North Platte, Nebraska
June 7 & 8, 2011

Tuesday, June 7

- 9:00 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
- 10:00 a.m. **Domestic/International Marketing**
Elevator Outreach Project Report – Board Members & Royce
WMC – Chris
WQC – Royce
PGI – Delferd
WFC – Brent
USW – Dan
USW Trade Mission - Larry
- 11:00 a.m. **Grower Report** – Shawn Sullivan
- 11:30 a.m. **UNL Report** – Dan Duncan
MTA between HRW public breeding programs
Wheat Field Days
Returning of funding on contracts
- 12:00 p.m. **WORKINNG LUNCH – For Board members and staff (Whiskey Creek)**
- 1:15 p.m. **Nebraska Wheat Board Issues**
Contractor Reports
First Reading of Funding Proposals
 Home Bakers Association
 KRVN/NCIA
 NE Ag Education – Soil Sampling
 Nebraska Grain and Feed
 UNL – Mitigating winter wheat losses caused by rust diseases, WSMV and tan spot
 Whole Grains Council
Second Reading of Funding Proposals
 A-FAN
 Aksarben Rodeo
 Eversole Associates
 Grain Foods Foundation
 IGP
 LEAD
 Midwest Messenger
 NAWG
 Nebraska 4-H
 NAYI
 Nebraska Cooperative Council
 Nebraska Department of Agriculture
 NFAA – Ag in the Classroom
 Nebraska FFA Foundation
 NWGA (3)
 Neligh Mill
 PGI
 Snitily Carr

UNL (21) *Proposals in a separate binder*
USDA NASS
USDA-ARS (2)
USW
Wheat Foods Council
Wheat Marketing Center (4)
Wheat Quality Council
Whiteside & Associates (3)

4:00 p.m. USW – Vince Peterson, HRW Markets

6:30 p.m. Dinner at the Depot

9:00 p.m. Recess for the day

Wednesday, June 8, 2011

7:00 a.m. Breakfast on your own

8:00 a.m. Reconvene meeting

8:05 a.m. **Office Report**
Correspondence
Thank You Letters
Executive Director Report – Royce
New Intern – Cody Felber

8:30 a.m. **Executive Session**
Executive Director Annual Evaluation
Staff Salaries

9:30 a.m. **Calendars and Travel Approval**
March 21-25 — Nebraska Ag Week
March 22 – Crop Quality Survey, Kansas City, Royce
March 29-30 — Joint PGI/IGP meeting, Manhattan, KS – Delferd and Von
March 31-April 1 — State Administrators Meeting, Phoenix – Royce
March 31-April 1 — WMC Board meeting - Chris
April 8 — FFA Convention (Presentation) – Royce
April 18 – PGI meeting, Kansas City, Delferd and Royce
April 19-20 – BNSF meeting, Dallas, Royce
April 29 — OFFICE CLOSED, Arbor Day
May 2-5 — Wheat Quality Tour, NE, KS, OK – Royce
May 30 — Office Closed - Memorial Day
June 1 — WFC Meeting, Boston – Brent
June 1-2 – Meeting with Nancy USW, Omaha, Royce and Dan
June 7-8 — NWB/NWGA meeting – Entire board, Royce and Zoe
June 25 – National Festival of Breads, Wichita, Zoe
June 25-29 – Nigerian Trade Team – Royce and Board
July 4— Office Closed - Independence Day
July 6-7 – Domestic Trade Team
July 10-15— NAYI – Royce and Zoe
July 15-18 — USW meeting, Tulsa, OK – Entire Board and Royce
July 21-22 – Domestic trade team
August 4-13 – Lancaster County Fair, Royce and staff
August 12-14 – Iowa State Fair, Zoe and Growers
August 25 – Potential NWB meeting
August 26-Sept. 5 – Nebraska State Fair – Entire Board and Staff
Sept. 5 – OFFICE CLOSED, Labor Day
Sept. 22-24 – River City Rodeo

11:00 a.m. **WORKING LUNCH** – Provided for Board members and staff (Ruby Tuesday's)
Meeting location moved to Ruby Tuesday's restaurant with continued discussion.

1:00 p.m.

ADJOURN