

**Nebraska Wheat Board Meeting  
Holiday Inn Downtown, Lincoln  
March 16 & 17, 2009**

**Monday, March 16, 2009**

- 1:00 p.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
- 1:15 p.m.     **Grower Report**  
Scott Osler, Chairman
- 1:45 p.m.     **Domestic/International Marketing**  
USW Meeting – Dan, Larry, Delferd, Brent, Chris, Von, Rick  
PGI Mexico Meeting – Delferd & Mark Hodges  
WFC – Brent & Zoe  
WMC Pretzels - Chris
- 2:15 p.m.     **UNL - IANR Report**  
Dan Duncan  
                UNL-ARD Annual Report  
Gary Hein  
Terry Hejny  
Dipock Santra  
Jens Walter and Steve Taylor
- 3:00 p.m.     **Office Report**  
Fiscal Note regarding LB602  
Support Letter for Research CAPS2  
OVA – Hard Red & White Wheat Books  
Nebraska Wheat Varieties Publication – Joe Parsons  
Nebraska Wheat Rail Rates to Major Ports Report from Whiteside  
Wheat Foods Council Annual Report  
Thank You Cards  
Update Staff Assistant I position - Ann Bauers  
Website iframing DTN content - \$2,100 per year markets  
Website video option  
Portland Follow-up Survey  
Husker Harvest Days Booth  
Ag in the Classroom Report  
Improving Wheat Varieties for NE 2008 Report  
Transportation Map – Cody  
High School Curriculum - Cody  
Handbook Updates

4:00 p.m.

**Funding Proposals First Reading**

Wheat Foods Council (WFC) - \$24,725  
Rural Radio Network (Crop Imp.) Growing Wheat Well - \$6,375  
NAWG - \$45,000  
LEAD Program - \$5,000  
Ag in the Classroom - \$2,600  
USDA/NASS Annual Wheat Variety Survey - \$3,750  
USDA/ARS Thermocycler to select wheat resistance to WSMV - \$10,000  
USDA/ARS Improved Tolerance to pre-harvest sprouting - \$17,000  
WMC – Improving Competitive Edge of Nebraska Wheat - \$41,700  
WMC – Wheat Export and Marketing Workshop - \$12,000  
WMC – Wheat Quality Workshop - Elevator Operators - \$940 per person  
WMC – Equipment  
    Tortilla/Pizza Dough Press & Grill - \$6,500  
    Reversible Sheeter - \$15,000  
    Bagel Divider/Former - \$17,000  
    Vacuum Noodle Dough Mixer - \$45,000  
SnitilyCarr – Strategic Planning Part II - \$1,960  
SnitilyCarr – Marketing Plan Research - \$855  
Wheat Quality Council - \$3,000  
Nebraska Cooperative Council – Annual Meeting - \$500 up to \$2,500  
Midwest Messenger – Inside Cover of Fall Seed Guide – \$2,020  
NDA – Fee Collection, Auditing, Budget and Accounting - \$13,605  
IGP - \$15,000  
Home Baking Association - \$5,500  
bioNebraska Membership - \$500  
NWGA – Mobile Oven - \$10,000  
NWGA – Information Specialist - \$30,000  
NWGA – Wheat Issues Monitoring - \$30,000  
NWGA – Wheat Industry Tour - \$5,000  
USW - \$189,900  
Bread & Jam Festival - \$750  
AFAN - \$2,500  
Whole Grains Council - \$1,500  
Eversole and Associates - \$7,500  
UNL  
    Improving Wheat Varieties for NE - \$75,000  
    Variety Testing of Public HRW Outside NE - \$12,000  
    High Quality NE Wheat - \$50,000  
    Improving winter HRW Architecture - \$9,000  
    Advanced Screening for WSMV - \$15,000  
    To Fallow or Not To Fallow - \$7,500  
    Mitigating Losses Caused by Diseases - \$36,775  
    Wheat automotive composites - \$44,930  
    Improved Nitrogen Management for white wheat - \$10,000  
    Integrating Molecular Markers - \$15,000  
    Improving Bread Consumption - \$36,720  
    Testing Wheat Varieties under irrigation in Holt Co. - \$3,500  
    Biotech Wheat - \$57,400

Acres of Adventure, Antelope Co. - \$4,450  
Market Journal TV Program - \$22,517  
Developing Spring and Facultative Wheat - \$6,200  
Biotech tools for wheat variety development - \$38,100  
Proso Millet - \$5,875  
Celiac Disease Research - \$48,400

5:00 p.m.      **Adjourn for the Day**

**Tuesday, March 17, 2009**

9:00 a.m.      **Budget**  
Review and update  
NCTA Contract  
ARD Wheat Board Account – \$55,833.79

9:15 a.m.      **Nebraska Wheat Board Issues**  
Jointed Goat Grass Report – Rick  
Board Goals – Dan  
Attorney Generals Office – Katie Spohn  
Governor’s Budget Office – Dave Spatz  
Millet Fund – Chris  
Award to Patricia Nelson

9: 45 a.m.      **Calendars and Travel Approval**  
January 22 - PGI Board, Oklahoma City – Royce, Zoe, Delferd  
February 17-19 - Wheat Quality Council, K.C. – Larry Flohr, Royce Schaneman  
February 19 - North American Millers Association, K.C. – Royce Schaneman  
February 19 - Ag Classic Committee Meeting, Kearney - Zoe  
March 4-5 - Governors Ag Conference, Kearney – Dan & Royce  
March 11-12 – Plains Grains, Mexico City - Delferd  
March 11-12 - Jointed Goat Grass Meeting, Albuquerque, NM - Rick  
March 16-17 – Board Meeting, Lincoln – All Staff & All Board Members  
March 23 – Ag Business Club Banquet, Ashland - Royce  
March 30 – ConAgra Meeting, Kearney – Royce, Von, Rick, Chris  
April 1-3 – State FFA Convention, Lincoln - Royce  
April 2-3 – Wheat Marketing Center, Portland, OR – Chris Cullan  
April 6-8 - Food Aid Meeting, K.C. – Royce Schaneman  
April 8-9 - Administrators Meeting K.C. – Royce Schaneman  
April 13-17 – Syngenta Women’s Leadership Program, Greensboro, NC - Zoe  
April 13-18 – NDA/NPP China Mission –  
April 14 – Commodity Board Meeting, Kearney - Royce  
May 4-9 – Wheat Quality Council Tour, Kansas – Staff & Board Members  
May 14-16 - USW Staff Educational Tour of NE, Statewide – Royce  
June 24-25 – Wheat Foods Council, Portland, OR – Brent & Zoe  
Date and Location for next meeting – June? Usually western NE.

10:00 a.m.    **KNEB - Media Training** - Ken Rahjes

12:00 p.m.    **Adjourn – Lunch**

**Guests for this meeting could include:**

Mark Hodges - PGI

Joe Parsons – NASS

Patricia Nelson

Dan Duncan - UNL

Gary Hein - UNL

Terry Hejny - UNL

Dipock Santra - UNL

Jens Walter - UNL

Steve Taylor – UNL

Paul Johnston – Farm Bureau

Scott Osler – NWGA

Katie Spohn – A.G.

Dave Spatz - Governor's Budget Office