

**Nebraska Wheat Board Meeting**  
**Holiday Inn (Downtown) - Lincoln, Nebraska**  
**March 16 & 17, 2011**

**Wednesday, March 16**

12:00 p.m.      **Lunch** – Provided for Board members and Staff (Red Onion)

**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

1:00 p.m.      **Domestic/International Marketing**

WMC – Chris  
WQC – Royce  
PGI – Delferd  
WFC – Brent  
USW - Dan  
White Wheat Meeting with ConAgra – Larry, Rick, Chris & Royce  
Elevator Outreach Project - Royce  
Domestic Trade Team – Larry  
Contractor Reports

2:00 p.m.      **Grower Report** – Shawn Sullivan

2:30 p.m.      **UNL Report** – Dan Duncan  
MTA between HRW public breeding programs  
Public/Private Partnerships

3:00 p.m.      **BREAK**

3:15 p.m.      **Nebraska Wheat Board Issues**

EPA Regional Meeting - Royce  
First Reading of Funding Proposals  
    A-FAN  
    Eversole Associates  
    Grain Foods Foundation  
    IGP  
    LEAD  
    Midwest Messenger  
    NAWG  
    Nebraska Cooperative Council  
    Nebraska Department of Agriculture  
    NFAA  
    Nebraska FFA Foundation  
    NWGA (3)  
    Neligh Mill  
    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. Jeff Noel – Husker Genetics Presentation  
UNL Research Funding Presentations  
Stephen Baenziger  
Lan Xu  
Harkamal Walia  
Timothy Shaver  
E. Wesley Peterson

6:30 p.m. Dinner at Wilderness Ridge  
Dr. Ronnie Green, UNL

9:00 p.m. Recess for the day

**Thursday, March 17, 2011**

7:00 a.m. Breakfast on your own

8:00 a.m. Deliver cinnamon rolls for Bake and Take Day

9:50 a.m. Reconvene meeting

10:00 a.m. Dave Shelton – Wheat Marketing Center Presentation

10:30 a.m. Willow Holoubek – AFAN Presentation

11:00 a.m. **Office Report**  
Letters to Federal Senators and Representatives  
Thank You Letters  
Executive Director Report - Royce

12:00 p.m. **LUNCH** – Provided for Board members and staff (Misty's downtown)

1:00 p.m. **Calendars and Travel Approval**  
January 14 - Wheat Summit Meeting, Wichita, KS - Royce  
February 15-17 – Wheat Quality Council, Kansas City, MO – Royce  
February 23-24 – PGI Meeting, Amarillo, TX – Delferd & Royce  
February 24-26 – LEAD, Omaha – Zoe  
February 25 – EPA Regional Meeting, Des Moines, IA - Royce  
March 1-2 — Governor's Ag Conference, Kearney – Royce, Larry, Dan, Von  
March 10-11— LEAD Graduation, Lincoln – Zoe  
March 16-17 — NWB meeting, Lincoln – Entire Board and Staff  
March 17 — Bake and Take, Lincoln, Entire Board and Staff  
March 21-25 — Nebraska Ag Week  
March 29-30 — Joint PGI/IGP meeting, Manhattan, KS – Entire Board and Royce  
March 31-April 1 — State Administrators Meeting, Phoenix – Royce  
March 31-April 1 — WMC Board meeting - Chris  
April 8 — FFA Convention (Presentation) – Royce  
April 29 — Office Closed - Arbor Day  
May 2-5 — Wheat Quality Tour, NE, KS, OK – Entire Board and Royce  
May 30 — Office Closed - Memorial Day  
June 1 — WFC Meeting, Boston - Brent  
June 7-8 — Potential dates for NWB/NWGA meeting  
July 4— Office Closed - Independence Day  
July 7-8 — Potential dates for domestic trade team  
July 10-15— NAYI – Royce and Zoe  
July 15-18 — USW meeting, Tulsa, OK – Entire Board and Royce  
July 21-22 — Potential dates for domestic trade team

2:00 p.m. **ADJOURN**