

**Meeting Minutes  
Nebraska Wheat Board  
June 7-8, 2011  
Hampton Inn, North Platte, NE**

**Board Members Present**

Larry Flohr, Chappell - Chairperson  
Von Johnson, Cambridge – Vice Chairperson  
Chris Cullan, Hemingford  
Brent Robertson, Elsie  
Dan Hughes, Venango  
Delferd Schlake, Blue Springs  
Rick Larson, Potter

**Guests**

Shawn Sullivan  
Jan Flohr  
Josie Hughes  
Sarah Schlake  
Heather Hallen-Adams  
Caroline Saben  
Dr. Greg Kruger

**Staff Present**

Royce Schaneman, Executive Director  
Zoe Olson, Public Information Officer  
Cody Felber, Intern

**Ex-Officio Member Present**

Dan Duncan, UNL

The State of Nebraska open meetings law was made available.

Chairperson Flohr called the meeting to order at 9:00 a.m. on June 7, 2011. Roll Call was taken with board members reporting on crop conditions.

Guests were welcomed.

**Hughes moved to approve the agenda as amended. Robertson seconded. Voice vote motion passed.**

**Cullan moved to approve the minutes as amended. Johnson seconded. Voice vote motion passed.**

**Cullan moved to approve the financial reports as presented. Schlake seconded. Roll call vote: Larson-yes, Robertson-yes, Johnson-abstained, Hughes-yes, Schlake-yes, Cullan-yes. Motion passed.**

Compliance reports were reviewed.

A discussion was held on the elevator outreach project.

Cullan presented the Wheat Marketing Center report.

Schaneman presented the Wheat Quality Council report.

Schlake presented the PGI report.

Robertson presented the Wheat Foods Council and Grain Foods Foundation reports.

Hughes presented the US Wheat report.

Schaneman presented information on the reverse trade mission.

Flohr presented a report on the US Wheat foreign market development in Rotterdam, Kiev, Istanbul and Cairo.

Sullivan presented the Nebraska Wheat Growers Association report.

Duncan presented the UNL report.

A discussion was held on the Wyoming checkoff issue.

Greg Kruger reported on program progress.

The Domestic Trade Team brochure was circulated.

**Hughes moved to waive first reading of new funding proposals. Larson seconded. Voice vote motion passed.**

Second reading of funding proposals began.

Vince Peterson presented "Wheat Market Update 2011 Tipping Points" via the web and phone from London.

Second reading of funding proposals continued

The meeting was moved to The Depot at 6:00 p.m.

The meeting recessed at 8:00 p.m.

The meeting reconvened at 8:00 a.m. June 8, 2011.

Second reading of funding proposals continued.

**Johnson moved to approve the FY 11-12 budget. Robertson seconded. Roll call vote: Cullan-yes, Schlake-yes, Johnson-yes, Hughes-yes, Flohr-yes, Robertson-yes, Larson-yes. Motion passed.**

Schaneman presented the office report.

Correspondence was reviewed.

Thank you letters were reviewed.

Schaneman presented the executive director report.

A discussion was held on the contents of future minutes.

**Hughes moved to go into executive session at 9:40 a.m. Cullan seconded. Roll call vote: Larson-yes, Robertson-yes, Johnson-yes, Flohr-yes, Hughes-yes, Schlake-yes, Cullan-yes. Motion passed. The board left executive session at 10:40 a.m.**

**Schlake moved to give approval to transfer \$14,203.40 from other existing budget lines to the equipment line for project #56700009. Larson seconded. Roll call vote: Robertson-yes, Flohr-yes, Johnson-yes, Hughes-yes, Schlake-yes, Cullan-yes, Larson-yes. Motion passed.**

**Robertson moved to approve the calendar and future travel as amended. Schlake seconded. Roll call vote: Johnson-yes, Hughes-yes, Schlake-yes, Larson-yes, Robertson-yes, Cullan-yes, Flohr-yes. Motion passed.**

**Hughes moved to recognize State employee pay increases effective July 1, 2011. Larson seconded. Roll call vote: Schlake-yes, Robertson-yes, Larson-yes, Cullan-yes, Hughes-yes, Johnson-yes, Flohr-yes. Motion passed.**

**Hughes moved to raise the executive director salary to \$76,000.00 effective July 2, 2011. Robertson seconded. Roll call vote: Cullan-yes, Hughes-yes, Johnson-yes, Flohr-yes, Larson-yes, Schlake-yes, Robertson-yes. Motion passed.**

The meeting was moved meeting to Ruby Tuesday.

**Johnson moved to adjourn. Robertson seconded. Voice vote. Motion passed.**

Meeting adjourned at 1:30 p.m.

Respectfully submitted,  
Zoe Olson