

Annual Meeting Minutes
Nebraska Wheat Growers Association
December 2, 2009
Nebraska Wheat Board Office, Lincoln, NE

Board Members Present

Scott Osler, President
Shawn Sullivan
Ashley Colglazier via Phone

Staff Present

Zoe Olson

NWGA Members & Guests

Michael Thomas
Dayton Christensen
Dan Hughes
Mike Sullivan
Terri Sullivan
Larry Flohr
Von Johnson
Mick Majors
Joy Majors
Frank Johannsen
Kim Sullivan
Tyson Sullivan
Brent Robertson
Alan Tracy
Rob Robinson
Erik Younggren
Greg Guthrie

President Osler called the meeting to order at 8:00 a.m. Roll call was taken and Osler welcomed members and guests.

The agenda was circulated. **Colglazier moved to approve the agenda. Sullivan seconded. Voice vote motion passed.**

US Wheat Associates CEO, Alan Tracy gave a presentation on the work US Wheat does to market to international customers.

National Association of Wheat Growers Secretary Treasurer, Erik Younggren gave a presentation on NAWG activities of the past year. He answered several questions regarding legislative issues in Congress.

Osler and Olson presented the year in review on activities of NWGA since the last annual meeting.

Osler presented a flow chart to the membership that outlined the role of committees in association business. He asked that members consider volunteering for committee work.

Rob Robinson, Chair of Crops for the Future, gave a presentation on the Campaign for Nebraska.

Sullivan led the review of resolutions. A copy of the resolutions is attached to this report.

Osler nominated Shawn Sullivan for President. Colglazier seconded. There being no further nominations, Osler called for a vote of members. Sullivan was elected President.

Larry Flohr nominated Dayton Christensen for executive officer. Dan Hughes seconded. Sullivan called for a vote of members. Christensen was elected to the executive board.

Von Johnson nominated Kirk Foster for executive officer. Brent Robertson seconded. Sullivan called for a vote of members. Foster was elected to the executive board.

Mike Sullivan nominated Michael Thomas for executive officer. Colglazier seconded. Sullivan called for a vote of members. Thomas was elected to the executive board.

Executive Board: Shawn Sullivan, President
 Dayton Christensen, Executive Officer
 Kirk Foster, Executive Officer
 Michael Thomas, Jr., Executive Officer
 Scott Osler, Past President

Sullivan presented Osler with a clock in recognition of his service to the association for the past years. He presented plaques for Mike Keenan and Ashley Colglazier and thanked them for their service to the association over the past years.

Colglazier moved to adjourn the meeting. Meeting was adjourned at 11:45 a.m.

Respectfully submitted by Zoe Olson