

**Minutes**  
**Nebraska Wheat Growers Association**  
Holiday Inn  
Kearney, NE  
December 12, 2007

**Board Members Present**

Mike Sullivan – Pres  
Mike Keenan  
Scott Osler

**Staff Present**

Royce Schaneman  
Donna Sturdy

Chairperson Sullivan called the meeting to order. Guests present were welcomed to the meeting.

The agenda was reviewed and approved. Minutes from the November 8, 2007 were reviewed and approved.

Sullivan presented the financial report. Sullivan updated members on the office move to Lincoln and recent activities.

David Cleavinger, NAWG Vice-President gave an update on the farm bill and NAWG activities.

Janice Mattson-USW Secretary Treasurer gave a brief update on U.S. Wheat activities.

Resolutions were reviewed and discussed. Changes approved will appear on the official list of resolutions compiled by Shawn Sullivan.

Dan Hughes assumed the Chair to conduct the election of officers. Hughes thanked Mike and Terri Sullivan for their extremely hard work during the past year.

Hughes called for nominations for president. Mike Sullivan nominated Scott Osler. Seconded by Brent Robertson. John Sullivan moved to close nominations and cast a unanimous ballot for Osler. Seconded by Shawn Sullivan. Voice vote; all in favor.

Hughes called for nominations for three board positions. Osler nominated Mike Keenan. Shawn Sullivan nominated Ashley Colglazier. Colglazier nominated Shawn Sullivan. Osler moved to close nominations and cast a unanimous ballot for Keenan, Colglazier and Sullivan. Seconded by Mike Sullivan. Voice vote; all in favor.

Sullivan resumed the chair. Osler presented Mike Sullivan with a plaque of appreciation.

Next meeting was set for March 3, 2008 at the Holiday Inn, Kearney. Sullivan adjourned the meeting.

Submitted By: Donna Sturdy