

**Nebraska Wheat Board Meeting  
Nebraska Wheat Board Office, Lincoln  
August 27 & 28, 2009**

**Lunch provided (Jimmy Johns)**

**Thursday, August 27, 2009**

- 1:00 p.m.     **Call to Order**  
NE Open Meetings Law  
Roll Call – Harvest Report  
Introduction of guests  
Review/Adopt agenda  
Review of minutes  
Financial report  
Compliance reviews
- 1:30 p.m.     **Domestic/International Marketing**  
USW Summer Meeting – Dan, Delferd, Von, Royce and Zoe  
PGI – Delferd, Royce and Zoe  
WFC – Brent
- 2:00 p.m.     **Grower Report**  
Scott Osler, President
- 2:30 p.m.     **UNL Report**  
Dan Duncan  
ARD Account
- 3:00 p.m.     **Funding Proposals First Reading**  
Biotech Wheat Program - \$5,000-\$10,000  
High Plains Ag Lab 40<sup>th</sup> Anniversary Lunch (150 @ \$7 = \$1,050)
- 3:30 p.m.     **Home Baking Association**  
Sharron Davis
- 4:00 p.m.     **Meet with John Owens, Vice Chancellor for Ag & Nat. Resources, UNL**
- 5:00 p.m.     **Recess for the day**
- 6:30 p.m.     **Dinner at Wilderness Ridge**

**Friday, August 28, 2009**

- 8:00 a.m.     **SnitilyCarr Strategic and Marketing Plan Phase II (Snacks Provided)**
- 10:00 a.m.    **Office Report**  
Fee Collection Summary  
LR 218  
Chinese Trade Team  
HRW Report in Egypt, Dubai, Turkey  
Hard Winter Wheat Coordinated Project (SCAB Initiative) Review Team  
Alan Tracy to next meeting  
Thank You Cards

Meal Expense Policy  
Transportation Chart  
Portland names  
USW Intern Report Karoline Kastanek  
Pictures of board members for website  
Electronic signatures

10:45 a.m. **Nebraska Wheat Board Issues**

Budget  
IGP  
PGI-Mills  
Election of Officers

11:30 a.m. **Calendars and Travel Approval**

August 27 - NWGA Mtg., Lincoln  
August 27-28 – NWB Mtg., Lincoln – Entire Board & Staff  
August 28 – NWGA Educational Event, Lincoln  
August 28-Sept. 7 – NE State Fair, Lincoln – Entire Board & Staff  
Sept. 9-10 – IGP Mtg., Manhattan, KS – Royce & Von  
Sept. 14-17 – Husker Harvest Days, Grand Island, NE – Entire Board & Staff  
Sept 16-20 – Chinese Trade Team, Statewide – Entire Board & Staff  
Sept. 20-22 – LEAD Seminar, Omaha - Zoe  
Sept. 23-27 – River City Roundup, Omaha, NE – Royce, Zoe and Intern  
Sept. 28 – Sec. of Ag Townhall meeting, Scottsbluff – Entire Board & Staff  
October 4-6 – LEAD Seminar, Lincoln - Zoe  
October 7 – WFC, Kansas City – Brent, Zoe, Royce  
October 12 – Office Closed – Columbus Day  
October 19 – PGI Mtg., Snowbird, UT – Delferd, Zoe, Royce  
October 20-24 – USW & NAWG Fall Mtg., Snowbird, UT – Entire Board & Staff  
October 22-23 – WMC Mtg., Portland, OR – Chris  
November 1-3 – LEAD Seminar, Kearney - Zoe  
November 11 – Office Closed – Veterans Day  
November 26-27 – Office Closed – Thanksgiving  
November 30 – NWGA Education Event, Lincoln  
December 1 – NWB Mtg., Lincoln – Entire Board & Staff  
December 2 – NWGA Mtg., Lincoln  
December 1-3 – Nebraska Ag Classic, Lincoln – Entire Board & Staff  
December 25 – Office Closed – Christmas  
January 1 – Office Closed – New Years Day  
January 11-14 – WMC Travel Study Seminar, Portland, OR – Royce  
January 18 – Office Closed – Martin Luther King Day  
January 22-26 – USW & NAWG Winter Mtg., Washington D.C. – Entire Board & Staff  
January 24-26 – LEAD Seminar, Lincoln - Zoe  
Date and Location for next meeting – December 1, Lincoln

12:00 p.m. **Lunch Provided (UNL Dairy Store) - Adjourn**