

**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 40th 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**