



# Wyoming Wheat Marketing Commission

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Minutes of Wyoming Wheat Marketing Commission conference call, held May 14, 2008, called to order by Chairman Tim Anderson at 6:30 pm. Anderson determined that there was a quorum present. Present were members Tim Anderson, Casey Madsen and Theron Anderson. Keith Kennedy, Executive Director, was present along with John Watson, President of Wyoming Wheat Growers Association.

Anderson suggest action on the following items, approval of expending an amount not to exceed \$200.00 to Capitol City Print for receipt of collection books, and an amount not to exceed \$275.00 for new refund checks due to new routing numbers at the bank. Madsen so moved with Theron Anderson's second. All present voted aye, and Fred Barton indicated assent via email. Motion carried.

Regarding payment to Phantasm Graphics for the logo, Chairman Anderson indicated that this expenditure was approved via email on November 27 and 28, 2007. All present agreed that they had so approved, and Kennedy showed members their emails which had been forwarded to the then current recording secretary.

Watson briefly mentioned that the second half invoice of the Growers Association in the amount of \$3,900 had not yet been paid. The Chairman noted that the Commission had specifically approved this expenditure at the March 2008 meeting; he further ask Watson that copies of all correspondence sent from the Growers Association to Wyoming Department of Agriculture (WDA) forwarded to the executive director. The date of the next regular Commission meeting will be held June 10, 2008 at WDA at 10:00 am. There being no other business, the Chairman adjourned the meeting at 6:41 pm.

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Tim Anderson, Chairman

**CHAIRMAN**

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