



August 19, 2008
MINUTES
Email motion,
July 2, 2008

It was moved by Barton and seconded by Tim Anderson to amend the executive director contract to remove the in state travel designation and replace that with travel up to \$10,000, subject to approval by Agrimind LLC. The change was approved by Agrimind LLC. The motion was approved by email by Barton, Tim Anderson and Theron Anderson. Chairman Madsen approved by voice, as his internet access was unavailable.

Signed, Casey Madsen, Chairman

2219 Carey Avenue, Cheyenne, Wyoming 82002

www.wyomingwheat.com

"Expanding and maintaining wheat markets for Wyoming's producers"