



January 13, 2015

MINUTES of the Regular meeting, held at Rock Ranch Grill, 711 Parson Street, Pine Bluffs, Wyoming

The meeting was called to order by Chairman Madsen at 6:05 pm. Present were Theron Anderson, John Watson, Tim Anderson, Lois VanMark and Chairman Casey Madsen, along with Executive Director Keith Kennedy. Also present were Ted Craig with WY Department of Agriculture. Also present were members of the Wyoming Wheat Growers Board of Directors Ty Anderson, Ken Tremain, Steve Johnson, Russell Beavers, and executive secretary Marti Hubbs. In addition Shawn Campbell, assistant director of the Portland office of U.S. Wheat Associates (USWA), and David Schemm, secretary-treasurer of the National Association of Wheat Growers (NAWG).

Madsen declared a quorum present, and asked the group's pleasure regarding the agenda. Watson moved with Theron Anderson's second, to approve the published agenda. Motion carried. Watson moved, with Theron Anderson's second, to approve the minutes of the November 21, 2014 meeting. Motion carried.

Kennedy then presented the financial reports, which included July-November of the current biennium. Kennedy mentioned that there were no receipts for assessments in November. Watson moved, with Tim Anderson's second, to approve the financial report. Motion carried. Tim Anderson moved, with Watson's second, to approve payment of \$12,100, which would represent full payment of the Commission's FY2015 obligation to USWA. Motion carried.

As per the agenda, a roundtable discussion of a national wheat checkoff ensued, with mention of the survey results from the Grower's annual meeting earlier in the day. Following this discussion, all in attendance mentioned items to be discussed with Wyoming's Congressional delegation in late January. Items included funding for the Market Access Program and Foreign Market Development, seeking an ag exemption for the proposed electronic logbook requirement for large trucks, pending WOTUS rule, along with the ozone rule which is currently in its comment period, passing the Section 179 machinery expensing prior to the last few days of the tax year, and a thank you for the full funding of crop insurance.

The next regular meeting will be held March 10, 2015 at the Wyoming Department of Agriculture in Cheyenne, Wyoming.

Hearing no further business, Madsen entertained a motion to adjourn. Watson moved, with Theron Anderson's second, that the meeting be adjourned. Motion carried. Members were reminded of the next scheduled conference calls, February 9, 2015. The meeting was adjourned at 6:55 pm.

A handwritten signature in blue ink that reads "Casey Madsen".

Signed, Casey Madsen, Chairman

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