



May 22, 2017

MINUTES (Corrected) of the Regular conference call meeting

The meeting was called to order by Chairman Theron Anderson at 7:04 am. Present were Anderson, John Watson, Casey Madsen, Lois VanMark and Executive Director Keith Kennedy.

Anderson declared a quorum present, Watson moved, with Madsen's second, to approve the agenda. Motion carried. Madsen moved, with Watson's second, to approve the minutes of the April 27, 2017 regular meeting. Motion carried.

Kennedy then presented the financial report; the financials from April 2017 were reviewed. Madsen moved, with Watson's second, to approve the financials. Motion carried. Madsen moved, with Watson's second, to approve payment of the following invoices: \$12,900 to U.S. Wheat Associates for full payment of the Commission's FY2017 obligation, and \$1,500 to Crop Research Foundation of Wyoming, Inc. upon invoice and approval by the chairman of the Commission, both transactions allowing the department to close any further encumbrances for these contractor/grantees. Motion carried.

After review of the draft letters regarding Jessen Agribusiness, Inc., refund request, Watson moved, with Madsen's second, to send version two of the letter, and to redact the ticket numbers from the sample settlement sheet that will be sent with the letter. Motion carried.

Discussion of possibly appointing an advisory group to the Commission for organic production followed, with the consensus being that it would be most advantageous to first meet with organic growers to determine their interest. Members are to inform Kennedy of names of organic wheat growers in their areas, and a letter will be sent to those growers, inviting them to the Commission's fall meeting.

Following a report of contract finalization on Spur, wheat conditions, along with precipitation and temperatures from the recent snow/rain event, and the draft schedule for the Variety Trial Tour on June 23rd, Madsen moved with Watson's second, to adjourn at 7:39 am. Motion carried. Noticed conference calls are June 26 and July 24, 2017, with the next in-person meeting on August 14, 2017 following the Wheat Planting decision meeting.

A handwritten signature in blue ink that reads "Theron Anderson".

Signed, Theron Anderson, Chairman

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