

Wyoming Wheat Growers
Longbranch, Hawk Springs
February 23, 2016

The Audit/Personnel Committee members (Steve Johnson, Derek Jackson, Ken Tremain) and the Budget/Personnel Committee members (Theron Anderson, Russell Beavers, Ty Anderson, Corey Loyd and absent member Butch Lind) met before the meeting to do a workshop within their committee.

Caleb Carter UW Extension agent addressed the board members on a grain bin safety course he had researched with Colorado State. It was the consensus that we would not have a workshop on grain safety at this time. The program will be tabled until a possible date can be worked out where all parties can attend or it may be dropped all together. Thank you Caleb for attending our meeting.

Those present: Ty Anderson, Derek Jackson, Russell Beavers, Theron Anderson and Steve Johnson, Corey Loyd and Marti Hubbs.

Reading of the minutes;

A motion was made and second to not approve the minutes as read. An addition of a resolution must be added to the minutes. Marti will correct the minutes and bring to the next meeting for approval. Motion passed.

Reading of the financial report;

Motion made and second to approve the financial report. Motion passed.

Bills;

Bills presented; NAWG dues \$750, KNEB advertisement \$380 and Wheat Foods Council dues \$200. Motion made and second to pay bills. Motion passed.

Report of Officers;

President Anderson reported on the winter NAWG meeting in Washington DC.

Report of Special Committees;

An overall report was given on the Crop Research Foundation.

Report of other representatives of the association;

Marti will fill out and send to NAWG the designated NAWG Director and Alternate form. A thank you from the FFA Foundation for our contribution was presented. The Sun-Life Annuity report was given by Marti. The Annual Meeting report was presented as a handout.

Old business;

Resolutions for the Commodity Classic are now due. Marti will send them to NAWG. The scholarship application was discussed and applications can also include internet credit classes.

New Business;

The date for the Annual Meeting was set for January 5, 2017. This date will accommodate Keith Kennedy, WMC, as he needs to attend legislature.

The Audit/Budget /Personnel Committees gave their reports. The Audit Committee found no discrepancies and signed that the Audit fairly represent the financial position of the WWGA.

The Budget Committee presented a budget for 2016. A handout was provided for each member. The Personnel Committee gave a \$100/month raise to Executive Secretary Marti. This will cover additional time and work put into the Crop Research Foundation of which Marti is the Treasurer.

Discussion was held on a proposal from WyoComp. It would have flowed grant money thru the WWGA account. It was decided that it would be a detriment to our fiscal nonprofit amount we can have to stay under a 50,000 limit to maintain status. Motion made and second to reject the proposal. Motion carried.

No further business the meeting was adjourned. No date for our next meeting was set.

Respectfully submitted Marti Hubbs Recording Secretary Pro Tem