



November 17, 2011

MINUTES of the Special meeting held at Wyoming Department of Agriculture, 2219 Carey Avenue, Cheyenne, WY

The meeting was called to order by Chairman Theron Anderson at 2:40 pm. Present were Chairman Anderson, Vice-chairman John Watson, Tim Anderson, and Casey Madsen. Also present were Executive Director Keith Kennedy. Also present for portions of the meeting was WWGA Board member Ken Tremain. Margy Anderson, with WDA, joined a portion of the morning meeting.

The Chairman asked if there were any changes to the agenda. Approval of a report from CRFW, approval of CRFW payment upon invoice, and amendments to existing contracts were moved as agenda items by Tim Anderson's motion, with Madsen's second, as additions to the agenda as publicized. Motion carried.

Madsen moved, with Watson's second, to waive the reading of the minutes and financial report until the meeting following the Growers Association Convention. Motion carried.

Watson moved, with Madsen's second, to approve the report offered by Tim Anderson, as president of CRFW, and to pay CRFW \$9,000 upon receipt of invoice and signature as per fiscal policy. Discussion ensued. Motion carried.

Margy Anderson discussed upcoming issues regarding renewal/review of contracts due to personnel changes in the Attorney General's office. Tim Anderson moved, with Madsen's second, that staff draft one year renewal amendments to the Commission's existing agreements with the Wyoming Wheat Growers Association, Agrimind LLC, and the Crop Research Foundation of Wyoming, for consideration by the Commission at the December meeting. Motion carried.

Kennedy was instructed to ascertain from USWA staff what foreign travel would fall within the financial parameters for the WBC grant.

The next meeting will be in Albin, WY, December 6, 2011 at 7 pm. Hearing no further business, Chairman Anderson adjourned the meeting at 2:55 pm.

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

Signed, Theron Anderson, Chairman

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