



November 12, 2012
MINUTES of the Regular conference call, 7:00 am

The meeting was called to order by Chairman John Watson at 7:00 am. Present were Chairman Watson, Vice-chairman Theron Anderson, Tim Anderson, Tom May and Casey Madsen. Also present was Executive Director Keith Kennedy, and Muff Parker with the Wyoming Department of Agriculture. Watson declared a quorum present and asked the group's pleasure regarding the agenda, sent by email. Theron Anderson moved, with Madsen's second, to approve the agenda. Motion carried.

Watson asked the group's pleasure regarding the invoice from Plains Grain Inc. (PGI) for elevator quality testing for 2012 harvest. Theron Anderson moved, with Tim Anderson's second, to approve payment of PGI's invoice in the amount of \$1,312. Motion carried.

Tim Anderson moved, with Madsen's second, to approve the additional contract with U.S. Wheat Associates (USWA) in the amount of \$6,350. Watson explained the situation with USWA foreign offices; lack of spending authority due to expiration of the Farm Bill will force action by USWA regarding overseas operations. Motion carried.

Madsen moved, with Theron Anderson's second, to approve Amendment 3 to the Wyoming Wheat Growers Association contract, with the reporting date in Item 6 C changed from December 1, 2012 to December 21, 2012. Motion carried.

Theron Anderson moved, with May's second, to approve Amendment 2 to the Crop Research Foundation of Wyoming contract and to pay the additional sum of \$9,000 on presentation of the invoice and compliance with the amendment terms. Motion carried.

No other business was presented to the Commission; the Chairman stated that he saw no need for a conference call in December (the second Monday falls on December 10), as the Commission will be meeting on December 11, 2012 after the Wheat Growers Annual Convention.

Hearing no further business, Chairman Watson adjourned the meeting at 7:28 am.

A handwritten signature in black ink that reads "John Watson". The signature is written in a cursive style with a long horizontal line extending to the right.

Signed, John Watson, Chairman

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