



March 10, 2014

MINUTES of the Regular conference call meeting, scheduled for 7:00 am

The meeting was called to order by Vice-chairman Theron Anderson 7:05 am. Present were Vice-chairman Theron Anderson, Tim Anderson and Casey Madsen. Chairman John Watson and Lois VanMark were absent. Executive Director Keith Kennedy was present, along with Ted Craig, *ex-officio* representative, Wyoming Department of Agriculture (WDA). Marti Hubbs, executive secretary of the Wyoming Wheat Growers Association (WWGA) was the only other attendee.

Vice-chairman Anderson declared a quorum present and asked the group's pleasure regarding the agenda. Tim Anderson moved, with Madsen's second, to approve the agenda as presented. Motion carried.

Tim Anderson moved, with Madsen's second, to approve an amount not to exceed \$400 for executive director travel to the state administrator's meeting in Denver, Colorado during the third full week of March. Motion carried.

Discussion of the proposed agenda for March 27 ensued, with the Wheat Marketing Center and Northern Ag Network added to the list of RFPs, grants and contracts to be considered.

Hubbs discussed WWGA financial needs, and reporting needs. Kennedy also mentioned the signature card for the refund account at ANB bank. It was moved by Tim Anderson, with Madsen's second, that Kennedy send a letter to ANB asking them to remove Muff Parker from the signature list, and to add Pam Bell, with Theron Anderson, Watson, and Madsen to remain as Commission signators. Motion carried.

Hearing no further business, Vice-chairman Anderson entertained a motion to adjourn. Madsen moved, with Tim Anderson's second, that the meeting be adjourned. Motion carried. Members were reminded that the meeting on March 27, 2014 begins at 9:00 am. The meeting was adjourned at 7:18 am.

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

Signed, Theron Anderson, Vice-chairman

2219 Carey Avenue, Cheyenne, Wyoming 82002

www.wyomingwheat.com

"Expanding and maintaining wheat markets for Wyoming's producers"