



June 9, 2014

MINUTES of the Regular conference call meeting, scheduled for 5:45 am

The meeting was called to order by Chairman Watson at 5:48 am, after a brief discussion of current wheat conditions in Wyoming. Present were Theron Anderson, Tim Anderson, John Watson, Casey Madsen and Lois VanMark, along with Executive Director Keith Kennedy.

Watson 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 Theron Anderson's second, to approve the minutes of the March 27, 2014 regular meeting, and the minutes of the April 14, 2014 conference call. Motion carried.

Watson and Kennedy discussed their talks with department of agriculture personnel regarding electronic signatures and original receipts. The department will accept electronic signatures on original documents, provided the email to department of agriculture comes directly from the person signing the document. All receipts for commission travel need to be originals; members do not need to declare travel reimbursement as income. In light of the difficulties with the AGs office approving change in electronic signature language, the Kennedy and Watson agreed to send through the Agrimind contract without the additional electronic signature language, and to submit addendum language to incorporate electronic signatures.

Regarding Wyoming Ag In the Classroom (WAIC), after review of answers submitted, and the extended timeline for presentation of concept to the school board association, Theron Anderson moved, with Van Mark's second, to approve \$750 to fund WAICs request to update current wheat kits. Kennedy and Madsen mentioned that the documentary 'The Great American Wheat Harvest' was viewed the previous evening, and that this might make an excellent classroom tool for WAIC; they will determine costs during the current USWA meeting. Motion carried.

Theron Anderson moved, with Madsen's second, to approve funding up to \$500 for the meeting June 17, 2014 with Risk Management Agency to review last planting date changes in Wyoming. Along with members of the Commission and Growers Association board, several insurers will be present, along with RMA personnel. Motion carried.

Hearing no further business, Watson entertained a motion to adjourn. Madsen moved, with Tim Anderson's second, that the meeting be adjourned. Motion carried. Members were reminded of the next scheduled conference calls, July 14 and August 11, 2014. A regular meeting is tentatively scheduled for August 14, 2014, following the Wheat Planting Decision Meeting in Albin. The meeting was adjourned at 6:27 am.

A handwritten signature in black ink that reads "John Watson". The signature is written in a cursive style and is positioned above a horizontal line.

Signed, John Watson, Chairman

2219 Carey Avenue, Cheyenne, Wyoming 82002

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