



April 13, 2015

MINUTES of the regularly scheduled conference call meeting, held at 7 a.m.

The meeting was called to order by Chairman Madsen at 7:03 am. Present were Theron Anderson, John Watson, Lois VanMark and Chairman Casey Madsen, along with Executive Director Keith Kennedy. Tim Anderson was absent.

Madsen declared a quorum present, and asked the group's pleasure regarding the agenda. Watson moved, with Theron Anderson's second, to approve the agenda. Motion carried. Watson moved, with Theron Anderson's second, to approve the minutes of the March 10, 2015 meeting. Motion carried.

Watson moved, with VanMark's second, to approve the FY2016 grant with the Wyoming Wheat Growers Association (WWGA), with a change to the president listed on the signature page for Ken Tremain to Tyler Anderson. Motion carried. Watson moved, with Theron Anderson's second, to approve the FY2016 contract with WWGA. Motion carried. Theron Anderson moved, with VanMark's second, to approve the FY2016 contract with Agrimind LLC. Motion carried. VanMark moved, with Watson's second, to approve the FY2016 grant to Crop Research Foundation of Wyoming. Motion carried.

Kennedy mentioned that it would be appropriate for the Commission to approve the listing of the Commission as a supporter of Freight Rail Reform on a website (www.freightrailreform.com); the request for this support was on a short timeline, Kennedy asked the chairman and vice-chairman for their approval, but felt that full Commission approval would be appropriate. Watson moved, with VanMark's second, to approve listing of the Commission as a supporter of freight rail reform, on the coalition's website. Motion carried.

Kennedy gave brief report on the state wheat commission executive's meeting last week, with primary issues USWA funding issues, and USWA looking at cost control/ prioritizing all activities. Also, winter wheat conditions in the region were discussed.

The Chairman noted that the next in person meeting is scheduled for June 23, 2015. Kennedy then mentioned that the USWA summer meeting was June 12-15, 2015 in San Diego, and that it would likely keep costs low to have approval for travel prior to the June 23 meeting. Watson moved, with Theron Anderson's second, to approve an amount not to exceed \$2,000 each for a Commission member, likely Madsen, and the executive director to attend the USWA Summer Board meeting. Motion carried.

The next regular meeting is scheduled for June 23, 2015 at the Wyoming Department of Agriculture in Cheyenne, Wyoming, subject to the conference calls held prior to that time.

Hearing no further business, Madsen declared the meeting adjourned. The meeting was adjourned at 7:29 am.

A handwritten signature in blue ink that reads "Casey Madsen".

Signed, Casey Madsen, Chairman

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