



May 11, 2015

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

The meeting was called to order by Vice chairman Theron Anderson at 7:13 am. Present were Theron Anderson, John Watson, Lois VanMark and Tim Anderson, along with Executive Director Keith Kennedy. Casey Madsen was absent.

Theron Anderson declared a quorum present, and asked the group's pleasure regarding the agenda. Tim Anderson moved, with Watson's second, to approve the agenda. Motion carried. Watson moved, with VanMark's second, to approve the minutes of the April 13, 2015 meeting. Motion carried.

After discussion of current conditions, Tim Anderson moved, with Watson's second, to approve the proposal and contract with Plains Grains Inc., for the 2015 wheat quality testing in the amount of \$1,400. Motion carried.

Tim Anderson moved, with Watson's second, to approve \$1,000 to be paid to the Wheat Marketing Center (WMC) for FY2016, as per the presented proposal for the stone mill that WMC will be purchasing. After discussion of the remaining budget for WMC, motion carried.

The next regular meeting is scheduled for 10:00 am, June 23, 2015 at the Wyoming Department of Agriculture in Cheyenne, Wyoming, subject to the conference call scheduled prior to that time. Kennedy mentioned that the tour of the wheat variety trials would likely be held near the June meeting date.

Watson moved, with VanMark's second to adjourn. Motion carried. The meeting was adjourned at 7:31 am.

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

Signed, Theron Anderson, Vice-chairman

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