



August 17, 2015

MINUTES of the Regular meeting, held at Albin Community Center, 430 5<sup>th</sup> Avenue, Albin, Wyoming

The meeting was called to order by Chairman Casey Madsen at 9:36 pm. Present were Madsen, Theron Anderson, Lois VanMark, Tim Anderson, and Executive Director Keith Kennedy.

The Chairman declared a quorum present, and asked the group's pleasure regarding the agenda. Tim Anderson moved, with Theron Anderson's second, to approve the published agenda. Motion carried. Tim Anderson moved, with Theron Anderson's second, to approve the minutes of the July 2, 2015 regular meeting. Motion carried.

Kennedy then presented the financial report, which included June 2015. Tim Anderson moved, with Theron Anderson's second, to approve the financial report. Motion carried.

Kennedy reported that he had not sent letters to elevator operators, asking if they would be interested in attending training sessions at the Wheat Marketing Center (WMC), as soon following the July 2<sup>nd</sup> meeting, the executive director of WMC, Dave Shelton, resigned his position. No domestic courses are currently on the WMC calendar for this fall and winter. Theron Anderson moved, with Tim Anderson's second, to delay sending letters inviting interest in the elevator course until personnel issues are settled at WMC. Motion carried.

Theron Anderson moved, with Tim Anderson's second, to approve an amount not to exceed \$1,500 each for two members and the executive director to attend the fall U.S. Wheat Associates fall board of directors meeting. Motion carried. After discussion of individual's calendars, it was determined most likely that Tim Anderson and Casey Madsen would attend this meeting.

After discussion, Madsen announced that the next regularly scheduled meeting would take place in Cheyenne, November 17, 2015, with the regularly scheduled conference calls, which would take place on an as-needed basis, occurring September 14, October 12, and November 9, 2015, prior to the regular in-person meeting.

Hearing no further business, Madsen declared the meeting adjourned. The meeting was adjourned at 9:58 pm.

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

Signed, Casey Madsen, Chairman

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