



August 6, 2012

MINUTES of the Regular conference call meeting

The meeting was called to order by Chairman John Watson at 8:20 am, after difficulty was encountered with the WDA conference line; the call was switched to a conference line of the executive director, and WDA was informed of the change concurrently. Present were Chairman Watson, Vice-chairman Theron Anderson, Tim Anderson, Tom May, and Casey Madsen. Also present were Executive Director Keith Kennedy, Ken Tremain, WWGA President, Marti Hubbs, WWGA Executive Secretary, and Jerry Nachtman and Bret Hess, University of Wyoming.

After discussion of available dates and personnel, Madsen moved, with Theron Anderson's second, to hold a Wheat Planting Decision meeting at the Albin Community Center on August 16, 2012, beginning at 7 pm. Motion carried. Tim Anderson moved, with Madsen's second, to spend an amount not to exceed \$500 to promote said Planting Decision meeting. Motion carried.

Discussion ensued regarding the contract with the WWGA; Theron Anderson moved, with Madsen's second, that WDA staff draw up an amendment that changed the reporting dates to July 15, 2012, and January 15, 2012, so that the payment for producer education can proceed as in the past, with said amendment completed for approval at the August 14, 2012 meeting. Motion carried.

Participants were reminded of the regular meeting scheduled for August 14, 2012 at SAREC in Lingle, Wyoming. After discussion, Tim Anderson moved, with May's second, to begin the next meeting at 9 a.m. Motion carried. Hearing no further business, Chairman Watson adjourned the meeting at 8:45 a.m.

A handwritten signature in black ink that reads "John Watson". The signature is written in a cursive style and is followed by a long horizontal line that extends to the right.

Signed, John Watson, Chairman

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