



September 10, 2012

MINUTES of the Regular conference call, 7:30 am

The meeting was called to order by Chairman John Watson at 7:30 am. Present were Chairman Watson, Vice-chairman Theron Anderson, and Casey Madsen. Also present was Executive Director Keith Kennedy. Watson declared a quorum present and asked the group's pleasure regarding the agenda, sent by email. Theron Anderson moved, with Madsen's second, to approve the agenda. Motion carried.

Watson asked the group's pleasure regarding the report on the Wheat Planting Decision meeting. Madsen moved, with Theron Anderson's second, to approve the report as satisfying all conditions of contract amendment 2 with Wyoming Wheat Growers Association (WWGA). Motion carried.

Madsen then moved, with Theron Anderson's second, to approve the immediate payment of the two invoices from WWGA, each in the amount of \$1,000, for the Wheat Planting Decision meeting, as per Amendment 2 to the contract with WWGA. Motion carried.

After discussion regarding the additional language requested in Amendment 3 to the contract with WWGA, Theron Anderson moved, with Madsen's second, to approve the contract amendment with WWGA, including the additional language regarding Farm Bill education. Motion carried.

Hearing no further business, Chairman Watson adjourned the meeting at 7:48 am.

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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