



August 14, 2014

MINUTES of the Regular meeting, scheduled to follow the Wheat Planting Decision meeting, held at the Albin Community Center, 430 5th Ave., Albin, Wyoming.

The meeting was called to order by Chairman Madsen at 8:07 pm, after a brief discussion of current wheat conditions in Wyoming. Present were Theron Anderson, Tim Anderson, John Watson, and Chairman Casey Madsen, along with Executive Director Keith Kennedy. Member Lois VanMark was absent.

Madsen 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 with the addition of consideration of payment of Whiteside and Associates invoices. Motion carried. Theron Anderson moved, with Watson's second, to approve the minutes of the June 9, 2014 meeting. Motion carried.

Watson moved, with Tim Anderson's second, to approve the contract amendment with Wyoming Wheat Growers Association, and that the \$2,000 be paid immediately upon all signatures being affixed to the contract. After discussion regarding the issues that precipitated this amendment, motion carried.

Tim Anderson moved, with Watson's second, to approve payment of the invoices presented under the contract with Whiteside and Associates. Kennedy stated that these invoices are normally presented during each quarter of the fiscal year contract for \$1,000 for Fiscal Year 2015. Motion carried.

Tim Anderson moved, with Watson's second, to approve an amount not to exceed \$2,000 each for two members and the executive to attend the U.S. Wheat Associate's fall meeting in New Mexico in late October/early November. Motion carried.

Discussion then ensued on possible dates for the next regular board meeting; after discussion, Madsen set the date of the next meeting for November 11, 2014, tentatively at the Wyoming Department of Agriculture in Cheyenne.

Hearing no further business, Madsen entertained a motion to adjourn. Watson moved, with Tim Anderson's second, that the meeting be adjourned. Tim Anderson reminded members of the Crop Research Foundation meeting to immediately follow adjournment. Motion carried. Members were reminded of the next scheduled conference calls, September 8 and October 13. The meeting was adjourned at 8:29 pm.

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

Signed, Casey Madsen, Chairman

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