



March 10, 2015

MINUTES of the Regular meeting, held at Wyoming Department of Agriculture, 2219 Carey Avenue, Cheyenne, Wyoming

The meeting was called to order by Chairman Madsen at 10:37 am. Present were Theron Anderson, John Watson, Tim Anderson, Lois VanMark and Chairman Casey Madsen, along with Executive Director Keith Kennedy. Also present were Jessica Jones and Pam Bell with WY Department of Agriculture.

Madsen declared a quorum present, and asked the group's pleasure regarding the agenda. VanMark moved, with Tim Anderson's second, to approve the published agenda, with the addition of 'old records' prior to 'other business'. Motion carried. VanMark moved, with Watson's second, to approve the minutes of the January 13, 2015 meeting. Motion carried.

Kennedy then presented the financial reports, which included November-February of the current biennium. Watson moved, with Theron Anderson's second, to approve the financial report. Motion carried. Tim Anderson moved, with Watson's second, to approve the contract for fiscal year 2016 with Whiteside and Associates, for \$1,000, with quarterly payments to be made upon invoice. Motion carried, after discussion of the discussion during late January with the Surface Transportation Board, and current dockets at the Surface Transportation Board.

Watson moved, with Tim Anderson's second, to approve the second grant payment for FY2015 of \$7,000 to the Wyoming Wheat Growers Association, immediately upon invoice. Motion carried. Watson moved with Theron Anderson's second, to extend the FY2015 grant to Wyoming Wheat Growers Association to FY2016, with the current conditions. After discussion of the difference between the grant and contract with WWGA, the motion carried. Tim Anderson moved, with Watson's second, to extend the FY2015 contract with WWGA to FY2016. Motion carried. Tim Anderson moved, with Theron Anderson's second, to extend the FY2015 contract with Agrimind LLC to FY2016. Motion carried. Watson moved, with Theron Anderson's second, to extend the FY2015 grant to the Crop Research Foundation of Wyoming to FY2016. Motion carried.

Madsen recessed the meeting at 12:18 pm for lunch. Madsen called the meeting back to order at 1:20 pm.

After discussion of the old records found by VanMark, VanMark moved, with Watson's second, to have Kennedy destroy old diskettes, and retain minutes and pertinent information. After discussion, where Kennedy stated he would digitize minutes and opinion letters from the Attorney General's office, motion carried. Watson moved, with Tim Anderson's second, to approve up to \$600 for the executive director to attend the State Wheat Administrator's meeting in Salt Lake City in April. Motion carried.

Discussion ensued as to final action on the aforementioned contract extensions, and some contracts yet to be rendered, such as Plains Grains, Inc. Kennedy mentioned that provided final documents were ready for review, this could be done at regular conference calls, either on April 13, May 11, or June 8. It was agreed that 7 am was an appropriate time for these calls, with notice already given.

2219 Carey Avenue, Cheyenne, Wyoming 82002

www.wyomingwheat.com

"Expanding and maintaining wheat markets for Wyoming's producers"



The next regular meeting is scheduled for June 23, 2015 at the Wyoming Department of Agriculture in Cheyenne, Wyoming, subject to the conference calls held prior to that time.

Hearing no further business, Madsen declared the meeting adjourned. The meeting was adjourned at 2:45 pm.

A handwritten signature in blue ink that reads "Casey Madsen". The signature is written in a cursive style with a long horizontal flourish at the end.

Signed, Casey Madsen, Chairman