



August 14, 2017

MINUTES of the meeting held at Albin Community Center, 430 5th Avenue, Albin, Wyoming

The meeting was called to order by Chairman Theron Anderson at 8:25 pm. Present were Anderson, Ken Tremain, Casey Madsen, Executive Director Keith Kennedy, and *ex-officio* Ted Craig. Also present were several members of the Crop Research Foundation of Wyoming, Inc. (CRFW), along with members of the public who attended the Wheat Planting Decision meeting held immediately prior to the Commission meeting.

Anderson declared a quorum present, Madsen moved, with Tremain's second, to approve the agenda. Motion carried. Tremain moved, with Madsen's second, to approve the minutes June 30, 2017 meeting. Motion carried. Also available in the meeting packet were the corrected minutes of the May 22, 2017 meeting.

Kennedy then presented the financial report; the financials from June and July 2017 were reviewed. Kennedy reported that the charges from Central Mail had been reversed and were reflected in the current statements, and that \$12,654.92 from USDA/FSA was erroneously credited to assessments, when it should have been credited to WDA's Specialty Crops Grant; the current statements also reflect that decrease in FY2017 assessments. Madsen moved, with Tremain's second, to approve the financials. Motion carried. Kennedy also reported that the Attorney General's office was questioning why the contract with U.S. Wheat Associates (USWA) had not been reviewed by their office. Kennedy has contacted USWA, and will request the Attorney General's office to prepare a draft for FY2019, absent an amount, to be reviewed by USWA, if the Commission so desires. Tremain moved, with Madsen's second, for Kennedy to request the Attorney General's office to prepare a draft contract with USWA for the Commission and USWA's review prior to issuance of the next contract. Motion carried.

Madsen moved, with Tremain's second, to approve payment of \$3,500 to the Wyoming Wheat Growers Association as the first portion of the FY2018 Grant agreement with Wyoming Wheat Growers Association, and to approve payment of \$1,000 to Wyoming Wheat Growers Association for the FY2018 scholarship program. Motion carried.

Madsen moved, with Tremain's second, to approved and amount not to exceed \$1,750 each for one Commission member and the Executive Director to attend the fall Board of Directors meeting of USWA in Charleston, South Carolina in October. Motion carried.

Discussion ensued regarding the date of the late fall meeting of the Commission, as organic growers are to be invited to attend to discuss their concerns. Tremain moved, with Madsen's second, to hold the next in-person meeting on Tuesday, November 14, 2017, 10 am, at the WDA office in Cheyenne. Motion carried.

Tremain moved to adjourn at 9:05 pm. Motion carried. Noticed conference calls are August 28, September 25 and October 23, 2017, with the next in-person meeting on November 14, 2017 as noted above.

A handwritten signature in blue ink that reads "Theron Anderson".

Signed, Theron Anderson, Chairman

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