

**Nebraska Wheat Board Meeting
Nebraska Wheat Board Office, Lincoln
December 1, 2009**

Tuesday, December 1, 2009

- 8:00 a.m. **Call to Order**
NE Open Meetings Law
Roll Call – Crop Condition Report
Introduction of guests
Review/Adopt agenda
Review of minutes
Financial report
Compliance reviews
- 8:30 a.m. **Domestic/International Marketing**
USW Fall Meeting – Dan, Delferd, Von, Chris, Royce and Zoe
WMC - Chris
IGP – Von and Royce
PGI – Delferd, Royce and Zoe
WFC – Brent and Zoe
Middle East Crop Quality Seminar - Royce
- 9:00 a.m. **Wheat Marketing Center** – David Shelton
- 9:15 a.m. **Grower Report** - Scott Osler
Indemnity Fund for Elevators
RMA
Educational Seminars
Baking Lab
- 9:30 a.m. **UNL Report** - Dan Duncan
ARD Account Fund
Contract Language
- 10:00 a.m. **Funding Proposal Second Reading**
Biotech Wheat Program - \$5,000-\$10,000
Funding Proposal First Reading
Utilization Study – Food Processing Center
- 10:15 a.m. **BREAK** (Refreshments Provided)
- 10:30 a.m. **Office Report**
State Fair, HHD, RCR
Chinese Trade Team
Secretary of Agriculture visit to Nebraska
Thank You Cards
Transportation Chart
- 11:00 a.m. **Nebraska Wheat Board Issues**
Plant Breeders Meeting – Chris
Budget Issues
- 11:30 a.m. **Kansas Wheat Commission** – Doug Keesling & Justin Gilpin

- 12:00 p.m. **LUNCH** (Provided)
- 1:00 p.m. **Public/Private Breeding Program Partnerships** - Dr. P. Stephen Baenziger
- 1:30 p.m. **Whiteside and Associates** - Terry Whiteside
- 2:00 p.m. **US Wheat Associates** - Alan Tracy
- 2:45 p.m. **BREAK** (Refreshments Provided)
- 3:00 p.m. **National Association of Wheat Growers** - Erik Younggren
- 3:30 p.m. **Calendars and Travel Approval**
- November 6-18 – Crop Quality Seminar – Middle East - Royce
 November 30 – NWGA Education Event, Lincoln
 December 1 – NWB Mtg., Lincoln – Entire Board & Staff
 December 2 – NWGA Mtg., Lincoln
 December 3 – FFA Foundation Meeting, Lincoln - Royce
 December 1-3 – Nebraska Ag Classic, Lincoln – Entire Board & Staff
 December 25 – Office Closed – Christmas
 January 1 – Office Closed – New Years Day
 January 11-14 – WMC Travel Study Seminar, Portland, OR – Royce
 January 18 – Office Closed – Martin Luther King Day
 January 20 – WFC Meeting, Denver, CO – Brent & Zoe
 January 22-24 – USW & NAWG Winter Mtg., Washington D.C. – Entire Board & Staff
 January 24-26 – LEAD Seminar, Lincoln – Zoe
 February 3-12 – LEAD National Study Seminar, K.C., Chicago, D.C. - Zoe
 February 15 – Office Closed – Presidents Day
 March 4-6 – Commodity Classic, Anaheim, CA – Zoe (Growers)
 March 4-6 – LEAD, Omaha – Zoe
 March 28-30 – LEAD, Scottsbluff - Zoe
 April 30 – Office Closed – Arbor Day
 Date and Location for next meeting – March?, UNCTA, Curtis
- 3:45 p.m. **Executive Session**
Strategic Plan Review – Kelly Anderson
- 5:00 p.m. **Adjourn**
- 6:30 p.m. **Dinner (Provided)**