

**Nebraska Wheat Board Meeting
Hampton Inn, North Platte
January 15, 2010
Agenda**

- 10:00 a.m. **Call to Order**
NE Open Meetings Law
Roll Call – Crop Condition Report
Introduction of guests
Review/Adopt agenda
Approval of minutes
Approval of financial report
Review Excise Tax Compliance Reports
- 10:15 a.m. **Domestic/International Marketing**
Ag Classic – Von
Middle East Crop Quality Seminar Report - Royce
- 10:30 a.m. **Grower Report** – Shawn Sullivan
- 10:45 a.m. **UNL Report** - Dan Duncan
- 11:00 a.m. **Funding Proposal First Reading**
Farm Bureau – Animal Industry Meeting
Wheat Marketing Center
- 11:15 a.m. **Nebraska Wheat Board Issues**
Budget Letter
Strategic Plan Approval
Policy Development for D.C. meeting
- 11:30 a.m. **Office Report**
Thank You Letters & Christmas Cards
Utilization Study – Food Processing Center Meeting
Portland Study Seminar
HRW states public/private wheat breeding meeting
- 12:00 p.m. **WORKING LUNCH** (Provided)
Public/Private Breeding Program Partnerships - Dr. P. Stephen Baenziger
- 1:45 p.m. **Calendars and Travel Approval**
December 15 – HRW States Public/Private Wheat Breeding Mtg. – Oklahoma City, OK
January 1 – Office Closed - New Years Day
January 11-14 – Portland Study Seminar
January 18 – Office Closed – Martin Luther King Day
January 20 & 21 – WFC Meeting, Denver, CO – Brent & Zoe
January 22-26 – USW & NAWG Winter Mtg., Washington D.C. – Entire Board & Staff
January 24-26 – LEAD Seminar, Lincoln – Zoe
February 2 – PGI Meeting, Lincoln – Entire Board and Staff
February 3-12 – LEAD National Study Seminar, K.C., Chicago, D.C. - Zoe
February 15 – Office Closed – Presidents Day
February 16-18 – Wheat Quality Council, Kansas City, MO – Larry & Royce
March 3 & 4 – Governor’s Ag Conference, Kearney
March 4-6 – Commodity Classic, Anaheim, CA – Zoe (Growers)
March 4-6 – LEAD, Omaha – Zoe
March 10 & 11 - Nebraska Wheat Board Meeting, North Platte
March 28-30 – LEAD, Scottsbluff – Zoe
April 4-11 - NAWG Execs Digital Now Conf. - Orlando, FL - Zoe
April 30 – Office Closed – Arbor Day
- 2:00 p.m. **Adjourn**