

**Nebraska Wheat Board Meeting
Holiday Inn-Downtown, Lincoln
March 10-11, 2010**

Tentative Agenda – Subject to Board Approval

Wednesday, March 10 (Working Lunch Provided)

- 12:00 p.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
- 12:30 p.m. **Public/Private Breeding Program Partnerships - Monsanto**
Mr. Paul Isakson
Mr. Sean Gardner
- 2:30 p.m. **Break**
- 2:45 p.m. **Domestic/International Marketing**
USW/NAWG Winter Meeting – Von, Dan, Larry, Rick, Brent, Chris
WFC – Brent & Zoe
PGI – Delferd, Royce & Zoe
WQC – Royce
Governor’s Ag Conf. – Dan, Von & Royce
Middle East Crop Quality Seminar Report - Royce
- 3:30 p.m. **Grower Report** – Shawn Sullivan
Grower Committees
Commodity Classic
Grower Pickup
- 4:00 p.m. **UNL Report** – Jeff Noel
- 4:30 p.m. **Office Report**
Thank You Letters
Office Equipment Updating (Cell Phone)
- 5:00 p.m. **Mapping the Wheat Genome – Eversole and Associates**
Kellye Eversole
- 5:30 p.m. **Break**
- 6:30 p.m. **Board Working Dinner – Private Wheat Breeding – Limagrain**
Frank Curtis
- 9:00 p.m. **Recess for the Day**

Thursday, March 11 (Working Lunch Provided)

- 7:00 a.m. **Breakfast on your own**
- 8:30 a.m. **Funding Proposal First Reading**
Bio Nebraska
Bread’n Jam
Eversole Associates
Grains Food Foundation

Home Baking Association
IGP
KRVN Radio
Midwest Messenger
NAWG
Nebraska Ag Statistics Service
Nebraska Ag Classic
Nebraska Department of Agriculture
Nebraska Foundation for Ag Awareness
NWGA (3)
PGI
UNL (19)
U.S. Wheat Associates
USDA (2)
Wheat Foods Council
Wheat Marketing Center (4)
Wheat Quality Council
Whiteside & Associates
Whole Grains Council

10:30 a.m. **Break**

10:45 a.m. **Nebraska Wheat Board Issues**
Strategic Plan Approval
Accountability and Disclosure
IGP FY 07-08 Budget Error
The Hand-that-Feeds-Us Program
UNL Letter for Bob Klein Funding
NET Letter – Food Inc.
Meetings with ADM, General Mills & Horizon Milling
NWB Organizational Assignments

12:15 p.m. **Working Lunch**

1:45 p.m. **Calendars and Travel Approval**
February 25-26 – Women in Ag Conf., Kearney – Zoe
March 3 & 4 – Governors Ag Conf., Kearney – Dan, Von, Royce
March 8 – A-FAN Meeting, Lincoln - Royce
March 8-10 – Wheat Workers Conf., Lincoln - Royce
March 9 – NWGA Meeting, Lincoln – Entire Board, Royce
March 10 & 11 – NWB Meeting, Lincoln – Entire Board, Royce & Zoe
March 25 & 26 – WMC Meeting, Portland, OR - Chris
March 28-30 – LEAD, Scottsbluff – Zoe
April 6 & 7 – Administrators Meeting, Denver – Royce
April 8 – FFA Foundation Board Meeting, Lincoln - Royce
April 7-11 - NAWG Execs Digital Now Conf. - Orlando, FL – Zoe
April 12 & 13 – PGI Meeting, St. Louis, MO – Delferd, Royce, Zoe
April 30 – Office Closed – Arbor Day
May 3-6 – WQC Wheat Tour, Manhattan, KS – Entire Board, Royce & Zoe
May 31 – Office Closed – Memorial Day
June – WFC Meeting – Brent & Zoe
June 15 & 16 – NWB Meeting, Sidney – Entire Board, Royce & Zoe
June 17 – HPAL Field Day, Sidney – Entire Board, Royce & Zoe
July 5 – Office Closed – Independence Day
July 6-10 – NAYI, Lincoln – Royce & Zoe
July 10-12 – USW Summer Meeting, Bozeman, MT – Entire Board, Royce & Zoe

3:00 p.m. **Adjourn**