

NWB Board Meeting
DoubleTree by Hilton Downtown, Omaha, NE
June 11, 2014

Board Members Present

Chris Cullan, Hemingford
Rick Larson, Potter
Larry Flohr, Chappell
Dan Hughes, Venango
Von Johnson, Cambridge
Delferd Schlake, Blue Springs
Brent Robertson, Elsie

Guests

Michael Thomas Jr., NWGA

Staff

Royce Schaneman
Caroline Brauer
Angela Hensel

The meeting was called to order at 12:00 pm. The Open Meetings Act was made available and roll call was taken.

Brent moved to dispense with approval of minutes from the May NWB meeting until the August meeting; Larry seconded. Voice vote, motion carried.

Board reviewed the May financial statements. Delferd moved to approve the May financials; Chris seconded. Voice vote, motion carried.

Board discussed the need for representatives for several organizations and upcoming projects that NWB would be part of.

Chris nominated Rick Larson to serve as the Stem Sawfly Representative for a joint project involving the University of Nebraska-Lincoln; Dan seconded. Voice vote, motion carried.

Chris nominated Larry Flohr to be the Plains Grains Inc. representative; Delferd seconded. Voice vote, motion carried.

Dan moved to waive the second reading of presented funding proposals; Chris seconded. Voice vote, motion carried.

Dan moved to approve \$14,000 for the Variety Survey; Brent seconded. Roll call vote: Chris, yes; Rick, yes; Larry, yes; Dan, yes; Von, yes; Delferd, yes; Brent, yes. 7 yes, 0 no, motion carried.

Larry moved to approve the following budget items:

- **A line item in the budget at \$10,000 for NWB to conduct a Nutrition Ad campaign**
- **\$10,000 for the Nebraska Wheat Growers Association Mobile Baking Lab**
- **\$1,350 for the Wheat Production Workshop educational seminar with the University of Nebraska-Lincoln**

- **\$50,000 for the Wheat Marketing Center's new tortilla maker**
- **Place \$300,000 in unobligated**

Delferd seconded. Roll call vote: Rick, yes; Larry, yes; Dan, yes; Von, yes; Delferd, yes; Brent, yes; Chris, yes;. 7 yes, 0 no, motion carried.

Chris moved to approve the revised budget; Rick seconded. Roll call vote: Larry, yes; Dan, yes; Von, yes; Delferd, yes; Brent, yes; Chris, yes; Rick, yes. 7 yes, 0 no, motion carried.

Board reviewed the calendar of events. Chris moved to approve the calendar and travel; Delferd seconded. Voice vote, motion carried.

Delferd moved to adjourn; Chris seconded. Voice vote, motion carried.

Meeting adjourned at 1:03 pm.