

**NWB Meeting minutes
December 8, 2014
West Central Research and Extension Center**

Board Members Present

Bob Delsing, Hemingford
Rick Larson, Potter
Larry Flohr, Chappell
Von Johnson, Cambridge
Steve Wiese, Wilber
Brent Robertson, Elsie

Staff Present

Royce Schaneman, Executive Director
Caroline Brauer, Ag Promotion Coordinator

Guests

Michael Thomas Jr., NWGA

Meeting was called to order at 3:35 pm. Roll call was taken and the Open Meetings Act was made available.

Von moved to approve the agenda; Steve seconded. Voice vote, motion carried.

Von moved to approve the minutes. Steve seconded. Voice vote, motion carried.

Board reviewed the financials. **Brent moved to approve the financials; Bob seconded. Voice vote, motion carried.**

Michael presented an update on NWGA, including the addition of two new board members after the NWGA annual meeting.

Steve discussed attendance at 25x25 meeting and the preview they hosted of the film "Pump." He also discussed the A-FAN meeting.

Board discussed opportunities to work with WFC on gluten messaging. **Larry moved to have staff and Brent work with WFC on a video program; Bob seconded. Voice vote, motion carried.**

Larry requested staff to make a call to NET for equal representation on gluten issues, particularly a response to having the Grain Brain airing.

Board discussed their USW project.

Board discussed second reading of proposals. None moved to be funded.

Board discussed the youth ag program that funds had been allocated for, including a trip to Portland versus doing an in-state program.

Board discussed participation in the 150th birthday of Nebraska celebration, including offering to cover a birthday cake or sponsoring a baking contest.

Board reviewed the calendar of events. Board discussed whether addition presence would be needed at the WFC meeting. **Brent moved to approve the calendar; Von seconded. Roll call vote: Brent, yes; Bob, yes; Rick, yes; Larry, yes; Von, yes; Steve, yes. 6yes-0 no, motion carried.**

Von moved to adjourn the meeting; Larry seconded. Voice vote, motion carried.

Meeting adjourned at 5:26 pm.