

**Nebraska Wheat Board Meeting**  
**Wednesday, June 2, 2016**  
**Henry J Stumpf International Wheat Center, Grant, NE**

**Board Members Present**

Bob Delsing, Hemingford  
Rick Larson, Potter  
Larry Flohr, Chappell  
Kent Lorens, Stratton  
Von Johnson, Cambridge  
Mark Knobel, Fairbury  
Brent Robertson, Elsie

**Ex-Officio**

Jeff Noel, UNL

**Staff**

Royce Schaneman  
Trey Mogensen

**Guests**

Jack Whittier, UNL Panhandle Center  
Cody Creech, UNL Panhandle Center  
Scott Osler, NAWG  
Steven Baenzinger, UNL  
Tim O'Connor, Wheat Foods Council  
Strahinja Stepanovic, UNL Extension  
Robert Klein, UNL Extension  
Dan Hughes, Self  
Tony Adesemoye, UNL Extension  
Rodrigo Werle, UNL Extension  
Jody Lamp, American Doorstop Project  
Julie Peterson, UNL  
Westen Archibald, UNL  
Kelly Bruns, UNL

Meeting was called to order by Chairman Rick Larson at 8:02 am Mountain Time (MT). The Open Meetings Act was made available and roll call was taken. Board members provided crop reports and updates during roll call.

Board reviewed the agenda. **Lorens moved to approve the agenda; Flohr seconded. Voice vote, motion carried.**

The board reviewed minutes of the previous meeting. **Flohr moved to approve the minutes; Delsing seconded. Voice vote, motion carried.**

The board reviewed the financial reports. **Flohr moved to accept the financial reports; Johnson seconded. Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson-Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

Larson reported on Domestic and International Marketing and the US Wheat Associates.

Johnson reported on Wheat Marketing Center.

Flohr reported on Plains Grains Inc.

Lorens and Schaneman reported on Wheat Quality Council

Break taken at 10:40, meeting reconvenes at 10:52.

Jeff Noel reports on University of Nebraska-Lincoln and Husker Genetics.

Creech and Whittier report on UNL Panhandle Research and Extension Center.

Osler reports on NWGA.

O'Connor gives Wheat Foods Council Program Update.

Schaneman offers review on Ambassador Program.

Lunch break is taken at 12:03. Meeting reconvenes at 1:18

Baenziger reports to the board on UNL research.

Lamp reports on American Doorstop Project

Discussion moves to biennial budget. **Johnson moves to approve biennial budget; Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson-Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

**Robertson moves to increase number of Full-Time Employees to 4; Delsing seconded. Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson-Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

Executive session to discuss employees and personnel salaries begins at 5:34. End of executive session at 6:04.

**Johnson moves to approve salary increase of 4% to Schaneman, 2.4% increase to staff; Knobel seconded. Motion passes.**

Discussion moved to annual budget. **Robertson moves to approve annual budget; Flohr seconded. Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson-Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

**Robertson moves to transfer \$20,586.91 from unobligated funds to Husker Genetics triticales seed contract; Flohr seconded. Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson- Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

Next meeting scheduled for August 24<sup>th</sup> at North Platte. Location TBA.

**Delsing moves to move \$1,000 from unobligated to meals while not in travel status; Robertson seconded. Roll Call Vote: Flohr- Yes, Delsing- Yes, Robertson-Yes, Larson- Yes, Johnson-Yes, Lorens- Yes, Knobel-Yes. 7 Yes, 0 No, Motion carried.**

**Lorens moves to adjourn, Flohr seconded. Motion passes. Meeting adjourned.**