

**Nebraska Wheat Board  
Meeting Minutes  
August 16, 2017  
Ogallala, NE – Quality Inn**

**Board Members Present**

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

**Staff Present**

Royce Schaneman  
Caroline Brauer  
Evan Wiese - Intern

**Ex – Officio**

Jeff Noel – UNL

**Guests**

Hector Santiago – UNL  
Brad Godwin – Indigo Agriculture  
Spike Jordan – Scottsbluff Star-Herald  
Craig Berning – National Association of Wheat Growers  
Gordon Stoner – National Association of Wheat Growers

The Meeting was called to order at 12:15 pm. The Open Meetings Act was made available. Roll call was taken with crop reports provided by each member.

Board reviewed the agenda. **Kent moved to approve the agenda with an amendment to move the presentation from Indigo Agriculture to earlier in the meeting at 12:30 pm; Von seconded. Voice vote, motion carried.**

Board listened to a presentation from Indigo Agriculture on new wheat production methods.

Board reviewed the minutes of previous meeting. Chabella Guzman's name was misspelled. **Bob moved to approve the corrected minutes; Mark seconded. Voice vote motion carried.**

Board reviewed the financial reports. **Von moved to approve the financial reports; Larry seconded. Voice vote motion carried.**

Board conducted the election of officers – **Kent moved to retain the current slate of officers (Brent – Chairman and Bob – Vice Chairman); Larry seconded. Roll call vote: Rick, yes; Larry, yes; Kent, yes; Von, yes; Mark, yes; Brent, yes; Bob, yes. 7 yes-0 no, motion carried.**

Board members provided reports from recent meetings with USW, WMC, WFC, PGI, WQC and the Sub-Saharan Africa trade team NWB hosted.

Jeff Noel and Hector Santiago provided an update on UNL activities. Caroline Brauer provided an update of NWGA activities.

Board discussed the budget as it looks currently, including a lack of funds in the FY17-18 budget to cover website maintenance. **Kent moved to move \$1,000 from unobligated to cover website expenses; Bob seconded. Roll call vote: Larry, yes; Kent, yes; Von, yes; Mark, yes; Brent, yes; Bob, yes; Rick, yes. 7 yes-0 no, motion carried.**

The board reviewed correspondence and progress reports received in the office.

Board reviewed the upcoming calendar of travel and events. The following meetings were added: Office is closed for Columbus Day, Von will attend the WMC meeting in Portland October 24-26, Caroline will take the Mobile Baking Lab to Las Vegas for an event with Ardent Mills from November 2-11, the Fall USW/NAWG meeting will be in Charleston on October 16-20, the TMCO networking tailgate will be in Lincoln on September 16, and the next NWB board meeting will be in Lincoln on November 3. **Rick moved to approve the amended calendar; Larry seconded. Roll call vote: Kent, yes; Von, yes; Mark, yes; Brent, yes; Bob, yes; Rick, yes; Larry, yes. 7 yes – 0 no, motion carried.**

**Rick moved to adjourn; Larry seconded. Voice vote, motion carried.**

Meeting adjourned at 5:30 pm.