

## **AGENDA**

### ***Colorado Association of Wheat Growers and Colorado Wheat Administrative Committee***

Board of Directors Meeting - April 7, 2017 at 8:00 a.m.

CoBank Center at ARDEC - Fort Collins, Colorado

- I General Business Session
  - A. Call to Order – CAWG and CWAC
  - B. Roll Call & Brief Crop Reports – CAWG and CWAC
  - C. Approval of Agenda – CAWG and CWAC
  - D. Consideration of Minutes – CAWG and CWAC Board Meeting, February 10, 2017
  
- II Information Session
  - A. Colorado Agricultural Statistics (Bill Meyer)
  - B. Colorado Department of Agriculture (Tom Lipetzky/Glenda Mostek)
  - C. Capitol Focus (Landon Gates and Brock Herzberg)
  - D. USDA-ARS (Merle Vigil)
  - E. Senator Bennet Farm Bill Meetings Report
  - F. Colorado Ag Day at the Capitol Report (Katharine Lotspeich/Randy Traxler)
  - G. Upcoming Events
    - 1. Wheat Field Days - June 8-14, 2017
    - 2. Buck Wheat Tour
    - 3. Gardner/Bennet Wheat Tour
  
- III Financial Report
  - A. CAWG January and February 2017 (Debbie Parkinson)
    - 1. CAWG Bank Account Signers (Debbie Parkinson)
  - B. CWAC January and February 2017 (Debbie Parkinson)
    - 1. CWAC Bank Account Signers (Debbie Parkinson)
    - 2. CWAC Revised Assessment Refund Form Review (Debbie Parkinson)
  
- IV CAWG/CWAC President Reports
  - A. CAWG President (Brian Brooks)
  - B. CWAC President (Mark Linnebur)
  
- V New Business
  - A. Executive Director Job Search Update
  - B. Seed & Trait Specialist Position Discussion
  - C. Grant-in-Aid Funding
  - D. MRDA Update
  - E. CAWG Scholarship Committee Report
  - F. Endowed Chair Discussion
  - G. Administrative Services Agreement Percentages
  
- VI Other Business
  
- VII Next Meeting Date – June 2017, Location TBD
  - A. Possible Electronic Meeting Discussion
  
- VIII Adjournment