

AGENDA

Colorado Association of Wheat Growers (CAWG)
Colorado Wheat Administrative Committee (CWAC)
Colorado Wheat Research Foundation (CWRF)

Board of Directors Meeting – June 6, 2017 at 7:00 a.m.

Video Conference

I General Business Session

- A. Call to Order – CAWG, CWAC, CWRF
- B. Roll Call & Brief Crop Reports – CAWG, CWAC, CWRF
- C. Confidentiality Reminder
- D. Approval of Agenda – CAWG, CWAC, CWRF
- E. Consideration of Minutes
 - 1. CAWG and CWAC Board Meeting, April 7, 2017
 - 2. CWAC Board Meeting, May 1, 2017
 - 3. CWRF Board Meeting, April 6, 2017
 - 4. CWRF Board Meeting, April 7, 2017
- E. President's Report
 - 1. CAWG - Brian Brooks
 - 2. CWAC – Mark Linnebur
 - 3. CWRF – Mark Linnebur

II Information Session

- A. Colorado Agricultural Statistics (Bill Meyer)
- B. Colorado Department of Agriculture (Tom Lipetzky and/or Glenda Mostek)
- C. Colorado State University (Dr. Scott Haley)
- D. USDA-ARS (Merle Vigil)
- E. Meeting Reports

III Financial Report

- A. CAWG March, April, and May 2017 (Debbie Parkinson)
- B. CWAC March, April, and May 2017 (Debbie Parkinson)
- C. CWRF March, April, and May 2017 (Debbie Parkinson)

V New Business

- A. CAWG 2017-18 Budget Review and Approval (Debbie Parkinson)
- B. CWAC 2017-18 Budget Review and Approval (Debbie Parkinson)
- C. CWRF 2017-18 Budget Review and Approval (Debbie Parkinson)
- D. Wheat Field Days Talking Points
- E. Wheat Tours
- F. Executive Director Position Update
- G. Seed & Trait Specialist Position Update
- H. CAWG Election of 2017-18 Officers:
 - 1. President
 - 2. Vice-President
 - 3. Secretary/Treasurer
 - 4. Immediate Past President Placement
- I. CAWG Appointment of NAWG Members (2 members and 2 alternates)
- J. CAWG Appointment of CWRF Board Members

- K. CWAC Election of 2017-18 Officers:
 - 1. President
 - 2. Vice-President
 - 3. Secretary/Treasurer
 - 4. Immediate Past President Placement
- L. CWAC Appointment of U.S. Wheat Associates Members (2 members and 2 alternates)
- M. CWAC Appointment of CWRF Board Members
- N. CSGA Appointment of CWRF Board Members
- O. CWRF Election of 2017-18 Officers:
 - 1. President
 - 2. Vice-President
 - 3. Secretary/Treasurer

VI Other Business

VII Next Meeting Date – August 2017, Location TBD

VIII Adjournment – CAWG, CWAC, CWRF