

AGENDA

Colorado Association of Wheat Growers (CAWG) Colorado Wheat Administrative Committee (CWAC)

Board of Directors Meeting – August 15, 2017 at 8:00 a.m.
CoBank Center at ARDEC - Fort Collins, Colorado

I General Business Session

- A. Call to Order – CAWG, CWAC
- B. Introductions of Staff and Guests
- C. Roll Call & Brief Crop Reports – CAWG, CWAC
- D. Confidentiality Reminder
- E. Approval of Agenda – CAWG, CWAC
- F. Consideration of Minutes
 - 1. CAWG, CWAC, and CWRF June 6, 2017 Board Meeting
- G. President's Report
 - 1. CAWG – Jerry Cooksey
 - 2. CWAC – 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 (Daren Harmel and/or Merle Vigil)
- E. Capitol Focus (including Contract Renewal)
- F. Meeting Reports

III Financial Report

- A. CAWG June 2017 and July 2017 (Debbie Parkinson)
- B. CWAC June 2017 and July 2017 (Debbie Parkinson)

V New Business

- A. CAWG 2017-18 Budget Review and Approval
- B. CWAC 2017-18 Budget Review and Approval
 - 1. Pedal-the-Plains WDA Dinner Funding Request
 - 2. CALP Funding Request by Katharine Lotspeich
- C. CAWG
 - 1. 2016-17 Financial Review
 - 2. Senator Bennet Tour – August 21
 - 3. NAWG Fall Conference – October 17-20 in Charleston, SC
- D. CWAC
 - 1. 2016-17 Financial Audit
 - 2. Producer Protein Level Info Sessions Provided by Merle Vigil
 - 3. CWAC Employee Benefits (Health and Life Insurance)
 - 4. Cultivating Colorado Request of \$5,200
 - 5. CSU Grant-in-Aid Funding
 - 6. Seed and Trait Specialist Position Update (Job Description, Goals, Incentive Pay)
 - 7. Vehicle Discussion
 - 8. Cuba Trip
- E. CAWG Secretary/Treasurer Vacancy
- F. CWAC Secretary/Treasurer Vacancy

VI Other Business

VII Next Meeting Date – December 2017, Location TBD

VIII Adjournment – CAWG, CWAC