

Wyoming Bean Commission
November 15, 2018
9:00 a.m. - Video Conferencing
Meeting Minutes

Call to order - Beau Fulton at 9:14am

Introductions: Beau Fulton, Dale Heggem (WDA), Lynn Preator, Hank Uhden (WDA), Kelsey Hart (WDA), Jeff Chapman, Jerrod (Butch) Lind, Wayne Hort, Mike Moore (UW Seed Certification)

Approval of Agenda - Two additions to agenda that did not get sent out by technical error, both items under "Other Business". Beau F. entertained a motion to approve agenda, Jeff C. makes motion, Wayne H. seconded the motion to approve agenda and additions. Motion carries.

Extension of two grants: for Vivek Sharma - due to confusion with contraction process on both UW and WDA side, funding did not come available until October 2018. Vivek S. has requested funding extension for 1 year. Beau F. entertained a motion to approve the extension. Butch L. motioned to approve extension, Lynn P. seconded. Motion carries for the approval on the extensions.

Application process - Kelsey H., (WDA) reviewed the application process and form -

- Application form must be submitted with Project Proposal and completed in its entirety
- Applications and proposals must be submitted to WDA % WBC by January 15 of each year to allow Commission to review content prior to project presentations.
- Letter will be sent to Brett Hess at the University to disperse this information to all researchers. Application form will also be available on the WBC webpage.

Kelsey H. requested the Commission to vote on implementing this process for Project Proposal Funding Requests. Wayne H. moved to approve, Jeff C. seconded. Motion carries.

Other Business -

- *Election process* - Dale H. is working with companies to get list of growers. Commission reviewed and discussed the voting process according to statute requirements. The question was asked - "Do we want forms for nominations or post notices of nomination in public/media forum?"
 - 3 current members are coming to end of their term July 2019.
 - New Chairman to be voted on in February and goes into effect July 1, 2019
 - Discussion to wait on Attorney General's interpretation on regional requirements (SE/NW) seats on commission - Commission would like to hold out as long as possible for Attorney General's interpretation prior to sending nominations.Wayne H. motions to keep nomination process the same as last term, Jeff C. seconded. Motion carries.
- *Mailing of "action requests" to growers* - postcards under WBC Admin budget code - Jeff C. moves to send out a mailing, Butch L. seconds the motion. Motion carries.
- *Agenda items for February*
 - RMA - 45 minutes

- Proposals - will determine time blocks one applications are received.
- Scholarship program (money back) - suggested by Jeff C.
 - Amount (\$ wise) and # of selections
 - Dale will work with Keith on Wheat Commission on the possibilities/parameters of scholarship funding.

Motion to adjourn - Butch L. moved to adjourn, Wayne H. seconded. Motion carries-
Adjournment at 10:09am.