

# WCIA Membership Meeting Tentative Agenda

8:00 a.m. February 4, 2017  
Powell R&E Center

1. Welcome and introductions
2. Call for additional agenda items
3. Approval of the 2016 Minutes.
4. Financial Review Committee Report – Bill Cox and Samantha Fulton
5. Excellence in Service Award Committee Report – Kim Decker and Cindy Fulton
6. WCIA Legislative Fund/Lobbyist Report – Keith Kennedy
7. Board of Directors Report – Mike Forman
8. UW College of Agriculture Reports
  - a. UW College of Agriculture
  - b. Brett Hess, Dean of Research and Wyoming Ag Experiment Station Director
  - c. Glen Whipple, UW Extension Director
  - d. Jim Heitholt, Plant Sciences Department Head
  - e. Pete Poulsen, Wyoming Seed Analysis Laboratory Director
9. Action items from Committee meetings
  - a. Alfalfa Seed Committee
  - b. Bean Seed Committee
  - c. Other Crop Committee
10. WCIA officer election
  - a. Board of Directors – Tim Anderson, Mike Forman, Fred Hopkin, Brian Duyck
  - b. Current President – Mike Forman
  - c. Current Vice President – Brian Duyck
11. 2018 WCIA meeting
  - a. Suggested date: February 1<sup>st</sup> and 2<sup>nd</sup> , 2018.
  - b. Suggested location: Powell R&E Center
  - c. Comments on format, future speakers