

**WCIA Membership Meeting Agenda**  
**Powell R&E Center**  
**8:00 a.m. February 3, 2012**

1. Welcome and introductions
2. Call for additional agenda items
3. Approval of the 2011 Minutes.
4. Financial Review Committee Report
5. Excellence in Service Award Committee Report
6. WCIA Legislative Fund/Lobbyist Report
7. Board of Directors Report
8. UW Reports
  - a. Frank Galey, College of Agriculture Dean
  - b. Brett Hess, Wyoming Ag Experiment Station Director
  - c. Glen Whipple, UW Extension Director
  - d. Abdel Mesbah, Powell R&E Center Director
  - e. Gil Waibel, Wyoming Seed Analysis Laboratory Director
9. Action items from Committee meetings
  - a. Alfalfa Seed Committee
  - b. Bean Seed Committee
  - c. Other Crop Committee
10. Release of grower information
11. State Seed Law - Proposed changes
12. Tall Fescue Study - request for funding for a third growing season
13. Seed certification software change
14. Foundation Seed building
15. Funding for research on UW R&E Centers
16. Crop Research Foundation of Wyoming
17. WCIA officer election
  - a. Board of Directors – Tim Anderson, Mike Forman, Fred Hopkin, Brian Duyck
  - b. Current President – Mike Forman
  - c. Current Vice President – Fred Hopkin
18. 2013 WCIA meeting
  - a. Suggested date: February 7<sup>th</sup> and 8<sup>th</sup>, 2013.
  - b. Suggested location: Powell R&E Center
  - c. Comments on format, future speakers