

# United Sorghum Checkoff Program

## Board of Directors Annual Meeting

December 13 & 14, 2011

Overton Hotel & Conference Center

2322 Mac Davis Lane, Lubbock, Texas 79401

806-776-7000

### Monday, December 12, 2011

6:30pm Meet in the Lobby at 6:30pm for Dinner at Blue Monkey Grill, 2407 9th Street, Suite 100

### Tuesday, December 13, 2011

6:30am – 8:00am Breakfast

7:00am – 7:30am Finance Committee Meeting

- Review November 2011 Financial Report – Page 11
- Review Financial Audit Report – Bolinger, Segars, Gilbert & Moss, L.L.P. – Page 17
- 2012 Budget Review – Page 35

7:30am – 8:00am Executive Committee Meeting

- Review of AMS Financial Audit

8:00am – 6:00pm Board of Directors Meeting

8:00am – 9:45am Board Training

8:00am – 9:00am Craig Shackelford, USDA/AMS

9:00am – 9:45am John M. Buck, Turnkey Leadership, Ohio

9:45am – 10:15am Break

10:15am – 12:00pm Board Training (Continued)

10:15am – 12:00pm John M. Buck, Turnkey Leadership, Ohio

12:00pm – 1:00pm Lunch

1:00pm – 6:00pm Old Business

1:00pm – 1:30pm Review and Accept Minutes from  
August 2011 Board Meeting – Page 1  
October 2011 Conference Call – Page 7  
Review and Accept Financial Report – Page 11  
Review and Accept Financial Audit – Page 17

1:30pm – 2:00pm Review of AMS Audit

2:00pm – 3:00pm Additional Fund Allocation Committee Report

3:00pm – 3:30pm Break

3:30pm – 6:00pm Old Business (Continued)

3:30pm – 3:45pm Funding Flow Chart Illustrating Incoming/Outgoing Funds

3:45pm – 4:15pm Report from Communications Committee on Communications Firm RFP

4:15pm – 4:30pm External Committee Member Introduction – Page 41

4:30pm – 5:00pm Receive Feedback from Certified Producer Organizations and  
Qualified Producer Organizations

5:00pm – 5:30pm Kansas State University – Herbicide Discussion  
5:30pm – 5:45pm Nomination Committee Report on Officers

5:45pm – 6:00pm Seat New Board Members  
4:30pm – 5:00pm Conflict of Interest and Code of Ethics Statement review and sign – Page 43  
Fraud Policy Acknowledgement Statement review and sign – Page 45

6:00pm Adjourn

6:30pm Departing Board Members' Appreciation Dinner  
Market Alumni Center, Texas Tech University, 17th and University

**Wednesday, December 14, 2011**

7:00am Breakfast

8:00am-9:30am Crop Improvement Committee Meeting  
Renewables Committee Meeting  
High Value Markets Committee Meeting

9:30am-10:00am Break

10:00am-11:30am Committee Meetings (Continued)

11:30am-12:30pm Lunch

12:30pm – 5:30pm Board of Directors Meeting

12:30pm – 4:30pm New Business

12:30pm – 1:10pm Receive Recommendations from Crop Improvement Committee – Page 47

1:10pm – 1:50pm Receive Recommendations from High Value Market Committee – Page 87

1:50pm – 2:30pm Receive Recommendations from Renewables Committee – Page 113

2:30pm – 2:45pm Uncategorized Project Discussion – Page 139

2:45pm – 3:15pm Break

3:15pm New Business (Continued)

3:15pm – 4:00pm Program Update – Review of the 2010-2011 Program Progress

4:00pm – 4:30pm USGC Special Funding Request – Troy Skarke

4:30pm – 5:30pm Executive Session

5:30pm Adjourn

7:00pm Dinner  
The 50 Yard Line Restaurant, 2549 South Loop 289