SOUTH DAKOTA WHEAT COMMISSION MEETING
August 27 2013
116 N. Euclid, Pierre, SD
Minutes

Present:	Commissioners:	Clinton Vanneman, SDWC Leo Warrington, SDWC Chet Edinger, SDWC Terry Hand, SDWC Darrell Davis, SDWC
	Staff:	Randy Englund, SDWC Caren Assman, SDWC Carolyn Theobald, SDWC

Call to Order:

Chairman Vanneman called the meeting to order at 9:33 a.m.

Approval of Agenda:

Additions to agenda: Milling of White Wheat to be discussed with NCI (II.B.)

Commissioner Warrington moved to approve agenda with addition, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:

Commissioner Edinger moved to approve July 17, 2013 Minutes, seconded by Commissioner Davis. Motion approved.

Financial Reports:

Theobald presented July 2013 financials. Discussion took place.

Commissioner Davis moved to approve July 2013 financials, seconded by Commissioner Edinger. Motion approved.

Staff Reports:

- Assman: Reported on check-off increase brochure, Draper Wheat Meeting, Check-Off Survey responses, Dakotafest, Sioux Empire Fair, possible television show, "Brain Drain" press releases, and the Oahe Farm and Ranch Show.

- Englund: Reported on the Oahe Farm and Ranch Show, Dakotafest, and Bayer meeting. Distributed and discussed the 2013 SD Winter Wheat Variety Trial Results.

I. Cash Flow Outlook and Fiscal Year 14 Budget Considerations

A. Estimated 2013 Production and Fiscal Year 2014 Check-off Receipts

Discussion took place.

II. Market Development

A. U.S. Wheat Associates

1.) 2013 Joint Fall Wheat Conference

November 4 – 6, 2013. Portland, Oregon

Commissioner Davis presented report on U.S. Wheat Associates. Discussion took place.

B. Northern Crops Institute

North Central Seed Co. received 50 bags of Alice White Wheat enriched flour, would like an additional 250 bags. Discussion took place. Englund to contact mills for possible processing.

NCI has requested 3-5 names of legislatures to visit NCI on September 19, 2013. Discussion took place.

Note: Dr. Daniel Scholl, SDSU AES Director and David Wright, SDSU Plant Science Department Head, arrived at 10:53 a.m.

III. Research

A. Dr. Daniel Scholl, AES and David Wright, Plant Science Head

- David Wright introduced himself and provided highlights on his experience.
- Discussion took place on the future of wheat and wheat breeding with SDSU.
- Discussion took place on shifting timeline for proposals to November, December or January.

Note: Dr. Daniel Scholl and David Wright departed at 1:32 p.m.

IV. Assessment Increase

A. Assessment Increase

Assman presented SD Wheat August newsletter. Also reported that she addressed the Ag Unity group and shared brochure for check-off increase. Discussion took place.

V. Transportation Issues

A. CP Rail Sale

Discussion took place.

B. Thune Railroad Meeting

Discussion took place. Assman to attend meeting.

C. Tiger Grant

Discussion took place.

VI. South Dakota Wheat

A. Ag Horizons Conference

Assman reported the Ag Horizons conference is scheduled for December 3 & 4, 2013. Discussion took place.

B. Commission Appointment Updates

Chairman Vanneman's and Commissioner Edinger's appointments expire October 30, 2013. Discussion took place.

C. Position Description and Joint Duties

Discussion took place. Englund to finalize Chief Executive Officer Job description. The Cooperative Agreement will be reviewed. Chief Executive Office position is to be advertised following Ag Horizons Conference, advertise for 30 days and then proceed with interviews.

VII. Other Business

A. State Fair, August 29 – September 3, 2013

Discussion took place.

VIII. Administrative Matters

A. Travel Approval

USW Fall Meeting, November 4-6, 2013, Portland, OR – Commissioner Davis, Commissioner Warrington, Englund

NCI, September 19, 2013, Fargo, ND – Chairman Vanneman, Commissioner Davis, Commissioner Hand, Commissioner Edinger, Commissioner Warrington, Englund

Commissioner Edinger moved to approve travel as presented, seconded by Commissioner Davis. Motion approved.

B. Commission Meeting Date

November 3, 2013.

Commissioner Edinger moved to adjourn the meeting at 4:18 p.m., seconded by Commissioner Warrington. Motion approved.

12-2-13 12-7-13

Chet Edinger, Commissioner Date Randy L. Englund, Executive Director Date

For the purpose of continuity, the minutes may not be in chronological order.