

SOUTH DAKOTA WHEAT COMMISSION MEETING

November 28, 2016

116 No. Euclid, Pierre, SD

Minutes

Present:

Commissioners: Terry Hand, SDWC
Clinton Vanneman, SDWC
Leo Warrington, SDWC
Tregg Cronin, SDWC
Chet Edinger, SDWC

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Mark Weber, Northern Crops Institute
Jason Scott, U.S. Wheat Associates
Caren Assman, South Dakota Wheat Inc.
Bob Weyrich, South Dakota Department of Agriculture
Dr. David Wright, South Dakota State University
Dr. Bill Gibbons, South Dakota State University-
Agriculture Experiment Station
Bob Mercer, Associated Press

Call to Order:

Chairman Hand called the meeting to order at 1:04 p.m.

Approval of Agenda:

Additions to agenda: Discussion of U.S. Wheat Strategic Planning; Winter Wheat Trials and Spring Wheat Trials

Commissioner Vanneman moved to approve the agenda with additions, seconded by Commissioner Edinger. Motion approved.

Approval of Minutes:

Commissioner Edinger moved to approve the August 23, 2016 Minutes, seconded by Commissioner Warrington. Motion approved.

Note: Mark Weber, Director, NCI, and Dr. Bill Gibbons, Interim Associate Director, SDSU-AES arrived at 1:11 p.m.

I. Financial Reports

A. August 2016, September 2016 and October 2016

Theobald presented August 2016, September 2016 and October 2016 financials. Discussion took place. **Commissioner Edinger moved to approve the August 2016, September 2016 and October 2016 financials, seconded by Commissioner Cronin. Motion approved.**

B. Fiscal Year 2017 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Fiscal Year 2017 Budget Updates

Discussion took place.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

II. Production Forecast

A. 2016 Production

Discussion took place.

B. 2017 Winter Wheat Projections

Discussion took place.

III. Open Discussion

A. Northern Crops Institute Report – Mark Weber, NCI Director

Weber reported on the following Northern Crops Institute activities with discussions taking place:

- Activities with Various Short Courses
- Potential Equipment Purchases
- Risk Management Issues
- Food & Feed Safety Courses
- Potential Courses for Wheat Commission
- Upcoming NCI Meetings

B. U.S. Wheat Associates – Jason Scott, USW Chairman

Scott reported on the following U.S. Wheat activities with discussions taking place:

- Wheat Exports Including Potential Markets
- Strategic Planning Review

C. South Dakota Department of Agriculture

Weyrich, Western SD Ag Development Representative, reported on the following SD-DOA activities with discussions taking place:

- Export Activity
- Potential Trade Missions
- Use of Glyphosate

D. South Dakota State University

Dr. Gibbons, Interim Associate Director, and Dr. Wright, Professor, reported on the following activities with South Dakota State University:

- Equipment Needs
- West River Land Opportunities
- Green House/Seed House Construction
- 2017 Research Proposals
- Spring Wheat Release Meeting

IV. Staff Reports

A. Caren Assman – Executive Director, SDWI

Assman reported on the following items with discussion taking place:

- Wheat Yield Contest
- Ag Horizons Overview

B. Reid Christopherson – Executive Director, SDWC

Christopherson reported on the following items with discussion taking place:

- Reappointments of Commissioner Edinger and Commissioner Vanneman for Three Year Terms

- Mitchell Technical Institute – “Donor of the Year”
- U.S. Wheat South Asia Board Team – Vietnam/Philippines – Commissioner Vanneman
- U.S. Wheat Food Aid Journey – Tanzania – Christopherson
- Whiteside and Associates Rail Issues
- SDWC Annual Report
- Spring Wheat Quality Report
- IGrow Trial Results

V. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- U.S. Wheat and Barley Scab Initiative, December 4-6, 2016, St. Louis, MO – Christopherson, Laird Larson (Approved BOD 08/23/2016)
 - Wheat Foods Council, January 9-13, 2017, Scottsdale, AZ – Christopherson
 - U.S. Wheat Associates, January 29-February 2, 2017, Washington D.C. – Chairman Hand, Commissioner Edinger, Commissioner Cronin, Commissioner Vanneman, Commissioner Warrington, Christopherson
 - U.S. Wheat South Asia Board Team, February 12-19, 2017, Vietnam/Philippines – Commissioner Vanneman (Approved Electronically 10/24/2016)
 - Wheat Quality Council, February 21-23, 2017, St. Louis, MO – Christopherson
 - Commodity Classic, March 2-4, 2017 San Antonio, TX - Chairman Hand, Commissioner Edinger, Commissioner Cronin, Commissioner Vanneman, Commissioner Warrington, Christopherson
 - U.S. Wheat Food Aid Journey, March 3-12, 2017, Tanzania – Christopherson (Approved Electronically 10/11/2016)
 - Wheat Administrators, April 19-20, 2017, Denver, CO – Christopherson
 - U.S. Wheat World Staff Meeting, May 20-27, 2017, Estes Park, CO - Christopherson
- Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.**

C. Commission Meeting Dates

The next meeting is scheduled for January 24, 2017, 116 No Euclid, Pierre, SD.

Commissioner Warrington moved to adjourn the meeting at 4:15 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

Leo Warrington, Commissioner

Date

 1-26-17

Reid A. Christopherson, Executive Director Date

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