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
• 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
• Wheat Administrators, April 19-20, 2017, Denver, 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 N Euclid, Pierre, SD.

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

unsigned 1-26-17

Leo Warrington, Commissioner Date
Reid A. Christopherson, Executive Director Date

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