

SOUTH DAKOTA WHEAT COMMISSION MEETING
February 28, 2017
Redrossa Conference Center, 808 W. Sioux Avenue, Pierre, SD
Minutes

Present:

Commissioners:	Terry Hand, SDWC Clinton Vanneman, SDWC Tregg Cronin, SDWC Chet Edinger, SDWC Leo Warrington, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Robert Weyrich, SD-DOA

Call to Order:

Chairman Hand called the meeting to order at 9:40 a.m.

Approval of Agenda:

Addition: Executive Session at end of meeting to discuss Contract Negotiations.

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

Approval of Minutes:

Commissioner Edinger moved to approve the January 26, 2017 Minutes, seconded by Commissioner Vanneman. Motion approved.

I. Financial Reports

A. Review January 2017 Financials

Theobald presented January 2017 financials. Discussion took place.

Commissioner Edinger moved to approve the January 2017 financials, seconded by Commissioner Warrington. 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. 2017 Production Estimates

Discussion took place.

III. Fiscal Year 2018 Budget Development

A. SDSU Research Proposals

Discussion took place.

Commissioner Edinger moved to pledge support to SDSU in the amount of \$425,000 for FY18 proposals as attached, seconded by Commissioner Vanneman. Discussion took place. Motion approved.

IV. Organization Reports

A. SD Department of Agriculture

Weyrich reported on activities with the SD-DOA with discussion taking place.

B. South Dakota State University

Christopherson reported on activities with the South Dakota State University.

C. South Dakota Wheat Inc. – Caren Assman, Executive Director (Not Present)

Christopherson presented SD Wheat Inc.'s Legislative Update as of February 14, 2017. Discussion took place.

V. Staff Reports

A. Reid Christopherson – Executive Director, SDWC

Christopherson reported on SDWC activities with discussion taking place.

VI. Market Development

A. Rails to the Future

Christopherson reported on activities with Rails to the Future. Discussion took place.

B. U.S. Wheat Associates

Commissioner Vanneman reported on his trip to the Thailand/Philippines. Discussion took place.

C. National Association of Wheat Growers

Christopherson reported on activities with National Association of Wheat Growers.

D. Wheat Quality Council

Christopherson reported on activities with Wheat Quality Council, announcing the retirement of Ben Handcock and the replacement Executive Vice President Dave Green. Discussion took place.

E. Northern Crops Institute

Christopherson reported on activities with the Northern Crops Institute, next board meeting is March 28, 2017 in Fargo, ND. Discussion took place.

VII. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- Commodity Classic, March 2-4, 2017 San Antonio, TX - Commissioner Cronin (Approved BOD 11/28/2016)
- U.S. Wheat Food Aid Journey, March 3-12, 2017, Tanzania – Christopherson (Approved Electronically 10/11/2016)
- Northern Crops Institute Board Meeting, March 28-29, 2017, Fargo, ND – Commissioner Edinger, Commissioner Cronin, Commissioner Warrington, Christopherson (Approved BOD 01/26/2017)
- Wheat Administrators, April 19-20, 2017, Denver, CO – Christopherson (Approved BOD 11/28/2016)
- HWW-CP, May 18, 2017, Manhattan, KS - Christopherson
- U.S. Wheat World Staff Meeting, May 20-27, 2017, Estes Park, CO – Christopherson (Approved BOD 11/28/2016)

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

C. Commission Meeting Dates

April 4, 2016

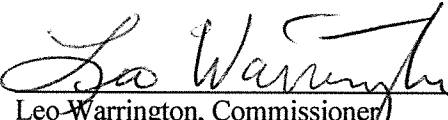

June 20, 2016

Note: Bob Weyrich departed at 2:09 p.m.

Note: Commissioner Vanneman called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Contract Issues at 2:10 p.m., seconded by Commissioner Warrington.

Note: Executive Session ended at 3:25 p.m.

Commissioner Warrington moved to adjourn the meeting at 3:33 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

	_____		4/4/17
Leo Warrington, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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

Project Leader	Current Title	Requested FY18 Funding	Approved FY18 Funding
Disease, Weed and Pest Control			
1 Byamukama	Importance of Insecticide Seed Treatments	\$40,000	\$25,000
2 Langham	Evaluation of Wheat for Resistance & Response to Viral Diseases in SD	\$49,678	\$15,000
3 Ali	Sustainable Disease Management for Profitable Wheat Production	\$77,330	\$50,000
4 Strunk	Wheat Disease Research & Education	\$12,000	\$10,000
Production Research			
5 Bucking	Microbial Endophytes & Potential to Increase Production in SD	\$45,519	\$-
6 Graham	Determining Proper Agronomics & Economics for Wheat Protein	\$28,433	\$-
7 Kleinjan	Winter & Spring Wheat Variety Trials	\$28,868	\$20,000
Wheat Quality Evaluation			
8 Krishnan	Wheat Quality Evaluation & Enhanced End-Use Applications	\$40,519	\$20,000
Wheat Variety Development and Genetics			
9 Sehgal	Accelerated Breeding for Disease & Insect Pest Resistance in WW	\$32,721	\$30,000
10 Glover	SW Breeding for Disease Resistance	\$33,487	\$30,000
11 Wu	Wheat Variety Development & Genetics	\$39,269	\$-
12 Glover	SW Breeding & Cultivar Development	\$143,202	\$120,000
13 Li	Transfer Alleles of Grain Size Regulators into SD Wheat	\$36,495	\$-
14 Sehgal	WW Breeding and Variety Development	\$125,245	\$105,000
TOTALS		\$732,766	\$425,000