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)
- Northern Crops Institute Board Meeting, March 28-29, 2017, Fargo, ND – Commissioner Edinger, Commissioner Cronin, Commissioner Warrington, Christopherson (Approved BOD 01/26/2017)
- HWV-CP, May 18, 2017, Manhattan, KS - Christopherson
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.

For the purpose of continuity, the minutes may not be in chronological order.
<table>
<thead>
<tr>
<th>Project Leader</th>
<th>Current Title</th>
<th>Requested FY18 Funding</th>
<th>Approved FY18 Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Byamukama</td>
<td>Importance of Insecticide Seed Treatments</td>
<td>$40,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>2 Langham</td>
<td>Evaluation of Wheat for Resistance &amp; Response to Viral Diseases in SD</td>
<td>$49,678</td>
<td>$15,000</td>
</tr>
<tr>
<td>3 Ali</td>
<td>Sustainable Disease Management for Profitable Wheat Production</td>
<td>$77,330</td>
<td>$50,000</td>
</tr>
<tr>
<td>4 Strunk</td>
<td>Wheat Disease Research &amp; Education</td>
<td>$12,000</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td><strong>Production Research</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Bucking</td>
<td>Microbial Endophytes &amp; Potential to Increase Production in SD</td>
<td>$45,519</td>
<td>$-</td>
</tr>
<tr>
<td>6 Graham</td>
<td>Determining Proper Agronomics &amp; Economics for Wheat Protein</td>
<td>$28,433</td>
<td>$-</td>
</tr>
<tr>
<td>7 Kleinjan</td>
<td>Winter &amp; Spring Wheat Variety Trials</td>
<td>$28,868</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td><strong>Wheat Quality Evaluation</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Krishnan</td>
<td>Wheat Quality Evaluation &amp; Enhanced End-Use Applications</td>
<td>$40,519</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td><strong>Wheat Variety Development and Genetics</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Sehgal</td>
<td>Accelerated Breeding for Disease &amp; Insect Pest Resistance in WW</td>
<td>$32,721</td>
<td>$30,000</td>
</tr>
<tr>
<td>10 Glover</td>
<td>SW Breeding for Disease Resistance</td>
<td>$33,487</td>
<td>$30,000</td>
</tr>
<tr>
<td>11 Wu</td>
<td>Wheat Variety Development &amp; Genetics</td>
<td>$39,269</td>
<td>$-</td>
</tr>
<tr>
<td>12 Glover</td>
<td>SW Breeding &amp; Cultivar Development</td>
<td>$143,202</td>
<td>$120,000</td>
</tr>
<tr>
<td>13 Li</td>
<td>Transfer Alleles of Grain Size Regulators Into SD Wheat</td>
<td>$36,495</td>
<td>$-</td>
</tr>
<tr>
<td>14 Sehgal</td>
<td>WW Breeding and Variety Development</td>
<td>$125,245</td>
<td>$105,000</td>
</tr>
</tbody>
</table>

**TOTALS**                                               | $732,766             | $425,000            |