SOUTH DAKOTA WHEAT COMMISSION MEETING
June 29, 2017
116 No. Euclid, 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: Caren Assman, SDWI

Call to Order:
Chairman Hand called the meeting to order at 11:08 a.m.

Approval of Agenda:
Commissioner Warrington moved to approve the agenda, seconded by Commissioner Edinger. Motion approved.

Approval of Minutes:
Commissioner Vanneman moved to approve the April 4, 2017 Minutes, seconded by Commissioner Edinger. Motion approved.

I. Financial Reports
   A. Review April 2017 and May 2017 Financials
      Theobald presented April 2017 and May 2017 financials. Discussion took place.
      Commissioner Vanneman moved to approve the April 2017 and May 2017 financials, seconded by Commissioner Edinger. 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 Adoption
   Fiscal Year 2018 budget receipts total $1,186,340.00. Budgeted expenses and refunds total $1,557,460.00. Discussion took place.
   Commissioner Edinger moved to approve the Fiscal Year 2018 Budget as presented,
seconded by Commissioner Cronin. Discussion took place. Motion approved.

IV. Organization Reports
A. SD Department of Agriculture
   Christopherson 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 with discussion taking place.
   - Dr. Daniel Scholl, SDSU Vice President, Research
   - Greenhouse funding update

C. South Dakota Wheat Inc. – Caren Assman, Executive Director
   Assman reported on the following items with discussion taking place:
   - Drought Survey and Reporting to State Climatologist, FSA and SD Department of Agriculture
   - Ag Horizons
   - Wheat Plot Tours
   - Wheat Yield Contest
   - Representation: Farm Bill and Meandering Water

V. Staff Reports
A. Reid Christopherson – Executive Director, SDWC
   Christopherson reported on the following items with discussion taking place:
   - Christopherson Vacation, July 13, 2017 to August 1, 2017
   - Commissioner Appointment Update – Commissioner Warrington’s term expires October 30, 2017
   - SD Wheat Variety Survey
   - Wheat Plot Tours
   - Decreased Funding for Agricultural Research Service

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
   Christopherson reported on activities with U.S. Wheat Associates. Discussion took place.

C. National Association of Wheat Growers
   Assman reported on activities with National Association of Wheat Growers.

D. Wheat Quality Council
   Christopherson reported on activities with Wheat Quality Council. Christopherson is Chairman of Board. Discussion took place.

E. Northern Crops Institute
   Commissioner Edinger, Commissioner Cronin and Christopherson reported on the following items with discussion taking place:
   - Commissioner Edinger recognized for service at end of term.
   - Commissioner Cronin elected to Northern Crops Council Board
   - Commissioner Cronin elected to Vice Chairman, Northern Crops Council Board
   - Mark Weber, Director NCI, Retirement effective December 31, 2017

VII. Administrative Matters
A. Upcoming Events
Discussion took place.
- U.S. Wheat Summer Meeting, July 7-12, 2017, Annapolis, MD – Chairman Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Edinger, Commissioner Cronin, Christopherson (Approved BOD 04/04/2017)

B. Commission Meeting Dates
August 30, 2017 (Tentative meeting with SDWC/SDWI)

VIII. Approval of Officers for Fiscal Year 2018
A. Chairman – Commissioner Vanneman
B. Vice Chair – Commissioner Cronin
C. Secretary – Commissioner Edinger
D. Treasurer – Commissioner Hand
E. At-Large – Commissioner Warrington

Commissioner Edinger moved to approve officers as slated, seconded by Commissioner Warrington. Motion approved.

Commissioner Edinger moved to adjourn the meeting at 2:00 p.m., seconded by Commissioner Warrington. Meeting adjourned.

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

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