

**SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; JANUARY 31, 2018; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA**

(Revised January 11, 2018)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. December 4, 2017
 - C.) Pass Routine Correspondence for Review
- 9:45 AM **II. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials
 - B.) FY18 Receipts / Expenditures / Cash Flow
 - C.) FY18 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1. NAWG (\$31,584 – Years 4 to 5) PAID FY 17 (Year 3) – Suspended FY18
 - 2. Rail Project (\$50,000 – Years 5) PAID FY18 (Year 4)
 - 3. SDSU Greenhouse (\$230,000 - Years 4 to 5) PAID FY17 (Year 3)
- 10:00 AM **III. Production Forecast** (*discussion*)
- A.) 2018 Production Estimates
 - B.) 2018 Winter Wheat Projections
- 10:15 AM **IV. Organization Reports** (*discussion*)
- A.) SDSU
 - 1. John Killefer – Dean, College of Ag & Bio Sciences (late March 2018)
 - 2. Research Funding Proposals
 - 3. Precision Ag Proposal
 - B.) SDDA
- 10:45 AM **V. SDSU Research Report #1 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 11:15 AM **VI. SDSU Research Report #2 (Jon Kleinjan – Crop Production Testing)**
- 11:45 AM LUNCH
- 12:30 PM **VII. SDSU Research Report #3 (Dr Ali / Dr Byamukama – Wheat Pathology)**
- 1:00 PM **VIII. SDSU Research Report #4 (Connie Strunk – Disease Education)**
- 1:30 PM **IX. SDSU Research Report #5 (Dr Varenhorst – Wheat Entomology)**
- 2:00 PM **X. SDSU Research Report #6 (Paul Johnson – Weeds)**

2:30 PM **XI. SDSU Research Report #7 (Dr Padu Krishnan – Wheat Quality)**

3:00 PM **XII. Staff Reports** (*discussion*)

- A.) SDWI – Caren Assman, Executive Director
 - 1) South Dakota Legislative Report
- B.) SDWC – Reid Christopherson, Executive Director
 - 1) Appointment of new commissioner pending
 - 2) USWBSI – Election of Bryan Jorgensen
 - 3) Report – SDSU Tour to NCI and North Dakota Mill
 - a) Interest in a May tour to Minneapolis Area

3:30 PM **XIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1) **Wheat Foods Council** - Phoenix AZ, Jan 16-20, 2018
APPROVED Attend: Christopherson
 - 2) **U.S. Wheat Winter Meeting** - Washington DC, Feb 5-12, 2018
APPROVED Attend: Vanneman, Edinger, Christopherson
 - 3) **Wheat Quality Council** - Kansas City MO, Feb 19-23, 2018
APPROVED Attend: Christopherson
 - 4) **Wheat Foods Council Executive Committee** - Napa CA, March 18-22, 2018
APPROVED Attend: Christopherson
 - 5) **Wheat Administrator Meeting** – Oklahoma City OK, March 25-28, 2018
Attend: Christopherson
 - 6) **Minneapolis Area Wheat Tour** – dates to be determined (May 2018)
Attend: Christopherson
 - 7) **Wheat Foods Council** – Portland OR, June 11-15, 2018
Attend: Christopherson
 - 8) **U.S. Wheat Summer Meeting** – Seattle WA, June 21-25, 2018
Attend: Vanneman, Edinger, Christopherson
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) Possible dates:
 - a. Wed; Feb 28, 2018 (January Weather Alternate)
 - b. Previous suggested date of Mar 27 now conflicts with Administrator Meeting
 - i.) Tue, Mar 13, 2018
 - ii.) Thu; Mar 29, 2018 (Determine SDSU Research Funding)
 - iii.) Tue; Apr 3, 2018

4:00 PM **XIV. Adjourn**

Upcoming Events

(Revised January 11, 2018)

2018

Wed	Jan 31	Meeting of South Dakota Wheat Commission
Mon-Tue	Feb 5-12	US Wheat Associates, Washington DC
Tue-Sat	Feb 6-10	Watertown Farm Show
Thu	Feb 15	Soil Health Clinic, Mitchell
Mon	Feb 19	Presidents' Day Holiday – Office Closed
Tue-Thu	Feb 20-22	Wheat Quality Council, Kansas City MO
Tue-Thu	Feb 27-Mar 1	Commodity Classic, Anaheim CA
Wed	Feb 28	SDWC Weather Alternate Date (for Jan 31, 2018)
Fri-Sat	Mar 16-17	Ag Day, Washington Pavilion, Sioux Falls
Sun-Thu	Mar 18-22	Wheat Foods Council Executive Committee, Napa CA
Fri-Sat	Mar 23-24	SDSU Little International
Mon-Tue	Mar 26-27	Wheat Administrator Meeting, Oklahoma City OK
Tue	Mar 27	SDSU Ag Day
Tue-Wed	May 1-2	McFadden Symposium, SDSU, Brookings
Mon	May 28	Memorial Day Holiday – Office Closed
Mon-Fri	June 11-15	Wheat Foods Council, Portland OR
Thu-Mon	June 21-25	US Wheat Summer Meeting, Seattle WA
Wed	July 4	Independence Day Holiday
Mon	Sep 4	Labor Day Holiday – Office Closed
Mon	Oct 4	Native American Day Holiday – Office Closed
Sat	Oct 13	SDSU Hobo Day
Sun-Sun	Oct 28-Nov 4	US Wheat Associates, Tampa FL
Mon	Nov 12	Veterans Day Holiday – Office Closed
Thu	Nov 22	Thanksgiving Day Holiday – Office Closed
Mon	Nov 26	Meeting of South Dakota Wheat Commission
Mon	Nov 26	Joint Dinner – SDWC, SDWI, SDCIA, SDSU, SDDA
Tue-Wed	Nov 27-28	Ag Horizons
Tue	Dec 25	Christmas Day Holiday – Office Closed