

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; MARCH 13, 2018; 9:30 A.M.
REDROSSA CONVENTION CENTER, 808 W SIOUX AVE, PIERRE SD
AGENDA
(Revised March 8, 2018)

9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. January 31, 2018
- 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 – Year 5) PAID FY18 (Year 4)
 - 3. SDSU Greenhouse (\$115000 - Year 5) PAID FY18 (Year 4)

10:00 AM **III. Production Forecast** *(discussion)*

- A.) 2018 Production Estimates
- B.) 2018 Winter Wheat Projections

10:15 AM **IV. Organization Reports** *(discussion)*

- A.) SDDA
- B.) SDSU
 - 1. Precision Ag Proposal
 - 2. Research Funding Proposals
 - 3. McFadden Symposium

10:45 AM **V. Staff Reports** *(discussion)*

- A.) SDWI – Caren Assman, Executive Director
 - 1) Basement Report
 - 2) South Dakota Legislative Report
 - a. Protein Analyzer Legislation (SB166)
 - 3) Wheat Yield Contest
 - 4) 2018 Wheat Walks
- B.) SDWC – Reid Christopherson, Executive Director
 - 1)

11:30 AM LUNCH

12:15 PM **VI. FY2019 Budget** (*discussion/decision*)

- A.) Income Projection
- B.) Expense Projection
- C.) SDSU Research Proposals

2:15 PM **VII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1) **Wheat Foods Council Executive Committee** - Napa CA, March 18-22, 2018
APPROVED Attend: Christopherson
 - 2) **Wheat Administrator Meeting** – Oklahoma City OK, March 25-28, 2018
APPROVED Attend: Christopherson
 - 3) **Minneapolis Area Wheat Tour** – dates to be determined (May 2018)
APPROVED Attend: Christopherson
 - 4) **Wheat Foods Council** – Portland OR, June 11-15, 2018
APPROVED Attend: Christopherson
 - 5) **U.S. Wheat Summer Meeting** – Seattle WA, June 21-25, 2018
APPROVED Attend: Vanneman, Edinger, Christopherson
 - 6) **U.S. Wheat Fall Meeting** – Tampa FL, October 29 Nov 3, 2018
Attend: Vanneman, Edinger, Christopherson
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) Possible dates:
 - a. Thu, June 28, 2018 (Dakota Lakes Research Farm Field Day)

3:00 PM **VIII. Adjourn**

Upcoming Events

(Revised March 8, 2018)

2018

Fri	Mar 16	NCI Board Meeting, Fargo ND
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
Wed	Mar 28	Farmers Feeding Families, Sioux Falls SD
Mon	Apr 16	State FFA Degree Reception, SDSU, Brookings SD
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
Thu	June 28	Dakota Lakes Research Farm Field Day
Wed	July 4	Independence Day Holiday
Fri-Sat	Aug 3-11	Sioux Empire Fair, Sioux Falls SD
Mon-Sun	Aug 13-19	Brown County Fair, Aberdeen SD
Sat-Mon	Aug 18-27	Central States Fair, Rapid City SD
Tue-Thu	Aug 21-23	Dakotafest, Mitchell SD
Thu-Mon	Aug 30-Sep 3	South Dakota State Fair
Thu	Aug 30	SDVAADC Day at State Fair
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