

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**March 13, 2018**  
**RedRossa Convention Center, 808 W Sioux Avenue, Pierre, SD**  
**Minutes**

**Present:**

Commissioners: Clinton Vanneman, SDWC  
Tregg Cronin, SDWC  
Chet Edinger, SDWC  
Terry Hand, SDWC  
Leon Koeppe, SDWC

Staff: Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI Executive Director  
Dr. David Wright, SDSU AHPS Department Head  
Dr. Bill Gibbons, SDSU Interim AES Director  
Brian Sanderson, SD-DOA Business Development  
Director

**Call to Order:**

**Chairman Vanneman called the meeting to order at 10:00 a.m.**

**Approval of Agenda:**

**Commissioner Edinger moved to approve the agenda, seconded by Commissioner Hand. Motion approved.**

**Approval of Minutes:**

**Commissioner Cronin moved to approve the January 31, 2018 Minutes, seconded by Commissioner Edinger. Motion approved.**

**I. Financial Reports**

**A. Review January 2018 and February 2018 Financials**

Theobald presented January 2018 and February 2018 financials. Discussion took place.

**Commissioner Hand moved to approve the January 2018 and February 2018 financials, seconded by Commissioner Cronin. Motion approved.**

**B. Fiscal Year 2018 Receipts/Expenditures/Cash Flow**

Discussion took place.

**C. Fiscal Year 2018 Budget Updates/Funding Requests**

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. 2018 Production Estimates**

Discussion took place.

### **B. 2018 Winter Wheat Projection**

Discussion took place.

## **III. Organization Reports**

### **A. South Dakota Department of Agriculture**

Sanderson reported on the following activities with SD-DOA with discussion taking place:

- DOA Promotion for Livestock and Importance to Producer and State
- International Dairy Foods Conference

### **B. SDSU**

Dr. Wright and Dr. Gibbons reported on the following activities with SDSU with discussion taking place:

- Precision Ag Building - Legislature Approved Funding
- Purchase of 110 Acres by Sturgis, SD
- Changes within SDSU College of Agriculture and Biological Studies
- Increase in Grants Received by SDSU
- Research into Livestock Confinement
- SE Farm, Dakota Lakes, and Sturgis to Include Crop Livestock Integration
- McFadden Symposium, May 1-2, 2018
- Dean Dr. Killefer, Official Start Date is March 22, 2018

## **IV. Staff Reports**

### **A. South Dakota Wheat Inc. – Caren Assman, Executive Director**

Assman reported on the following activities at SDWI with discussion taking place:

- SDWI's Building-Septic Backup in Basement Report
- Commodity Classic, Anaheim, CA
- NAWG Update, Including Dues and Arrears
- Update for Representation, Communication and Education for the Producer
- South Dakota Legislative Report Including Annual Inspections of Moisture and Protein Testers
- Wheat Yield Contest
- 2018 Wheat Walks with Focus on How Wheat in Rotation is Beneficial
- Ag Horizons

### **B. South Dakota Wheat Commission - Reid Christopherson, Executive Director**

Christopherson reported on the following activities at SDWC with discussion taking place:

- Annual Report
- Upcoming travel

**Note: Brian Sanderson departed at 12:10 p.m.**

## **V. Fiscal Year 2019 Budget Development**

### **A. Income Projection**

Discussion took place.

### **B. Expense Projection**

Discussion took place.

