SOUTH DAKOTA WHEAT COMMISSION MEETING
March 10, 2015
McCrory Gardens Visitor Center, SDSU, Brookings SD
Minutes

Present: Commissioners: Leo Warrington, SDWC
Chet Edinger, SDWC
Terry Hand, SDWC
Clinton Vanneman, SDWC

Staff: Reid Christopherson, SDWC
Caren Assman, SDWI

Guests: Dr. Daniel Scholl, SDSU AES Director
Dr. David Wright, SDSU Plant Science Department
Dr. Kevin Kephart, SDSU Research Vice President

Call to Order:
Chairman Warrington called the meeting to order at 6:34 p.m.

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

Approval of Minutes:
Commissioner Edinger moved to approve February 3, 2015 Minutes, seconded by Commissioner Hand. Motion approved.

I. SDSU Discussion
   A. McFadden Update
      Dr. Kephart provided an update on future activities commemorating the research of Dr. Edgar McFadden. Discussion took place.
      Commissioner Vanneman moved to invite Randy Englund to represent the South Dakota Wheat Commission at the McFadden Symposium that will be held in Washington, D.C. on April 20, 2015 with air travel, hotel and meals reimbursed during April 19-21, 2015, seconded by Commissioner Hand. Motion approved.

Note: Chairman Warrington called for Executive Session pursuant to SDCL 1-25-2(4 & 5) for the purpose of Marketing Strategies and Contract Issues with SDSU Representatives at 6:48 p.m.

Note: Executive Session ended at 8:17 p.m.

II. Financial Reports
   A. February 2015 Financials
      Christopherson presented February 2015 financials. Discussion took place. Approval deferred to April Meeting.
   B. Budget Updates
      Discussion took place.
   C. Fiscal Year 2015 Receipts and Expenditures
      Discussion took place.
D. **Cash Flow Outlook Fiscal Year 2015**
Discussion took place.

E. **Potential Early Payment Projects**
Discussion took place for the following potential early payment projects:
- National Association of Wheat Growers
- State Fair 4-H Building
- Rail Project
- SDSU Greenhouse

F. **FY2016 Budget Development**
Discussion took place

III. **Production**
A. **2015 Production Estimates**
Discussion took place.

IV. **Staff Reports**
A. **Assman – South Dakota Wheat, Inc.**
Assman reported on the following activities with discussions taking place:
- Winter Wheat Insurance – statewide coverage
- Bake & Take Day, March 28, 2015

B. **Christopherson:**
Christopherson reported on the following activities with discussions taking place:
- Activity Update
- Website Upgrades
- SDWC Policy Book Review
- 2014 SDWC Annual Report - completed
- Christopherson was elected to the Board of Trustees for the Wheat Quality Council
- Christopherson has been appointed the Advisory Board for the newly formed Leadership Academy at Mitchell Technical Institute
- Variety Survey
- A Nigerian Trade Team will visit Western South Dakota during June 20-24, 2015

V. **Market Development**
A. **Rails to the Future – TIGER Grant**
No updates.

B. **U.S. Wheat Associates**
No updates.

C. **National Association of Wheat Growers**
No updates.

D. **Northern Crops Institute**
The NCI Milling Short Course for Commissioners and Producers, scheduled for March 17-19, 2015 has been cancelled.

VI. **Administrative Matters**
A. **Commissioner Appointments**
Commissioner Davis has been reappointed.

B. **Upcoming Events**
Discussion took place.

C. Travel Approval

- Meeting of Wheat Executive Officers, April 6-8, 2015, Salt Lake City, UT – Christopherson (Approved BOD 12-01-2014)
- NCI Miller Short Course, March 17-19, 2015, Fargo, ND – Chairman Warrington, Commissioner Vanneman, Commissioner Edinger, Commissioner Hand, Commission Davis and Christopherson (Approved BOD 02-03-2015) - CANCELLED
- Wheat Foods Council Executive Meeting(s), TBD – Christopherson (Approved BOD 02-03-2015)
- Wheat Quality Council Winter Wheat Tour, May 4-8, 2015, Kansas – Christopherson (Approved BOD 02-03-2015)
- NCI Board Meeting, Fargo ND, March 17, 2015 – Commissioner Edinger
- Hard Red Winter Quality Subcommittee Meeting, Lincoln NE, April 19-21, 2015 - Christopherson
- Wheat Foods Council, Durango CO, June 15-18, 2015 - Christopherson
- U.S. Wheat Summer Meeting, Long Beach CA, July 12-16, 2015 – Commissioner Edinger, Commissioner Davis, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington and Christopherson

Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.

D. Commission Meeting Date

The next meeting is scheduled April 14, 2015, 9:30 a.m., 116 N Euclid, Pierre, SD.

Commissioner Edinger moved to adjourn the meeting at 8:43 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

Terry Hand, Commissioner 4-14-15
Reid A. Christopherson, Executive Director 4/14/15

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