

SOUTH DAKOTA WHEAT COMMISSION MEETING

Conference Call

June 9, 2015

Minutes

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC
Caren Assman, SDWI

Call to Order:

Chairman Warrington called the meeting to order at 11:00 a.m.

Approval of Agenda:

Commissioner Vanneman moved to approve agenda, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:

Commissioner Edinger moved to approve April 14, 2015 Minutes, seconded by Commissioner Vanneman. Motion approved.

Financial Reports:

Commissioner Hand moved to approve May 2015 financials, seconded by Commissioner Vanneman. Motion approved.

I. Approve FY16 Budget

Fiscal Year 2016 budgeted receipts total \$1,808,600. Budgeted expenses and refunds total \$2,077,966.

Commissioner Vanneman moved to approve the Fiscal Year 2016 Budget as presented, seconded by Commissioner Edinger. Motion approved.

II. Approve FY16 Officers – Effective July 1, 2015

- Chairman - Commissioner Edinger
- Vice Chair - Commissioner Hand
- Secretary - Commissioner Vanneman
- Treasurer - Commissioner Warrington
- At-Large – Commissioner Davis

Commissioner Hand moved to approve officers as stated, seconded by Commissioner Edinger. Motion approved.

III. Brief Update on Significant Activities

A. Wheat Field Condition Update from Commissioners

Discussion took place.

B. Wheat Inc.

- **Wheat Walks**
Assman reported on wheat walks that took place in Pierre, Wall, Winner and Delmont.
- **Winter Wheat Insurance Update**
Assman reported on status of state's RMA's insurance coverage of winter and spring wheat.

Note: Caren Assman, SDWI, departed at 11:07 a.m.

C. Nigerian Trade Team – June 20-24, 2015, Rapid City, SD

Discussion took place.

D. Dakota Lakes Field Day – June 25, 2015

Discussion took place.


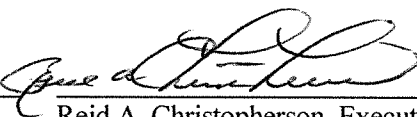
E. U.S. Wheat Summer Meeting – July 12-16, 2015, San Diego, CA

Discussion took place.

F. Commission Meeting Dates

To be announced.

Commissioner Vanneman moved to adjourn the meeting at 11:40 p.m., seconded by Commissioner Hand. Meeting adjourned.

	
Terry Hand, Commissioner	Reid A. Christopherson, Executive Director
8/25/15	8/25/15
Date	Date

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