SOUTH DAKOTA WHEAT COMMISSION MEETING
November 30, 2015
116 No. Euclid, Pierre, SD
Minutes

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

Ex-Officio: Lucas Lentsch, Secretary SDDA

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Roy Motter, U.S. Wheat Associates
Mark Weber, NCI
Dr. Daniel Scholl, SDSU AES Director
Dr. David Wright, SDSU Plant Science Department

Call to Order:
Commissioner Hand called the meeting to order at 1:03 p.m.

Approval of Agenda:
Commissioner Warrington moved to approve agenda, seconded by Commissioner Davis.
Motion approved.

Approval of Minutes:
Commissioner Davis moved to approve November 17, 2015 Minutes, seconded by Commissioner Warrington. Motion approved.

I. Financial Reports
A. November Draft 2015 Financials
Theobald presented November 2015 draft financials. Discussion took place.
Commissioner Davis moved to approve the November 2015 draft financials, seconded by Commissioner Warrington. Motion approved.

B. Fiscal Year 2016 Receipts, Expenditures and Cash Flow
Discussion took place.

C. Fiscal Year 2016 Budget Updates/Funding Requests
Discussion took place.

D. Multi-Year 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

Note: SD Department of Agriculture Secretary Lucas Lentsch arrived at 1:17 p.m.
II. Production Forecast
   A. 2015 Production Estimates
      Discussion took place.

Note: Chairman Chet Edinger arrived at 1:41 p.m.

III. Open Discussion
   A. Northern Crops Institute Report – Mark Weber
      Weber reported on the activities at NCI. Discussion took place.
   B. U.S. Wheat Associates – Roy Motter
      Motter reported on U.S. Wheat’s 2015 Export Promotion Update. Discussion took place.
   C. South Dakota Department of Agriculture
      Secretary Lentsch reported on the activities of the SD Department of Agriculture.
      Discussion took place.
   D. South Dakota State University
      Dr. Scholl and Dr. Wright reported on the activities at South Dakota State University.
      Discussion took place.

Note: Commissioner Clinton Vanneman arrived at 2:40 p.m.

Note: Dr. David Wright departed at 3:03 p.m.

IV. Administrative Matters

Commissioner Davis moved to recommend that South Dakota Wheat Inc. direct the Wheat Innovation Alliance funds to be applied to the South Dakota Wheat Foundation, seconded by Commissioner Hand. Motion approved.

A. Upcoming Events
   Discussion took place.

B. Travel Approval
   • U.S. Wheat and Barley Scab Initiative, December 6-8, 2015, St Louis, MO – Larson, Christopherson (Approved BOD 08/25/2015)
   • Wheat Foods Council, October 28-29, Denver, CO – Christopherson (Approved BOD 08/25/2015)
   • Four-State Meeting (MT, ND, SD, MN), Late January 2016, Fargo, ND – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Davis, Christopherson (Approved BOD 11/17/2015)
   • Wheat Quality Council, February 16-18, 2016, Kansas City, MO (approved) – Commissioner Warrington, Christopherson
   • Commodity Classic, March 3-5, 2016, New Orleans, LA - Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Davis, Christopherson (Approved BOD 11/17/2015)
   • McFadden Symposium, April 17-20, 2016, San Antonio, TX – Christopherson (Approved BOD 11/17/2015)
C. Commission Meeting Date
January 2016 – Tentative Four-State Meeting, Fargo ND
February 2016 – Tues February 23, 2016 Tentative

Commissioner Vanneman moved to adjourn the meeting at 4:03 p.m., seconded by Commissioner Hand. Meeting adjourned.

Clinton Vanneman, Commissioner 3-15-16
Reid A. Christopherson, Executive Director 3/15/16

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