Call to Order:
Chairman Edinger called the meeting to order at 9:33 a.m.

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

Approval of Minutes:
Commissioner Vanneman moved to approve March 15, 2016 Minutes, seconded by Commissioner Hand. Motion approved.

I. Financial Reports
A. March 2016 Financials
Theobald presented March 2016 financials. Discussion took place.
Commissioner Vanneman moved to approve the March 2016 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
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

E. Fiscal Year 2017 Budget Development
Discussion took place.

II. Production Forecast
A. 2016 Production Estimates
Discussion took place.

Note: Laura Berg, SDSU Director of Marketing and Communications, Jon Kleinjan, SDSU Crop Production Extension Associate and Dr. Karl Glover, SDSU Professor arrived at 10:10 a.m.

III. Organization Reports
A. South Dakota Department of Agriculture
Interim Secretary of Agriculture Dr. Oedekoven and Weyrich provided updates from Department of Agriculture. Discussion took place.

B. South Dakota State University
Discussion took place.

C. South Dakota Wheat Inc.
Christopherson, on behalf of Caren Assman, Executive Director of SDWI, reported on the following items with discussion taking place:
1. Remodel Update
2. Wheat Yield Contest Update

Note: Dr. Oedekoven departed at 10:30 a.m.

Note: Dr. Sunish Sehgal, SDSU Assistant Professor, Dr. Shaukat Ali, SDSU Associate Professor and Dr. Emmanuel Byamukama, SDSU Assistant Professor/Extension Specialist arrived at 10:45 a.m.

Note: Bob Weyrich. departed at 11:45 a.m.

IV. SDSU Research Report #1 – Performance Testing
Kleinjan presented the SD Wheat Performance Testing and the Genetics by Management Interaction. Discussion took place.

V. SDSU Research Report #2 – Spring Wheat Breeding
Dr. Glover presented the SDSU Spring Wheat Breeding program. Discussion took place.

VI. SDSU Research Report #3 – Winter Wheat Breeding
Dr. Sehgal presented the SDSU Winter Wheat Breeding program. Discussion took place.

Note: Connie Strunk, SDSU Plant Pathology Field Specialist arrived at 12:40 p.m.

VII. SDSU Research Report #4 – Wheat Pathology
Dr. Ali and Dr. Byamukama presented the SDSU Wheat Pathology program. Discussion took
place.
Strunk presented the SDSU Pathology Educational Outreach program. Discussion took place.

Note: Dr. Padu Krishnan, SDSU Professor arrived at 1:30 p.m.

Note: Dr. Sehgal, Dr. Ali, Dr. Byamukama, and Strunk departed at 1:55 p.m.

Note: Bob Weyrich, SDDA, arrived at 2:05 p.m.

VIII. SDSU Research Report #5 – Wheat Quality
Dr. Krishnan presented the SDSU Wheat Quality program. Discussion took place.

Note: Kleinjan, Berg and Dr. Glover departed at 2:40 p.m.

Note: Dr. Krishnan departed at 2:45 p.m.

IX. Staff Reports
A. Reid Christopherson – Executive Director, SDWC
Christopherson reported on the following items with discussion taking place:
- Commissioner Appointment Update
- 2016 Variety Survey
- Transportation Research

X. Market Development
A. Rails to the Future
Discussion took place.

B. U.S. Wheat Associates
Christopherson reported on the following items with discussion taking place:
- USW Summer Meeting Update

C. National Association of Wheat Growers
Discussion took place.

D. Northern Crops Institute
Christopherson reported on the following NCI Council Meeting dates with discussion taking place:
- June 21, 2016, Fargo, ND
- November 21-22, 2016, SDSU, Brookings, SD

XI. Administrative Matters
A. Upcoming Events
Discussion took place.

B. Out of State Travel Approval
- McFadden Symposium, April 17-20, 2016, San Antonio, TX – Christopherson (Approved BOD 11/17/2015)
- WQC Winter Wheat Tour, May 2-5, 2016, Manhattan, KS – Christopherson (Approved BOD 03/15/2016)
- State Wheat Administrators, May 11-12, 2016, Denver, CO – Christopherson (Approved BOD 03/15/2016)
- Wheat Foods Council, June 20-22, 2016, Denver, CO - Christopherson (Approved BOD 03/15/2016)
• Latin American Buyers Conference, June 21-23, 2016, Portland, OR – Christopherson (Approved BOD 03/15/2016)
• U.S. Wheat Summer Meeting, July 17-23, 2016, Fargo, ND – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington and Christopherson (Approved BOD 03/15/2016)
• WQC Spring Wheat Tour, July 25-28, 2016, Fargo, ND – Christopherson (Approved BOD 03/15/2016)
• NCI Summer Meeting, July 21, 2016, Fargo, ND – Chairman Edinger, Commissioner Warrington

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

C. Commission Meeting Dates
The next meeting is scheduled for June 14, 2016, 116 No. Euclid, Pierre, SD.

Commissioner Vanneman moved to adjourn the meeting at 3:02 p.m. Meeting adjourned.

[Signatures]

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