SOUTH DAKOTA WHEAT COMMISSION MEETING
August 23, 2016
116 No. Euclid, Pierre, SD
Minutes

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

Staff: Reid Christopherson, SDWC
      Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI
        Ben Conner, U.S. Wheat Associates
        Dr. Daniel Scholl, Interim Dean, SDSU College of
        Agriculture and Biological Sciences
        Dr. Bill Gibbons, Interim Associate Director, SDSU
        Agriculture Experiment Station

Call to Order:
Chairman Hand called the meeting to order at 9:30 a.m.

Approval of Agenda:
Commissioner Vanneman moved to approve the agenda with additions, seconded by
Commissioner Warrington. Motion approved.

Approval of Minutes:
Commissioner Vanneman moved to approve the June 28, 2016 Minutes, seconded by
Commissioner Warrington. Motion approved.

I. Financial Reports
A. June 2016 and July 2016
Theobald presented June 2016 and July 2016 financials. Discussion took place.
Commissioner Edinger moved to approve the June 2016 and July 2016 financials,
seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2016 Final Budget Closeout
Discussion took place.

C. Fiscal Year 2017 Receipts/Expenditures/Cash Flow
Discussion took place.

D. Fiscal Year 2017 Budget Updates
Discussion took place.

E. Multi-Year Payment Projects
Discussion took place for the following projects:
• National Association of Wheat Growers
• Rail Project
• SDSU Greenhouse

II. Production Forecast
A. 2017 Production Estimates
Discussion took place.

Note: Dr. Daniel Scholl, SDSU, and Dr. Bill Gibbons, SDSU, arrived at 10:40 a.m.

III. Ben Conner – U.S. Wheat

IV. View Documentary Video “Air”
Discussion took place.

V. Organization Reports
A. SD Department of Agriculture
Christopherson reported on activities with the SD-DOA.

B. South Dakota State University
Dr. Scholl and Dr. Gibbons reported on the activities of SDSU with discussion taking place, including:
- Release of Winter Wheat Variety Oahe
- Greenhouse Construction
- Proposed 2017 Legislation Pertaining to SDSU

C. South Dakota Wheat Inc. – Caren Assman, Executive Director
Assman reported on the following items with discussion taking place:
- Farm Bill Survey from NAWG
- Wheat Yield Contest Update
- Ag Horizons
- SD Wheat Building Renovations

NOTE: Dr. Scholl and Dr. Gibbons departed at 1:55 p.m.

VI. Staff Reports
A. Reid Christopherson – Executive Director, SDWC
Christopherson reported on the following items with discussion taking place:
- 2016 Variety Survey
- NASS Small Grains Surveys
- State Fair Events
- Nordby Hall Dedication, State Fairgrounds, September 4, 2016

VII. Market Development
A. Wheat Foods Council
Christopherson reported on Wheat Foods Council activities. Discussion took place.

B. Wheat Quality Council
Christopherson reported on Wheat Quality Council activities. Discussion took place.

C. Rails to the Future
Christopherson reported on activities with Rails to the Future. Discussion took place.

D. U.S. Wheat Associates
Christopherson reported on activities with U.S. Wheat Associates. Discussion took place.

E. National Association of Wheat Growers
Christopherson reported on activities with National Association of Wheat Growers. Discussion took place.

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

VIII. Administrative Matters
   A. Upcoming Events
      Discussion took place.
   B. Out of State Travel Approval
      • U.S. Wheat Fall Meeting, November 2-5, 2016, Denver, CO – Commissioner Edinger, Chairman Hand, Commissioner Vanneman, Commission Warrington, Commissioner Cronin and Christopherson (Approved BOD 06/28/2016)
      • U.S. Wheat and Barley Scab Initiative, December 4-6, 2016, St. Louis, MO – Christopherson, Laird Larson
      Commissioner Edinger moved to approve travel as presented, seconded by Commissioner Vanneman. Motion approved.
   C. Commission Meeting Dates
      The next meeting is scheduled for November 28, 2016, 116 No Euclid, Pierre, SD at 1:00 p.m.

Commissioner Edinger moved to adjourn the meeting at 2:30 p.m., seconded by Commissioner Warrington. Meeting adjourned.

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