

SOUTH DAKOTA WHEAT COMMISSION MEETING
June 28, 2018
116 No. Euclid, Pierre, SD
Minutes

Present:

Commissioners:	Clinton Vanneman, SDWC Tregg Cronin, SDWC Terry Hand, SDWC
Ex-Officio:	Dr. John Killefer, SDSU Dean of Agriculture, Food and Environmental Sciences
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Dr. Bill Gibbons, SDSU Interim AES Director Todd Mangin, SDWI Director Doug Simons, SDWI Director Dani Hansen, SD-DOA Policy Advisor Lorrin Naasz, SD-DOA Digital Content Manager

Call to Order:
Chairman Vanneman called the meeting to order at 11:15 a.m.

Approval of Agenda:
Commissioner Cronin moved to approve the agenda, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:
Commissioner Hand moved to approve the March 13, 2018 Minutes, seconded by Commissioner Cronin. Motion approved.

I. Financial Reports

A. Review March 2018, April 2018 and May 2018 Financials

Theobald presented March 2018, April 2018 and May 2018 financials. Discussion took place.

Commissioner Cronin moved to approve the March 2018, April 2018 and May 2018 financials, seconded by Commissioner Hand. Motion approved.

B. Fiscal Year 2018 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Fiscal Year 2018 Budget Updates/Funding Requests

Discussion took place.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

II. Production Forecast

A. 2018 Production Estimates

Discussion took place.

B. 2018 Winter Wheat Projection

Discussion took place.

Note: Dani Hanson, SD-DOA and Lorrin Naasz, SD-DOA arrived at 12:55 p.m.

III. Fiscal Year 2019 Budget Adoption

Fiscal Year 2019 budget receipts total \$1,642,500.00. Budgeted expenses and refunds total \$1,905,171.00. Discussion took place.

Commissioner Hand moved to approve the Fiscal Year 2019 Budget as presented, seconded by Commissioner Cronin. Discussion took place. Motion approved.

IV. Organization Reports

A. South Dakota Department of Agriculture

Hanson reported on the following activities at SD-DOA with discussion taking place:

- Resignation of Secretary Jaspers
- Dr. Dustin Oedekoven appointed as Interim Secretary
- Governor's Ag Summit

B. South Dakota State University

Dr. Killefer and Dr. Gibbons reported on the following activities at SDSU with discussion taking place:

- ADRDL Building Status
- Raven Precision Agriculture Center – Groundbreaking Ceremony October 6, 2018
- AES Updates on Various Locations
- SDSU Building Updates in Brookings

C. South Dakota Wheat Inc. – Caren Assman, Executive Director

Mangin reported on the following activities at SDWI with discussion taking place:

- 2018 Wheat Walks
- Wheat Yield Contest
- 2018 Farm Bill

Note: Dani Hanson, SD-DOA and Lorrin Naasz, SD-DOA departed at 1:25 p.m.

Note: Todd Mangin, SDWI departed at 1:40 p.m.

V. Staff Reports

A. South Dakota Wheat Commission - Reid Christopherson, Executive Director

Christopherson reported on the following activities at SDWC with discussion taking place:

- SDSU Minnesota Wheat Tour
- Commissioner Appointment Update – Commissioner Hand's term expires October 30, 2018
- Vacation: July 23 – August 3, 2018

VI. Market Development

A. Rails to the Future

- Discussion took place.
- B. U.S. Wheat Associates**
Discussion took place.
- C. National Association of Wheat Growers**
Discussion took place.
- D. Wheat Quality Council**
Discussion took place.
- E. Wheat Foods Council**
Christopherson reported on the following activities at WFC with discussion taking place:
- Christopherson completed term as Chairman of the Board
- F. Northern Crops Institute**
Commissioner Cronin reported on the following activities at NCI with discussion taking place:
- Board Meeting, June 26, 2018, Fargo, ND
 - Retirement of John Crabtree
 - Commissioner Cronin Re-Elected as Vice-Chair

Note: Doug Simons, SDWI departed at 2:10 p.m.

VII. Administrative Matters

- A. Upcoming Events**
Discussion took place.
- B. Out of State Travel Approval**
- U.S. Wheat Fall Meeting, October 29 – November 3, 2018, Tampa, FL – Chairman Vanneman, Commissioner Edinger, Commissioner Hand, Commissioner Cronin, Commissioner Koeppe, Christopherson (Approved BOD 03/13/2018)
 - NCI Wheat to Bread Course, November 14-16, 2018, Fargo, ND - Chairman Vanneman, Commissioner Edinger, Commissioner Hand, Commissioner Cronin, Commissioner Koeppe, Christopherson
 - U.S. Wheat and Barley Scab Initiative (USWBSI), December 2-4, 2018, St. Louis, MO – Brian Jorgensen, Christopherson
- Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.**
- C. Commission Meeting Dates**
Tuesday August 21
- D. Signature Authorization**
Commissioner Cronin moved to add Commissioner Leon Koeppe to the Bankwest Signature and State of South Dakota authorization documents, and remove Leo Warrington from same documents, seconded by Commission Hand. Motion approved.

VIII. Election of Officers

- A. Chairman – Commissioner Cronin**
- B. Vice Chair – Commissioner Edinger**
- C. Secretary – Commissioner Hand**
- D. Treasurer – Commissioner Koeppe**
- E. At-Large – Commissioner Vanneman**
- Commissioner Cronin moved to approve officers as slated, seconded by Commissioner Hand. Motion approved.**

Chairman Vanneman adjourned the meeting at 2:25 p.m.

Terry Hand, Commissioner

Date

Reid A. Christopherson, Executive Director

Date

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

NOT APPROVED