SOUTH DAKOTA WHEAT COMMISSION MEETING  
November 26, 2018  
116 No. Euclid, Pierre, SD  
Minutes

Present:  
Commissioners:  
Tregg Cronin, SDWC  
Chet Edinger, SDWC  
Terry Hand, SDWC  
Leon Koepp, SDWC  
Clinton Vanneman, SDWC

Ex-Officio:  
Dr. Dustin Oedekoven, SD-DOA Interim Secretary

Staff:  
Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

Guests:  
Caren Assman, SDWI Executive Director  
Dr. Bill Gibbons, SDSU Interim AES Director  
Dr. David Wright, SDSU CAFES Department Head  
Brian Sorenson, NCI Program Manager  
Shannon DePoy, SDWI Director

Call to Order:  
Vice Chairman Edinger called the meeting to order at 1:02 p.m.

Approval of Agenda:  
Additions to agenda: Call for Research Proposals; Research Report Funding; SDSU, MTI and LATI Scholarships  
Commissioner Hand moved to approve the agenda with above additions, seconded by Commissioner Vanneman. Motion approved.

Approval of Minutes:  
Commissioner Koepp moved to approve the August 21, 2018 Minutes, seconded by Commissioner Vanneman. Motion approved.

Note:  Chairman Cronin arrived at 1:08 p.m. Vice-Chairman Edinger handed the meeting over to Chairman Cronin.

I. Financial Reports  
A. Review August 2018, September 2018 and October 2018 Financials  
Theobald presented August 2018, September 2018 and October 2018 financials. Discussion took place.  
Commissioner Vanneman moved to approve the August 2018, September 2018 and October 2018 financials, seconded by Commissioner Edinger. Motion approved.

Note:  Dr. David Wright arrived at 1:21 p.m.

B. Fiscal Year 2019 Receipts/Expenditures/Cash Flow
Discussion took place.

C. Fiscal Year 2019 Budget Updates/Funding Requests
   Christopherson presented mid-year considerations. Discussion took place.

   Commissioner Vanneman moved to purchase Glutomatic System not to exceed $30,000, seconded by Commissioner Edinger. Motion approved.

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

E. FY20 Budget Overview
   Christopherson presented Fiscal Year 2020 considerations. Discussion took place.

   Commissioner Koepp moved to partner with SDSU Foundation to purchase Zurn Combine by December 31, 2018 at estimated cost with financing of $283,640 plus additional taxes and dealer prep fees with request for review of alternative financing methods to reduce costs to be paid over 24 months beginning July 1, 2019, seconded by Commissioner Edinger. Motion approved.

Note: Dr. Oedekoven arrived at 2:04 p.m.

Note: Dr. Gibbons departed at 2:25 p.m.

Note: Dr. Wright departed at 2:40 p.m.

II. Production Forecast
A. 2018 Production Results
   Discussion took place.

B. 2019 Winter Wheat Planting Projection
   Discussion took place.

III. Organization Reports
A. South Dakota Department of Agriculture
   Dr. Oedekoven reported on the following activities at SD-DOA with discussion taking place:
   • State Fair Update
   •Dicamba Update

Note: Dr. Oedekoven departed at 3:00 p.m.

B. South Dakota State University
Dr. Wright reported on the following activities at SDSU with discussion taking place:
- Raven Precision Agriculture Center
- Headhouse Update
- Quad Jr. Mill Purchase
- Call for Research Proposals

C. South Dakota Wheat Inc. – Caren Assman, Executive Director
Assman reported on the following activities at SDWI with discussion taking place:
- Wheat Yield Contest
- 2018 Ag Horizons
- Prairie Grains Magazine
- SDWI Annual Meeting
- SDSU’s Land Tax Study Update

IV. Staff Reports
A. South Dakota Wheat Commission - Reid Christopherson, Executive Director
Christopherson reported on the following activities at SDWC with discussion taking place:
- Commissioner Appointment Update
  - Commissioner Hand’s Reappointment
  - Commissioner Edinger’s term expires October 30, 2019
  - Commissioner Vanneman’s term expires October 30, 2019
- U.S. Wheat and Barley Scab Initiative
- Communication Projects – Stacie McCracken
- Boston Project
- Shirt Order
- 2019 Personal Vacation Dates
- SDCIA Partnering/Marketing Opportunities
- SDSU Wheat Breeders Kansas Wheat Tour
- SD Variety Survey and Annual Report

V. 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 Foods Council
   Christopherson reported on the following activities at WFC with discussion taking place:
   - Culinary Institute of America (Napa) – Josh Kranz (MTI)
E. Wheat Quality Council
   Discussion took place.
F. Northern Crops Institute
   Sorenson reported on the following activities at NCI with discussion taking place:
   - Changes Occurring at NCI
   - Update on Courses and Seminars Offered
   - Flour Mill Update
Note: Caren Assman departed at 4:15 p.m.

Note: Shannon DePoy arrived at 4:31 p.m.

VI. Administrative Matters
   A. Upcoming Events
      Discussion took place.
   B. Out of State Travel Approval
      • U.S. Wheat and Barley Scab Initiative (USWBSI), December 2-4, 2018, St. Louis, MO – Brian Jorgensen, Christopherson (Approved BOD 06/28/2018)
      • Kansas Wheat Tour, December 10-13, 2018, Manhattan, KS – Christopherson, SDSU Wheat Researchers (Approved BOD 08/11/2018)
      • Wheat Foods Council, January 14-18, 2019, New Orleans, LA – Stacie McCracken
      • U.S. Wheat Associates, February 11-16, 2019, Washington D.C. – Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman, Christopherson
      • Wheat Quality Council, February 19-21, 2019, Kansas City, MO - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman
      • Commodity Classic, February 28-March 2, 2019, Orlando, FL - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman, Christopherson
      • Wheat Foods Council, March 18-21, 2019, Napa, CA – Christopherson
      • Boston Wheat Project, Dates TBD, North Reading, MA – Commissioner Hand plus son, Christopherson, McCracken

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

C. Commission Meeting Dates
   • Joint Meeting with South Dakota Crop Improvement Association at SDSU
      Tuesday, February 26, 2019
      Tuesday, March 5, 2019 (Alternate Weather Date)
      o Spring Wheat Promotion Plan
      o SDSU Research Updates
      o First Review – SDSU Fiscal Year 2020 Research Proposals

Commissioner Vanneman moved to adjourn the meeting at 4:45 p.m., seconded by Commissioner Hand. Motion approved.

Terry Hand, Commissioner 2-27-19
Reid A. Christopherson, Executive Director 2-27-19

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