SOUTH DAKOTA WHEAT COMMISSION MEETING  
October 8, 2019  
116 No. Euclid, Pierre, SD  
Minutes

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

Staff:  
Reid Christopherson, SDWC

Guests:  
Caren Assman, SDWI  
Dr. David Wright, SDSU AHPS Department Head  
Bob Mercer, Keloland

Call to Order:  
Chairman Hand called the meeting to order at 9:38 a.m.

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

Approval of Minutes:  
Commissioner Cronin moved to approve the June 27, 2019 Minutes, seconded by Commissioner Koepepe. Motion approved.

I. Financial Reports  
A. Review June 2019, July 2019, August 2019 and September 2019 Financials  
      Commissioner Edinger moved to approve the June 2019, July 2019, August 2019 and September 2019 financials, seconded by Commissioner Vanneman. Motion approved.  
B. Fiscal Year 2020 Receipts/Expenditures/Cash Flow  
Discussion took place.

C. Budget Updates/Funding Requests  
Discussion took place.

II. Production Forecast  
Discussion took place.

III. Organization Reports  
A. South Dakota Department of Agriculture  
Christopherson reported on the following activities at SD-DOA with discussion taking place:  
   • Appropriations Committee “Letter of Intent”  
   • Code of Conduct  
   • Taiwan Trade Team
B. South Dakota State University
Dr. Wright reported on the following activities at SDSU with discussion taking place:
- Mike Barber, SDSU Foundation, Resignation
- Dakota Lakes Research Farm Manager
- Raven Precision Agriculture Center
- Plant Science Support Building/Headhouse, Including Vernalization Chamber

C. South Dakota Wheat Inc. – Caren Assman, Executive Director
Assman reported on the following activities at SDWI with discussion taking place:
- Wheat Yield Contest
- 2019 Ag Horizons Conference – December 10 & 11, 2019
- National Association of Wheat Growers

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 Edinger’s term expires October 30, 2019
  - Commissioner Vanneman’s term expires October 30, 2019
Commissioner Edinger and Commissioner Vanneman were recognized for their years of service as Commissioners of the South Dakota Wheat Commission.
- Communication Projects
  - Stacie McCracken
  - Insight Marketing
- Small Grains Support
- Boston Project

Note: Mercer departed at 11:55 a.m.

V. Market Development
A. U.S. Wheat Associates
  Discussion took place.
B. Wheat Foods Council
  Discussion took place.
C. Wheat Quality Council
  Discussion took place.
D. Northern Crops Institute
  Commissioner Cronin reported on the activities at NCI with discussion taking place.

VI. Administrative Matters
A. Upcoming Events
  Discussion took place.
B. Out of State Travel Approval
  Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:
  - NCI Visit – Wheat Samples, October 1, 2019, Fargo, ND – Christopherson
  - NCI Fall Board Meeting, November 22, 2019, Elk River, MN – Commissioner Cronin, Christopherson
• U.S. Wheat and Barley Scab Initiative (USWBSI), December 8-11, 2019, Milwaukee, WI – Brian Jorgensen
• Wheat Foods Council Meeting, January 27-31, 2020, Atlanta, GA – Christopherson
  Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Koepp. Motion approved.

C. Commission Meeting Dates
   Monday, December 9

Note: Commissioner Vanneman departed at 12:27 p.m.

Commissioner Edinger moved to adjourn the meeting at 12:39 p.m., seconded by Commissioner Cronin. Meeting adjourned.

Tregg Cronin, Commissioner 12/9/19
Reid A. Christopherson, Executive Director 12/9/19

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