

SOUTH DAKOTA WHEAT COMMISSION MEETING
March 10, 2015
McCrary Gardens Visitor Center, SDSU, Brookings SD
Minutes

Present:

Commissioners:	Leo Warrington, SDWC Chet Edinger, SDWC Terry Hand, SDWC Clinton Vanneman, SDWC
Staff:	Reid Christopherson, SDWC Caren Assman, SDWI
Guests:	Dr. Daniel Scholl, SDSU AES Director Dr. David Wright, SDSU Plant Science Department Dr. Kevin Kephart, SDSU Research Vice President

Call to Order:

Chairman Warrington called the meeting to order at 6:34 p.m.

Approval of Agenda:

Commissioner Edinger moved to approve agenda, seconded by Commissioner Vanneman. Motion approved.

Approval of Minutes:

Commissioner Edinger moved to approve February 3, 2015 Minutes, seconded by Commissioner Hand. Motion approved.

I. SDSU Discussion

A. McFadden Update

Dr. Kephart provided an update on future activities commemorating the research of Dr. Edgar McFadden. Discussion took place.

Commissioner Vanneman moved to invite Randy Englund to represent the South Dakota Wheat Commission at the McFadden Symposium that will be held in Washington, D.C. on April 20, 2015 with air travel, hotel and meals reimbursed during April 19-21, 2015, seconded by Commissioner Hand. Motion approved.

Note: Chairman Warrington called for Executive Session pursuant to SDCL 1-25-2(4 & 5) for the purpose of Marketing Strategies and Contract Issues with SDSU Representatives at 6:48 p.m.

Note: Executive Session ended at 8:17 p.m.

II. Financial Reports

A. February 2015 Financials

Christopherson presented February 2015 financials. Discussion took place. Approval deferred to April Meeting.

B. Budget Updates

Discussion took place.

C. Fiscal Year 2015 Receipts and Expenditures

Discussion took place.

D. Cash Flow Outlook Fiscal Year 2015

Discussion took place.

E. Potential Early 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

F. FY2016 Budget Development

Discussion took place

III. Production

A. 2015 Production Estimates

Discussion took place.

IV. Staff Reports

A. Assman – South Dakota Wheat, Inc.

Assman reported on the following activities with discussions taking place:

- Winter Wheat Insurance – statewide coverage
- Bake & Take Day, March 28, 2015

B. Christopherson:

Christopherson reported on the following activities with discussions taking place:

- Activity Update
- Website Upgrades
- SDWC Policy Book Review
- 2014 SDWC Annual Report - completed
- Christopherson was elected to the Board of Trustees for the Wheat Quality Council
- Christopherson has been appointed the Advisory Board for the newly formed Leadership Academy at Mitchell Technical Institute
- Variety Survey
- A Nigerian Trade Team will visit Western South Dakota during June 20-24, 2015

V. Market Development

A. Rails to the Future – TIGER Grant

No updates.

B. U.S. Wheat Associates

No updates.

C. National Association of Wheat Growers

No updates.

D. Northern Crops Institute

The NCI Milling Short Course for Commissioners and Producers, scheduled for March 17-19, 2015 has been cancelled.

VI. Administrative Matters

A. Commissioner Appointments

Commissioner Davis has been reappointed.

B. Upcoming Events

Discussion took place.

C. Travel Approval



- Meeting of Wheat Executive Officers, April 6-8, 2015, Salt Lake City, UT – Christopherson (Approved BOD 12-01-2014)
- NCI Miller Short Course, March 17-19, 2015, Fargo, ND – Chairman Warrington, Commissioner Vanneman, Commission Edinger, Commissioner Hand, Commission Davis and Christopherson (Approved BOD 02-03-2015) - CANCELLED
- Wheat Foods Council Executive Meeting(s), TBD – Christopherson (Approved BOD 02-03-2015)
- Wheat Quality Council Winter Wheat Tour, May 4-8, 2015, Kansas – Christopherson (Approved BOD 02-03-2015)
- NCI Board Meeting, Fargo ND, March 17, 2015 – Commissioner Edinger
- Hard Red Spring Quality Subcommittee Meeting, Fargo ND, March 23-24, 2015 - Christopherson
- Hard Red Winter Quality Subcommittee Meeting, Lincoln NE, April 19-21, 2015 - Christopherson
- Wheat Foods Council, Durango CO, June 15-18, 2015 - Christopherson
- U.S. Wheat Summer Meeting, Long Beach CA, July 12-16, 2015 – Commissioner Edinger, Commissioner Davis, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington and Christopherson
- Wheat Quality Council Spring Wheat Tour, Fargo ND, July 27-30, 2015 - Christopherson

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

D. Commission Meeting Date

The next meeting is scheduled April 14, 2015, 9:30 a.m., 116 N Euclid, Pierre, SD.

Commissioner Edinger moved to adjourn the meeting at 8:43 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

	
Terry Hand, Commissioner	Reid A. Christopherson, Executive Director
<u>4-14-15</u>	<u>4/14/15</u>
Date	Date

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