

SOUTH DAKOTA WHEAT COMMISSION MEETING

June 28, 2016

116 No. Euclid, Pierre, SD

Minutes

Present:

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI
Jennifer Schrempp, Accountant, SD-DOA
Chris Peterson, Director - Fiscal Officer, SD-DOA
Randy Englund, Rails to the Future

Call to Order:

Chairman Edinger called the meeting to order at 9:30 a.m.

Approval of Agenda:

Additions to Agenda:

- Item IV.A. SD Department of Agriculture - Streamlining Check-Off Remittance Form
- Item III FY2017 Budget Development - SDSU Funding for Inoculation
- Item V.A. Staff Reports - SDWC & SDWI – Joint Meeting/Strategic Planning

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

Approval of Minutes:

Commissioner Vanneman moved to approve the April 12, 2016 Minutes, seconded by Commissioner Hand. Motion approved.

I. Financial Reports

A. April 2016 and May 2016

Theobald presented April 2016 and May 2016 financials. Discussion took place.

Commissioner Vanneman moved to approve the April 2016 and May 2016 financials, seconded by Commissioner Cronin. Motion approved.

Commissioner Vanneman moved to add Tregg Cronin to the Bankwest Signature Authorization and remove Darrell Davis from Bankwest Signature Authorization, seconded by Hand. Motion approved.

B. Fiscal Year 2016 Receipts, Expenditures and Cash Flow

Discussion took place.

C. Fiscal Year 2016 Budget Updates/Funding Requests

Discussion took place.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers

- State Fair 4-H Building
- Rail Project
- SDSU Greenhouse

Note: Chris Peterson, SD-DOA Director – Fiscal Officer and Jennifer Schrempp, SD-DOA Accountant arrived at 10:25 a.m.

II. Production Forecast

A. 2016 Production Estimates

Discussion took place.

III. Fiscal Year 2017 Budget Development

Christopherson presented SDSU's Research Proposal for Inoculation. Discussion took place.

Commissioner Vanneman moved to fund the SDSU Inoculation proposal in the amount of \$10,250.00, seconded by Commissioner Hand. Motion approved.

Fiscal Year 2017 budgeted receipts total \$1,756,103. Budgeted expenses and refunds total \$1,895,105. Discussion took place.

Commissioner Warrington moved to approve the Fiscal Year 2017 Budget as presented, seconded by Commissioner Vanneman. Motion approved.

IV. Organization Reports

A. SD Department of Agriculture

- Chris Peterson and Jennifer Schrempp presented the Remittance Form streamlining project. The expense to the SDWC will be approximately \$2,030.00. Discussion took place.
- Christopherson reported on appointment of Mike Jaspers, Secretary of Agriculture. Discussion took place.

Note: Chris Peterson and Jennifer Schrempp departed at 10:55 a.m.

B. South Dakota State University

Christopherson reported on the following items with discussion taking place:

- Interim Appointments
- Greenhouse Construction

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

Assman reported on the following items with discussion taking place:

- Remodel Update
- Wheat Walks Report
- Wheat Yield Contest Update
- Ag Horizons
- Wheat Straw Alternative Uses
- Pulse Crop Council Update

Note: Randy Englund, Rails to the Future, arrived at 11:35 a.m.

V. Staff Reports

A. Reid Christopherson – Executive Director, SDWC

Christopherson reported on the following items with discussion taking place:

- 2016 Variety Survey
- Annual Leave, August 8-12, 2016
- Upcoming Wheat Walks
- Strategic Planning for SDWC and SDWI. Christopherson and Assman to create some format in conjunction with the Ag Horizons Conference.
- New shirts will be purchased for Commissioners.

VI. Market Development

A. Wheat Foods Council

Christopherson reported on Wheat Foods Council activities. Christopherson has been elected Vice-Chair. Discussion took place.

B. Wheat Quality Council

Christopherson reported on Wheat Quality Council activities and the process for hiring the new CEO. Discussion took place.

C. Rails to the Future

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

D. U.S. Wheat Associates

Christopherson reported on the following items with discussion taking place:

- Latin American Buyers Conference, Portland OR
- U.S. Wheat Summer Meeting Update, Fargo, ND

E. National Association of Wheat Growers

Christopherson reported on NAWG's new Chief Executive Officer Chandler Goule. Discussion took place.

F. Northern Crops Institute

Christopherson reported on the following NCI Council Meeting dates with discussion taking place:

- June 21, 2016, Fargo, ND
- November 21-22, 2016, SDSU, Brookings, SD

VII. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- U.S. Wheat Summer Meeting, July 17-23, 2016, Fargo, ND – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington and Christopherson (Approved BOD 03/15/2016)
- WQC Spring Wheat Tour, July 25-28, 2016, Fargo, ND – Christopherson (Approved BOD 03/15/2016)
- U.S. Wheat Fall Meeting, November 2-5, 2016, Denver, CO – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Cronin and Christopherson

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

C. Approval of Officers for Fiscal Year 2017

- Chairman – Commissioner Hand
- Vice Chair – Commissioner Vanneman
- Secretary – Commissioner Warrington
- Treasurer – Commissioner Cronin

- At-Large – Commissioner Edinger

Commissioner Edinger moved to approve officers as slated, seconded by Commissioner Vanneman. Motion approved.

D. Commission Meeting Dates

The next meeting is scheduled for August 23, 2016, 116 No Euclid, Pierre, SD.

Commissioner Vanneman moved to adjourn the meeting at 1:41 p.m. Meeting adjourned.



Clinton Vanneman, Commissioner

8-23-16

Date



Reid A. Christopherson, Executive Director

8/23/16

Date

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