

SOUTH DAKOTA WHEAT COMMISSION MEETING

January 31, 2018

116 No. Euclid, Pierre, SD

Minutes

Present:

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Dr. Sunish Sehgal, SDSU Winter Wheat Breeder
Jon Kleinjan, SDSU Crop Production Extension Associate
Dr. Shaukat Ali, SDSU Plant Pathologist
Paul Johnson, SDSU Extension Associate – Weed Science
Dr. Padu Krishnan, SDSU Food Scientist
Dr. David Wright, SDSU AHPS Department Head
Caren Assman, SDWI Executive Director
Todd Mangin, SDWI Director
Paul Hetland, SDWI Director
Dani Hansen, SD-DOA, Policy Advisor
Maggie Stensaas, SD-DOA, Strategic Communications Officer

Call to Order:

Chairman Vanneman called the meeting to order at 9:32 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Edinger moved to approve the December 4, 2017 Minutes, seconded by Commissioner Hand. Motion approved.

I. Financial Reports

A. Review November 2017 and December 2017 Financials

Theobald presented November 2017 and December 2017 financials. Discussion took place.

Commissioner Hand moved to approve the November 2017 and December 2017 financials, seconded by Commissioner Cronin. 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.

III. Organization Reports

A. South Dakota State University

Dr. Wright reported on the following activities with SDSU:

- Dr. John Killefer – Dean of the College of Agriculture and Biological Sciences
- Greenhouse Update
- Precision Ag Proposal
- Remodeling of Headhouse Update
- Seedhouse Update

B. South Dakota Department of Agriculture

Stensaas and Hansen reported on the following activities with SD-DOA:

- Communications to Producers from DOA
- Legislative Update

Note: Paul Hetland, SDWI, arrived at 10:00 a.m.

Note: Dani Hansen and Maggie Stensaas, SD-DOA and arrived at 10:20 a.m.

Note: Hansen and Stensaas departed at 10:30 a.m.

IV. South Dakota State University Research Report #1 – Dr. Sehgal

Dr. Sehgal reported on winter wheat breeding research, addressing new varieties, disease, quality, trial results and future of research. Discussion took place.

Note: Jon Kleinjan, SDSU, arrived at 11:15 a.m.

V. South Dakota State University Research Report #2 – Jon Kleinjan

Kleinjan reported on crop production testing, addressing current trials and locations, and future challenges. Discussion took place.

Note: Assman, Mangin and Hetland departed at 12:15 p.m.

VI. South Dakota State University Research Report #3 – Dr. Ali

Dr. Ali reported on wheat pathology research, addressing diseases, research findings, economic benefit of timely spraying, future planning for research, and anticipated diseases. Discussion took place.

VII. South Dakota State University Research Report #4 – Dr. Varenhorst (Not Present)

VIII. South Dakota State University Research Report #5 – Paul Johnson

Johnson reported on weed research and future needs. Discussion took place.

IX. South Dakota State University Research Report #6 – Dr. Krishnan

Dr. Krishnan reported on wheat end-use quality research, addressing experiment designs, and how protein and gluten influences loaf volume. Discussion took place.

Note: Dr. Wright, Dr. Sehgal, Kleinjan, Dr. Ali, Johnson and Dr. Krishnan departed at 2:30 p.m.

X. Staff Reports

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

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

- Prairie Grains Magazine with SDWI Newsletter, Anticipation of 7 Issues for 2018
- South Dakota Legislative Report
 - HB166 – Annual Inspections of Moisture and Protein Testers
 - Meandered Waters
 - SDSU Precision Ag Building
- Ag Horizons Conference

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

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

- U.S. Wheat Blight Scab Initiative –Election of Bryan Jorgensen, Jorgensen Land and Cattle
- SDSU Tour to NCI and North Dakota Mill (Interest in a May tour to Minneapolis area)

Commissioner Cronin reported on the following with discussion taking place:

- Fertilizer Fee Concerns and Variances in Application Recommendations
- Wheat Price Rallies

Note: Assman arrived at 2:45 p.m.

XI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- Wheat Foods Council, January 16-20, 2018, Phoenix, AZ – Christopherson (Approved BOD 08/29/2017)
- U.S. Wheat Winter Meeting, February 5-12, 2018, Washington D.C. – Chairman Vanneman, Commissioner Edinger, Christopherson (Approved BOD 12/04/2017)
- Wheat Quality Council, February 19-23, 2018, Kansas City, MO – Christopherson (Approved BOD 12/04/2017)
- Wheat Foods Council Executive Committee, March 18-22, 2018, Napa, CA – Christopherson (Approved BOD 12/04/2017)
- Wheat Administrator Meeting, March 25-28, 2018, Oklahoma City, OK – Christopherson

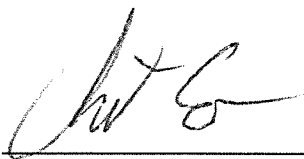

- Minneapolis Area Wheat Tour, May 2018 Dates to be Determined, Minneapolis, MN - Christopherson
- Wheat Foods Council, June 11-15, 2018, Portland, OR – Christopherson
- U.S. Wheat Summer Meeting, June 21-25, 2018, Seattle, WA – Chairman Vanneman, Commissioner Edinger, Christopherson

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

C. Commission Meeting Dates

March 13, 2018

Commissioner Edinger moved to adjourn the meeting at 3:18 p.m., seconded by Commissioner Koeppel. Meeting adjourned.

	<u>3-13-18</u>		<u>3/13/18</u>
Chet Edinger, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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