

**SOUTH DAKOTA WHEAT COMMISSION MEETING**

**June 28, 2018**

**116 No. Euclid, Pierre, SD**

**Minutes**

**Present:**

**Commissioners:** Clinton Vanneman, SDWC  
Tregg Cronin, SDWC  
Terry Hand, SDWC

**Ex-Officio:** Dr. John Killefer, SDSU Dean of Agriculture, Food and Environmental Sciences

**Staff:** Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

**Guests:** Dr. Bill Gibbons, SDSU Interim AES Director  
Todd Mangin, SDWI Director  
Doug Simons, SDWI Director  
Dani Hansen, SD-DOA Policy Advisor  
Lorrin Naasz, SD-DOA Digital Content Manager

**Call to Order:**

**Chairman Vanneman called the meeting to order at 11:15 a.m.**

**Approval of Agenda:**

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

**Approval of Minutes:**

**Commissioner Hand moved to approve the March 13, 2018 Minutes, seconded by Commissioner Cronin. Motion approved.**

**I. Financial Reports**

**A. Review March 2018, April 2018 and May 2018 Financials**

Theobald presented March 2018, April 2018 and May 2018 financials. Discussion took place.

**Commissioner Cronin moved to approve the March 2018, April 2018 and May 2018 financials, seconded by Commissioner Hand. 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.

**Note: Dani Hanson, SD-DOA and Lorrin Naasz, SD-DOA arrived at 12:55 p.m.**

- III. Fiscal Year 2019 Budget Adoption**  
Fiscal Year 2019 budget receipts total \$1,642,500.00. Budgeted expenses and refunds total \$1,905,171.00. Discussion took place.  
**Commissioner Hand moved to approve the Fiscal Year 2019 Budget as presented, seconded by Commissioner Cronin. Discussion took place. Motion approved.**

- IV. Organization Reports**  
**A. South Dakota Department of Agriculture**  
Hanson reported on the following activities at SD-DOA with discussion taking place:
- Resignation of Secretary Jaspers
  - Dr. Dustin Oedekoven appointed as Interim Secretary
  - Governor's Ag Summit
- B. South Dakota State University**  
Dr. Killefer and Dr. Gibbons reported on the following activities at SDSU with discussion taking place:
- ADRDL Building Status
  - Raven Precision Agriculture Center – Groundbreaking Ceremony October 6, 2018
  - AES Updates on Various Locations
  - SDSU Building Updates in Brookings
- C. South Dakota Wheat Inc. – Caren Assman, Executive Director**  
Mangin reported on the following activities at SDWI with discussion taking place:
- 2018 Wheat Walks
  - Wheat Yield Contest
  - 2018 Farm Bill

**Note: Dani Hanson, SD-DOA and Lorrin Naasz, SD-DOA departed at 1:25 p.m.**

**Note: Todd Mangin, SDWI departed at 1:40 p.m.**

- V. Staff Reports**  
**A. South Dakota Wheat Commission - Reid Christopherson, Executive Director**  
Christopherson reported on the following activities at SDWC with discussion taking place:
- SDSU Minnesota Wheat Tour
  - Commissioner Appointment Update – Commissioner Hand's term expires October 30, 2018
  - Vacation: July 23 – August 3, 2018

- VI. 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 Quality Council**

Discussion took place.

**E. Wheat Foods Council**

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

- Christopherson completed term as Chairman of the Board

**F. Northern Crops Institute**

Commissioner Cronin reported on the following activities at NCI with discussion taking place:

- Board Meeting, June 26, 2018, Fargo, ND
- Retirement of John Crabtree
- Commissioner Cronin Re-Elected as Vice-Chair

**Note: Doug Simons, SDWI departed at 2:10 p.m.**

**VII. Administrative Matters**

**A. Upcoming Events**

Discussion took place.

**B. Out of State Travel Approval**

- U.S. Wheat Fall Meeting, October 29 – November 3, 2018, Tampa, FL – Chairman Vanneman, Commissioner Edinger, Commissioner Hand, Commissioner Cronin, Commissioner Koepp, Christopherson (Approved BOD 03/13/2018)
- NCI Wheat to Bread Course, November 14-16, 2018, Fargo, ND - Chairman Vanneman, Commissioner Edinger, Commissioner Hand, Commissioner Cronin, Commissioner Koepp, Christopherson
- U.S. Wheat and Barley Scab Initiative (USWBSI), December 2-4, 2018, St. Louis, MO – Brian Jorgensen, Christopherson

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

**C. Commission Meeting Dates**

Tuesday August 21

**D. Signature Authorization**


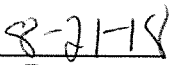

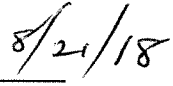
**Commissioner Cronin moved to add Commissioner Leon Koepp to the Bankwest Signature and State of South Dakota authorization documents, and remove Leo Warrington from same documents, seconded by Commission Hand. Motion approved.**

**VIII. Election of Officers**

- A. Chairman – Commissioner Cronin
- B. Vice Chair – Commissioner Edinger
- C. Secretary – Commissioner Hand
- D. Treasurer – Commissioner Koepp
- E. At-Large – Commissioner Vanneman

**Commissioner Cronin moved to approve officers as slated, seconded by Commissioner Hand. Motion approved.**

**Chairman Vanneman adjourned the meeting at 2:25 p.m.**

			
Terry Hand, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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