

SOUTH DAKOTA WHEAT COMMISSION MEETING

August 21, 2018

116 No. Euclid, Pierre, SD

Minutes

Present:

Commissioners:	Tregg Cronin, SDWC Chet Edinger, SDWC Terry Hand, SDWC Leon Koeppe, SDWC Clinton Vanneman, SDWC
Ex-Officio:	Dr. Dustin Oedekoven, SD-DOA Interim Secretary
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI Executive Director Chris Peterson, SD-DOA Chief Financial Officer

Call to Order:

Chairman Cronin called the meeting to order at 9:35 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Hand moved to approve the June 28, 2018 Minutes, seconded by Commissioner Koeppe. Motion approved.

I. Financial Reports

A. Review June 2018, and July 2018 Financials

Theobald presented June 2018, and July 2018 financials. Discussion took place.

Commissioner Edinger moved to approve the June 2018, and July 2018 financials, seconded by Commissioner Hand. Motion approved.

B. Fiscal Year 2019 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Fiscal Year 2019 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. 2019 Winter Wheat Projection

Discussion took place.

Note: Chris Peterson, SD-DOA, arrived at 10:53 a.m.

Note: Dr. Oedekoven, SD-DOA, arrived at 10:57 a.m.

III. Organization Reports

A. South Dakota Department of Agriculture

Dr. Oedekoven and Peterson reported on the following activities at SD-DOA with discussion taking place:

- Dr. Dustin Oedekoven appointed as Interim Secretary
- Activities occurring at SD-DOA
- Check Off Fee Processing

Commissioner Vanneman moved to approve the expense of the Check-Off System IT and Processing Fees as presented, seconded by Commissioner Hand. Motion approved.

B. South Dakota State University

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

- Raven Precision Agriculture Center – Tentative Groundbreaking Ceremony October 5-6, 2018
- USDA Grain Industry Advisory Council – Dr. Brent Turnipseed Appointment

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

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

- NAWG Annual Report
- Recent Media Exposure
- 2018 Farm Bill Update
- Bake and Take Update
- 2018 Wheat Walks
- Rotate into Profits Seminar
- 2018 Wheat Yield Contest
- 2018 Ag Horizons Conference
- 2018 Farm Bill

Note: Chris Peterson departed at 11:55 a.m.

Note: Dr. Oedekoven and Caren Assman departed at 12:30 p.m.

IV. Staff Reports

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

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

- Commissioner Appointment Update – Commissioner Hand's term expires October 30, 2018
- U.S. Wheat and Barley Scab Initiative
- Boston School Project
- MTI Building Project

- Fiscal Year 2020 SDSU Projects
- Senator Rounds Ag Roundtable
- Website Enhancements
- Draper Wheat Meeting
- Social Media

V. 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 Foods Council

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

- Christopherson immediate Past Chair

E. Wheat Quality Council

Discussion took place.

F. Northern Crops Institute

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

- Chairman Cronin - Vice-Chair

VI. 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 – Commissioner Vanneman, Commissioner Edinger, Commissioner Hand, Chairman Cronin, Commissioner Koeppe, Christopherson (Approved BOD 03/13/2018)
- NCI Wheat to Bread Course, November 14-16, 2018, Fargo, ND - Commissioner Vanneman, Commissioner Edinger, Commissioner Hand, Chairman Cronin, Commissioner Koeppe, Christopherson (Approved BOD 06/28/2018)
- U.S. Wheat and Barley Scab Initiative (USWBSI), December 2-4, 2018, St. Louis, MO – Brian Jorgensen, Christopherson (Approved BOD 06/28/2018)
- Kansas Wheat Tour, Dates to be Determined – Christopherson, SDSU Wheat Researchers
- Wheat Foods Council, January 14-18, 2019, New Orleans, LA - Christopherson
Commissioner Hand moved to approve travel as presented, seconded by Commissioner Koeppe. Motion approved.


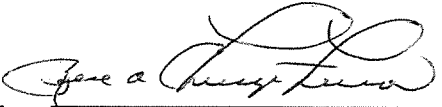
C. Commission Meeting Dates

Monday, November 26, 2018

Note: Commissioner Edinger moved for Executive Session pursuant to SDCL 1-25-2(1) for the purpose of Employee Performance at 1:50 p.m., seconded by Commissioner Vanneman. Motion approved.

Note: Executive Session ended at 2:48 p.m.

Commissioner Edinger moved to adjourn the meeting at 2:52 p.m., seconded by Commissioner Hand. Motion approved.

	11-26-18		Nov 26, 2018
Terry Hand, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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