

SOUTH DAKOTA WHEAT COMMISSION MEETING
March 26, 2019
116 No. Euclid, Pierre, SD
Minutes

Present:

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI
Todd Mangin, SDWI Director
Dr. David Wright, SDSU CAFES Department Head
Rick Vallery, SD-DOA Senior Advisor
Lorrin Naasz, SD-DOA Digital Content Manager
Chris Peterson, SD-DOA Fiscal Officer

Call to Order:

Chairman Cronin called the meeting to order at 9:33 a.m.

Note: Commissioner Vanneman arrived at 9:42 a.m.

Note: Chris Peterson and Lorrin Naasz departed at 10:17 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Vanneman moved to approve the February 27, 2019 Minutes, seconded by Commissioner Edinger. Motion approved.

I. Financial Reports

A. Review February 2019 Financials

Theobald presented February 2019 financials. Discussion took place.

Commissioner Koeppe moved to approve the February 2019 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

Christopherson presented mid-year considerations. Discussion took place.

- SDSU Winter Wheat Vernalization Chamber \$45,000

Commissioner Vanneman moved to purchase a Vernalization Chamber not to exceed \$45,000, seconded by Commissioner Koeppe. Motion approved.

D. FY20 Budget Overview

Discussion took place.

II. Production Forecast

A. 2018 Winter Wheat Planting Projections

Discussion took place.

B. 2019 Production Forecasts

Discussion took place.

III. Organization Reports

A. South Dakota Department of Agriculture

Vallery reported on the following activities at SD-DOA with discussion taking place:

- SD State Boards and Commissions Portal
- Administrative Changes within SD-DOA

B. South Dakota State University

Dr. Wright and Christopherson reported on the following activities at SDSU with discussion taking place:

- Precision Agriculture Center
- Headhouse Update
- Vernalization Chamber
- Combine Purchase
- Scholarships
- Research Funding

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

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

- Prairie Grains Magazine
- Bake & Take
- Wheat Yield Contest
- Farm Bill and SD Legislative Session Summary
- Wheat Works
- National Association of Wheat Growers Update
- Ag Horizons

IV. Fiscal Year 2020 Budget Preparation

Discussion took place.

Commissioner Koepp moved to pledge support to SDSU in the amount of \$620,134 for FY20 proposals as attached, seconded by Commissioner Hand. Motion approved.

V. Staff Reports

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

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

- Commissioner Appointment Update
 - Commissioner Edinger's term expires October 30, 2019
 - Commissioner Vanneman's term expires October 30, 2019
- Communication Projects – Stacie McCracken
- Variety Survey Cards
- SDWC Signage

- Website Proposal
- Boston Project
- Organic Wheat Conference 2019

VI. Market Development

A. U.S. Wheat Associates

Christopherson reported on activities with USW. Discussion took place.

B. Wheat Foods Council

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

- Culinary Institute of America (Napa) – Josh Kranz (MTI)

C. Wheat Quality Council

Christopherson reported on activities with WQC. Discussion took place.

D. Northern Crops Institute

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

- Spring Council Meeting, April 1, 2019 at SDSU

VII. Administrative Matters

A. Upcoming Events

Discussion took place.

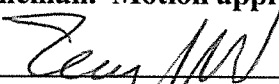
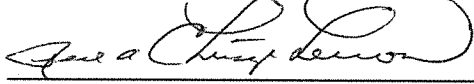
B. Out of State Travel Approval

Previously approved out of state travel was reviewed with discussion taking place.

C. Commission Meeting Dates

Thursday, June 27, 2019

Commissioner Edinger moved to adjourn the meeting at 1:55 p.m., seconded by Commissioner Vanneman. Motion approved.

	6-27-19		6-27-19
Terry Hand, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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

April 24, 2019

Dr. Bill Gibbons, Interim Director
South Dakota Agricultural Experiment Station
Box 2207
South Dakota State University
Brookings SD 57007

Dear Dr. Gibbons:

The South Dakota Wheat Commission has completed the review of the outstanding research funding proposals that were submitted by faculty members at South Dakota State University.

The Commissioners have approved an initial research funding commitment for FY20 of **\$620,134**. This represents a 30% increase for research funding over FY19. The quality of the submissions resulted in 100% funding of all approved research proposals. The research proposals selected for funding, at the levels indicated, are listed in the attachment to this letter.

It is important to note that the final budget decision will not be made until June 2019. Monthly payment installments will start in July 2019. Even though the final budget has not yet been adopted, the Commissioners feel that it is critical to provide as much advance guidance as possible to allow researchers to initiate summer work plans and student employment commitments. Consequently the Commissioners are pledging this funding support for the upcoming fiscal year.

The South Dakota Wheat Commission is pleased to provide this very important contribution of check-off investments on behalf of the participating South Dakota wheat producers. Please feel free to contact me with questions at: reid@sdwheat.org, or (605) 222-3449.

Sincerely,



Reid A. Christopherson
Executive Director

**SOUTH DAKOTA WHEAT COMMISSION
FY20 SDSU RESEARCH FUNDING COMMITMENT**

<u>Project Leader</u>	<u>Current Title</u>	<u>Approved 2020 Funding</u>
<u>Wheat Variety Development and Genetics</u>		
1 Sehgal	WW Breeding and Variety Development	\$ 151,742
2 Sehgal	Accelerated Breeding for Disease & Insect Pest Resistance in WW	\$ 40,730
3 Glover	SW Breeding for Disease Resistance	\$ 35,000
4 Glover	SW Breeding & Cultivator Devel.	\$ 165,000
<u>Disease, Weed and Pest Control</u>		
6 Ali	Sustainable Disease Mngmt for Profitable Wheat Production	\$ 70,665
7 Byamukama Langham	Inv. Sources of Inoculum for Mngt of Bacterial Leaf Streak Eva. Of Wheat for Resistance&Response to Viral Diseases in SD	\$ 19,749 \$ 40,000
<u>Production Research</u>		
8 Kleinjan	Winter & Spring Wheat Variety Trials	\$ 29,324
9 Graham	Nitrogen Mngmt in WW	\$ 17,924
10 Beck	Imp WW Production through Research/Education	\$ 15,000
<u>Wheat Quality Evaluation</u>		
11 Krishnan	Wheat Quality Evaluation & Enhanced End-Use Applications	\$ 35,000
TOTALS		<u><u>\$620,134</u></u>