

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD
Conference Call and Zoom
May 12, 2021
Minutes

Present: Commissioners: Julian Roseth, SDWC
Leon Koeppe, SDWC
Tregg Cronin, SDWC
Bryan Jorgensen, SDWC

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Dr. David Wright, SDSU AHPS Department Head
Jason Simmons, DANR Director of Outreach

Call to Order:

Commissioner Roseth called the meeting to order at 1:00 p.m.

Approval of Agenda:

Commissioner Jorgensen moved to approve the agenda, seconded by Commissioner Koeppe. Motion approved.

Approval of Minutes:

Commissioner Koeppe moved to approve the March 31, 2021 Minutes, seconded by Commissioner Jorgensen. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review March and April 2021 Financials

Theobald presented March and April 2021 financials. Discussion took place.

Commissioner Koeppe moved to approve the April 2021 financials, seconded by Commissioner Jorgensen. Motion approved.

B. Fiscal Year 2021 Budget Review

Discussion took place. Dr. David Karki's Wheat Walks \$8,000 request was approved using funds returned from projects previously funded to Ruth Beck and Marie Langham.

III. Production Forecast

A. 2021 HRW & HRS Planting Estimates

Discussion took place.

IV. Fiscal Year 2022 Budget Development

A. Fiscal Year 2022 Budget

Discussion took place.

B. SDSU Sponsored Research Funding

Discussion took place.

Commissioner Jorgensen moved to pledge support to SDSU in the amount of

\$588,615.00 for FY22 sponsored research funding as directed, seconded by Commissioner Koeppe. Motion approved.

V. Organization Reports

A. South Dakota Wheat, Inc.

No Report

B. South Dakota State University

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

- Status of Academic Year
- Precision Agriculture Building Grand Opening
- Research Farm
- Plant Pathology Applicants

C. South Dakota Department Agriculture and Natural Resources

Simmons reported on the following activities at SD-DANR with discussion taking place:

- DENR and DOA Merger
- Governor's Ag Summit, sdagsummit.com
- Checkoff Remittances

VI. Staff Reports

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

No Report.

VII. Market Development

A. U.S. Wheat Associates

No Report.

B. Wheat Foods Council

No Report.

C. Wheat Quality Council

No Report.

D. NCI

No Report.

VIII. Administrative Matters

A. Upcoming Events

Discussion took place.

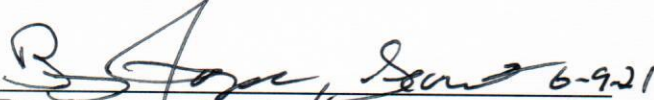
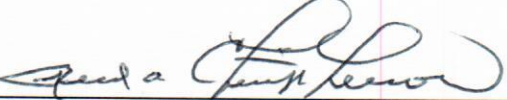
B. Out of State Travel Approval

Previously approved out of state travel was reviewed.

C. Commission Meeting Dates

Wednesday, June 9, 2021 (Zoom)

Commissioner Jorgensen moved to adjourn the meeting at 1:33 p.m., seconded by Commissioner Koeppe. Meeting adjourned.

 6-9-21  6-9-21
Bryan Jorgensen, Secretary Date Reid A. Christopherson, Executive Director Date

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