

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD 57501
March 7, 2022
Minutes

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Dr. David Wright, SDSU AHPS Department Head
Caren Assman, SDWGA Executive Direction
Brian Walsh, SD-DANR Public Affairs Director
Dr. Bill Gibbons, SDSU AES Director

Call to Order:

Chairman Cronin called the meeting to order at 9:30 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Jorgensen moved to approve the January 25, 2022 Minutes, seconded by Commissioner Koeppe. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review January 2022 and February 2022 Financials

Theobald presented January 2022 and February 2022 financials. Discussion took place.

Commissioner Roseth moved to approve the January 2022 and February 2022 financials, seconded by Commissioner Jorgensen. Motion approved.

B. Fiscal Year 2022 Budget Review

Discussion took place.

Commissioner Koeppe moved to increase the support of baking sample testing at Northern Crops Institute to \$6,168.00, seconded by Commissioner Jorgensen. Motion approved.

Commissioner Jorgensen moved to support the purchase of a Brabender GlutoPeak tester not to exceed \$55,000.00, seconded by Commissioner Koeppe. Motion approved.

Commissioner Jorgensen moved to support the Culinary Academy Program at Mitchell Technical College not to exceed \$10,000.00, seconded by Commissioner Roseth. Motion approved.

III. Production Forecast

A. 2022 HRW Planting Estimates

Discussion took place.

B. 2022 HRS Planting Projections

Discussion took place.

IV. Organization Reports

A. South Dakota Wheat Growers Association

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

- Rebranding of Name
- District Meetings
- 2022 Wheat Yield Contest
- Ed Grant Activities
- 2022 Ag Horizons Conference
- Commodity Classic and NAWG Meeting

B. South Dakota Department of Agriculture and Natural Resources

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

- Legislative Updates
- South Dakota Wheat Exports

C. South Dakota State University

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

- Legislative Updates
- Faculty Updates
- Dakota Lakes Update
- Dr. Sehgal WQC Annual Millers Award and SDSU Excellence in Research Award
- Cereal Chemist Vacancy
- Extension Agronomy Vacancy in Pierre

V. SDSU Research Proposals

Discussion took place.

Commissioner Roseth moved to pledge support to SDSU in the amount of \$614,395.00 for FY2023 sponsored research funding as directed, seconded by Commissioner Jorgensen. Motion approved.

VI. Staff Reports

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

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

- Every Acre Counts
- Farmers Feeding Families, Sioux Falls
- SD Family & Consumer Science Conference, Mitchell
- SDWC Strategic Planning

VII. Market Development

A. U.S. Wheat Associates

Christopherson reported on activities at USW with discussion taking place.

B. NCI

Chairman Cronin and Christopherson reported on activities at NCI with discussion taking place.

C. U.S. Wheat and Barley Scab Initiative

Commissioner Jorgensen reported on activities at USW&BSI with discussion taking place.

D. Wheat Foods Council

Christopherson reported on activities at Wheat Foods Council with discussion taking place.

E. Wheat Quality Council

Christopherson reported on activities at Wheat Quality Council with discussion taking place.

VIII. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

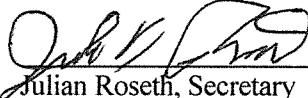

Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:

- USW/NCI Wheat Quality Seminar, March 23-25, 2022, Fargo, ND – Chairman Cronin, Christopherson, Dr. Glover, Dr. Sehgal, Dr. Kleinjan
 - NCC Board Meeting, March 21-22, 2022, Fargo, ND – Chairman Cronin, Christopherson
 - Wheat Executive Meeting, April 12-13, 2022, Great Falls, MT - Christopherson
- Commissioner Jorgensen moved to approve travel as presented, seconded by Commissioner Koeppe. Motion approved.**

C. Commission Meeting Dates

April 25, 2022.

Commissioner Koeppe moved to adjourn the meeting at 11:52 a.m., seconded by Commissioner Roseth. Meeting adjourned.

	
Julian Roseth, Secretary	Reid A. Christopherson, Executive Director
4-25-22	4-25-22
Date	Date

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