

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD 57501
June 30, 2022
Minutes

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

Ex-Officio: Dr. Joseph Cassady, SD Corn Endowed Dean of the CAFES

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWGA Executive Director
Dr. Jon Kleinjan, SDSU Crop Production Extension Assoc.
Pam Geppert, Dakota Farm Talk
Bob Mercer, KeloLand

Call to Order:

Chairman Cronin called the meeting to order at 9:32 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Roseth moved to approve the April 25, 2022 Minutes, seconded by Commissioner Jorgensen. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review April 2022 and May 2022 Financials

Theobald presented April 2022 and May 2022 financials. Discussion took place.

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

B. Fiscal Year 2022 Budget Review

Discussion took place.

III. Production Forecast

A. 2022 HRW and HRS Crop Conditions

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:

- Farm Bill Update
- District Meetings
- 2022 Wheat Yield Contest
- 2022 Ag Horizons Conference

B. South Dakota Department of Agriculture and Natural Resources

No Report.

C. Dakota Farm Talk

Geppert reported on the following activities at Dakota Farm Talk with discussion taking place:

- Governor's Ag Summit
- Farm Talk Topics

D. South Dakota State University

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

- Extension Agronomy Vacancies
- Extension Plant Pathologist Vacancy
- Cereal Chemist Vacancy
- Paul Johnson Retirement and Vacancy
- Bryan Jorgensen selected as Eminent Leader
- Dakota Lakes Research Farm Field Day
- College of Agriculture, Food and Environmental Sciences Update

V. SDWC Fiscal Year 2023 Budget Adoption

Fiscal Year 2023 budget receipts total \$1,578,232.00. Amended budgeted expenses and refunds total \$1,564,828.00. Discussion took place.

Commissioner Roseth moved to approve the FY2023 Budget as amended, 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:

- NCI Reception, Detroit Lakes, Minnesota
- NCI Wheat to Bread - Cancelled
- SDWC Strategic Planning

VII. Market Development

A. U.S. Wheat Associates

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

- Resolution for Executive Director Representation
- Region D Officer Opportunity
- Future Meeting Proposal by National Association of Wheat Growers
- USW Building Mortgage

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:

- NCI Reception, June 14, 2022, Detroit Lakes MN – Christopherson

Commissioner Jorgensen moved to approve travel as presented, seconded by Commissioner Jorgensen. Motion approved.

C. Commission Meeting Dates

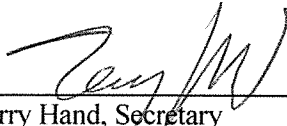
To be decided.

D. Election of Officers

1. Chairman – Commissioner Jorgensen
2. Vice Chairman – Commissioner Roseth
3. Secretary – Commissioner Hand
4. Treasurer – Commissioner Koepp
5. At Large – Commissioner Cronin

Commissioner Jorgensen moved to close nominations and approve officers as slated, seconded by Commissioner Roseth. Motion Approved

Commissioner Roseth moved to adjourn the meeting at 11.42 a.m., seconded by Commissioner Jorgensen. Meeting adjourned.



Terry Hand, Secretary

9-8-2022

Date



Reid A. Christopherson, Executive Director

9-8-2022

Date

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