

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**116 No. Euclid, Pierre, SD 57501**  
**September 8, 2022**  
**Minutes**

**Present:**

Commissioners:	Bryan Jorgensen, SDWC Terry Hand, SDWC Julian Roseth, SDWC Leon Koeppe, SDWC Tregg Cronin, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWGA Executive Director Bob Mercer, KeloLand Dr. Bill Gibbons, SDSU AES Director

**Call to Order:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

**Commissioner Roseth moved to approve the June 30, 2022 Minutes, seconded by Commissioner Koeppe. Motion approved.**

**I. Public Comment Period**

No comments.

**II. Financial Reports**

**A. Review June 2022, July 2022 and August 2022 Financials**

Theobald presented June 2022, July 2022 and August 2022 financials. Discussion took place.

**Commissioner Koeppe moved to approve the June 2022, July 2022 and August 2022 financials, seconded by Commissioner Roseth. Motion approved.**

**B. Fiscal Year 2022 Budget Review**

Discussion took place.

**C. Fiscal Year 2023 Budget Updates**

Christopherson reported on the following items with discussion taking place:

- South Dakota Ag & Rural Leadership
- Brian Walker Consulting
- Mead Cultural Education Center in Yankton, SD
- USDA NASS Variety Survey

**Commissioner Roseth moved to support South Dakota Ag & Rural Leadership in the amount of \$1,000, seconded by Commissioner Hand. Motion approved.**

Commissioner Hand moved to support the Mead Cultural Education Center in the amount of \$5,000 contingent upon other organizations support, and commodity crops are represented including wheat with this is one time funding, seconded by Commissioner Koeppel. Motion approved.

**III. Production Forecast**

**A. 2022 HRW and HRS Harvest Reports**

Discussion took place.

**B. 2022/2023 HRW 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 Ag Horizons Conference

**B. South Dakota Department of Agriculture and Natural Resources**

No Report.

**C. South Dakota State University**

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

- Extension Agronomy Vacancies
- Extension Plant Pathologist Dr. Shires
- Cereal Chemist Vacancy
- Extension Weed Specialist

**V. Staff Reports**

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

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

- SDSU Eminent Leader in Agriculture, Family, Community – Chairman Jorgensen
- NCI Meeting Approval Policy
- U.S. Wheat Executive Director Resolution
- 2023 Variety Survey
- Commissioner Appointment Update – Chairman Jorgensen and Commissioner Roseth Expiring Terms October 30, 2022
- SDWC Strategic Planning tentatively scheduled for January 11<sup>th</sup> or 12<sup>th</sup>, 2023

**Commissioner Roseth moved to authorize a blanket travel authorization for all travel to Northern Crops Institute activities for Commissioners and Executive Director within Minnesota, North Dakota and Montana, seconded by Commissioner Cronin. Motion approved.**

**Commissioner Koeppel moved to adopt the “South Dakota Wheat Commission Resolution Validating Authority of Executive Director to Represent Commissioners”, seconded by Commissioner Hand. Motion approved.**

**VI. Market Development**

**A. U.S. Wheat Associates**

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

- Region D Officer Opportunity

**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.

**VII. Administrative Matters**

**A. Upcoming Events**

Discussion took place.

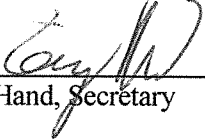

**B. Out of State Travel Approval**

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

- NCI Next 5 Years, September 12, 2022, Moorhead, MN – Christopherson
- ND Mill 100<sup>th</sup> Anniversary Banquet, October 20, 2022, Grand Forks, ND – Christopherson
- USW Fall Meeting, November 7-9, 2022, Salt Lake City, UT – Chairman Jorgensen, Commissioner Roseth, Commissioner Hand, Commissioner Koepe, Commissioner Cronin, Christopherson
- Executive Director Meeting, November 9-10, 2022. Salt Lake City, UT – Christopherson
- USW&BSI, December 4-6, 2022, Tampa, FL – Chairman Jorgensen, Christopherson  
**Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.**
- IGP-KSU Flour Milling for State Wheat Commissioners and Staff, December 13-15, 2022, Manhattan, KS – Christopherson, Dr. Sehgal-SDSU, Dr. Glover-SDSU, Dr. Kleinjan-SDSU  
**Commissioner Cronin moved to approve travel not to exceed a budget of \$7,000 for the IGP-KSU Flour Milling, seconded by Commissioner Koepe. Motion approved.**
- SDSU HRS Winter Nursery Selections, TBD, Yuma, AZ – Christopherson, Dr. Glover-SDSU  
**Commissioner Koepe moved to approve travel for Christopherson and Dr. Glover to the Yuma Nursery Plots, seconded by Commissioner Cronin. Motion approved.**
- SDSU HRS Winter Nursery Selections, TBD, New Zealand – Christopherson  
**Commissioner Cronin moved to approve travel for Christopherson to the New Zealand Nursery Plots, seconded by Commissioner Koepe. Motion approved.**

**C. Commission Meeting Dates**  
Monday, November 28, 2022

**Commissioner Roseth moved to adjourn the meeting at 12:05 p.m., seconded by Commissioner Cronin. Meeting adjourned.**

	11-28-2022	
Terry Hand, Secretary	Date	Reid A. Christopherson, Executive Director Date

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