

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**Arrowwood Resort, Oacoma, SD**  
**January 11 & 12, 2023**  
**Minutes**

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

Staff: Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWGA Executive Director

**Call to Order:** Chairman Jorgensen called the meeting to order at 12:45 p.m.

**Note:** Commission Cronin called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations at 12:45 p.m. on January 11, 2023, seconded by Commissioner Koeppel.

**Note:** Commission Roseth moved to end Executive Session at 8:00 a.m. on January 12, 2023, seconded by Commissioner Cronin.

**Approval of Agenda:**

Commissioner Cronin moved to approve the agenda, seconded by Commissioner Koeppel. Motion approved.

**Approval of Minutes:**

Commissioner Hand moved to approve the November 28, 2022 Minutes, seconded by Commissioner Cronin. Motion approved.

**I. Public Comment Period**

No comments.

**II. Financial Reports**

**A. Review November 2022 and December 2022 Financials**

Theobald presented November 2022 and December 2022 financials. Discussion took place.

Commissioner Roseth moved to approve the November 2022 and December 2022 financials, seconded by Commissioner Cronin. Motion approved.

**B. Fiscal Year 2023 Budget Updates**

Christopherson reported on the following items with discussion taking place:

- SDSU Weather Stations
- Mead Cultural Education Center in Yankton, SD

**III. Production Forecast**

**A. 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:

- Prairie Grains Magazine
- 98<sup>th</sup> Legislative Session
- Representation in Washington D.C.

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

No report.

##### **C. South Dakota State University**

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

- Extension Agronomy Vacancy
- Cereal Chemist Vacancy
- Extension Weed Specialist
- Precision Ag Conference
- SDWC FY2024 Call for Research Proposals

#### **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 – Chairman Jorgensen and Commissioner Roseth  
Terms Expired October 30, 2022
- SD Soil Health Conference

#### **VI. Market Development**

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

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

- USW Winter Meeting, January 30 to February 3, 2023
- UES Meetings

##### **B. NCI**

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

##### **C. U.S. Wheat and Barley Scab Initiative**

Chairman 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**


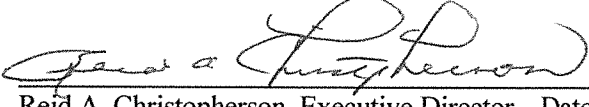
Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:

- McFadden Symposium, April 24-26, 2023, Grapevine, TX - Christopherson  
**Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.**

**C. Commission Meeting Dates**

March 22, 2023, with alternate weather date of March 29, 2023

**Commissioner Koepp** moved to adjourn the meeting at 8:40 a.m., seconded by **Commissioner Cronin**. Meeting adjourned.

	<u>3-29-23</u>		<u>3-29-23</u>
Terry Hand, Secretary	Date	Reid A. Christopherson, Executive Director	Date

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