

SOUTH DAKOTA WHEAT COMMISSION MEETING

Wednesday, September 12, 2012

116 N. Euclid, Pierre, SD

Minutes

Present: Commissioners: Darrell Davis, SDWC
Clinton Vanneman, SDWC
Leo Warrington, SDWC
Steve Halverson, SDWC

Staff: Randy Englund, SDWC
Mary Ellen Wagner, SDWC
Carolyn Theobald, SDWC

Call to Order:

Chairman Davis called the meeting to order at 10:15 a.m.

Approval of Agenda:

Commissioner Halverson moved to approve agenda, seconded by Commissioner Warrington. Approved.

Approval of Minutes:

Commissioner Warrington moved to approve August 22, 2012 Minutes, seconded by Commissioner Vanneman. Approved.

Financial Report:

Theobald presented August 2012 financials. Discussion took place.

Note: Commissioner Chet Edinger, SDWC, arrived at 10:24 a.m.

Commissioner Vanneman moved to approve August 2012 financials, seconded by Commissioner Halverson. Approved.

Staff Reports:

- **Wagner:** Reported on Facebook, wheat discussion on television show The View, and the State Fair Value Added Day.
- **Englund:** Reported on working with document narrative for assessment increase, Dakota Lakes Wheat Tour, SDSU McFadden Endowment, meeting with Kellogg/Kashi, and the Crop Land Coalition.

I. South Dakota Wheat Restructure

A. Documents

- **Resolution**
Reviewed the proposed South Dakota Wheat Resolution draft document. Discussion took place. It was the consensus of the board to move forward and obtain legal review.
- **Cooperative Agreement**
Reviewed the proposed Cooperative Agreement between South Dakota Wheat, Inc. and South Dakota Wheat Commission draft document. Discussion took place. It was the consensus of the board to move forward and obtain legal review.
- **Memorandum of Agreement**
Reviewed the proposed Memorandum of Agreement between the South Dakota Wheat Commission and South Dakota Wheat, Inc. draft document. Discussion took place. It was the

consensus of the board to move forward and obtain legal review.

- **Position Description and Joint Duties**

Reviewed the proposed South Dakota Wheat, Chief Executive Officer, Description of Duties draft document. Discussion took place. It was the consensus of the board to move forward.

B. Next Steps

- Englund to obtain reviews by Attorney General's Office.

Note: Julian Roseth, SDWI President, arrived at 11:04 a.m. Carl Schwab Director, SDWI, arrived at 11:11 a.m.

II. South Dakota Wheat, Inc.

A. Ag Horizons Conference

- This will be a 1-1/2 day conference.
- SDWI asked for possible conference topics. Discussion took place. Englund to contact Syngenta, Bill Wilson and Phil Needham, reporting back to Roseth.

B. Restructure Agreements

Discussion took place. South Dakota Wheat, Inc. will forward to their legal representation.

C. Assessment Increase

Discussion took place.

Commissioner Edinger amended the August 22, 2012 motion to seek support for an increase in assessment fees to .4% on the net value of wheat sold in South Dakota with the intent to present to the growers beginning March 2013, seconded by Commissioner Halverson. Approved.

D. Commission Appointment Update

Governor has names submitted, no action to date.

Note: Julian Roseth and Carl Schwab departed at 1:25 p.m.

Dr. Daniel Scholl, SDSU AES Director, Yang Yen, SDSU Professor, Bill Berzonsky, SDSU Associate Professor, Eluned Jones, SDSU Professor/Economics Department Head, Lisa Elliott, SDSU Assistant Professor and Karl Glover, SDSU Associate Professor, arrived at 1:25 p.m.

III. Research

A. SDSU – Dr. Scholl, AES Director

- **SDSU Strategic Initiative for Agriculture Research**
Dr. Scholl presented the SDSU Strategic Initiative for Agriculture Research along with the research infrastructure at SDSU. Discussion took place.
- **Wheat Research Needs**
Land access and human resources are always needed. Breeding program; fundamental and applied research must work hand in hand.

B. Crop Land Coalition

Discussion took place.

Note: Leo Warrington, Dr. Daniel Scholl, Yang Yen, Bill Berzonsky, Eluned Jones, Lisa Elliott and Karl Glover departed at 3:30 p.m.

IV. Export Market Development

A. U.S. Wheat Associates – Updates USW/NAWG Joint Fall Meeting

Chairman Davis, Commissioner Edinger, Englund and Wagner will attend.

B. HRSW Meeting – Fargo/Review

Englund reported on HRSW Meeting in Fargo, North Dakota. Discussion took place.

C. Midwest Shippers Association

Englund reported on Midwest Shippers Meeting in Minneapolis, Minnesota. Discussion took place.

V. Other

A. SDSU Cereal Bowl

- September 15, 2012
- Commodity Group Meeting
- Wheat Education Day 8:30 – 10:30 at the Seed Tech. Lab.

VI. Administrative Matters

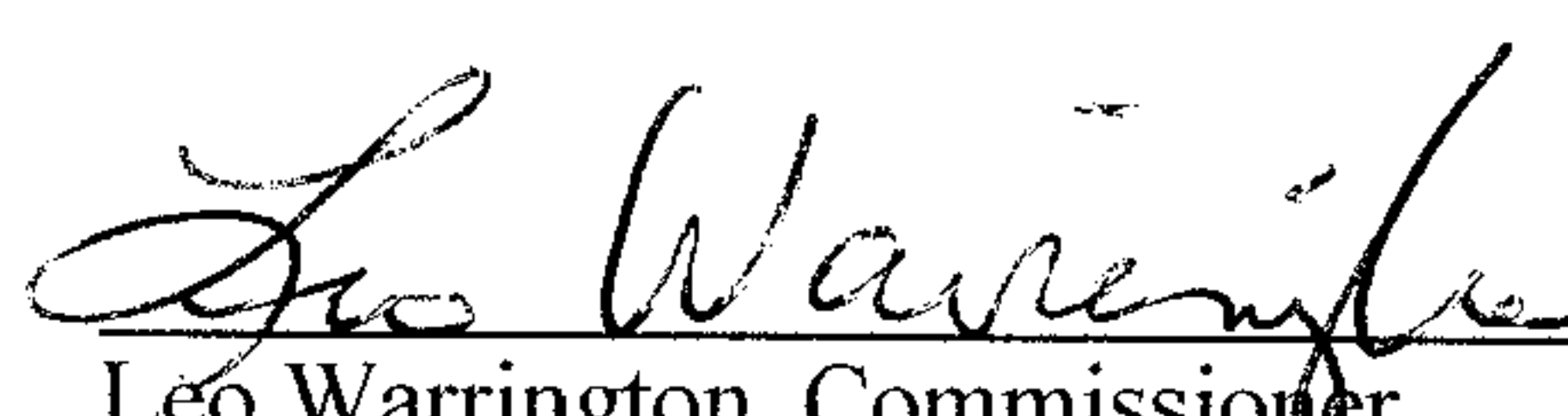
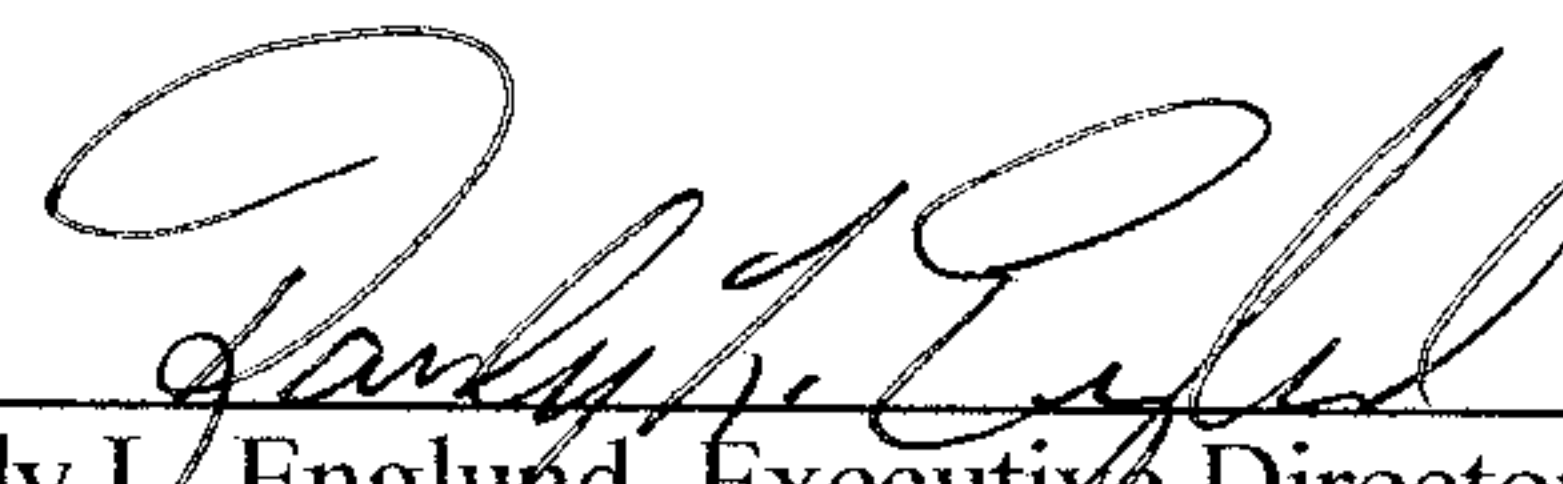
A. Travel Approval.

No travel to approve.

B. Commission Meeting Dates

To be announced later.

Chairman Davis adjourned the meeting at 4:02 p.m.

	
Leo Warrington, Commissioner	Randy L. Englund, Executive Director
11-26-12	11-26-12
Date	Date

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