

SOUTH DAKOTA WHEAT COMMISSION MEETING

Monday, November 26, 2012

116 N. Euclid, Pierre, SD

Minutes

Present: Commissioners: Darrell Davis, SDWC
Leo Warrington, SDWC
Chet Edinger, SDWC
Terry Hand, SDWC

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

Guests: Caleb Crew, SDWI
Patrick Marple, Marple Farms

Call to Order:

Chairman Davis called the meeting to order at 12:47 p.m.

Note: Clinton Vanneman, SDWC, arrived at 1:03 p.m.

Approval of Agenda:

Additions to agenda: Laird Larson's travel approval for the U.S. Wheat Scab and Barley Initiative, to be included with Administrative: Travel Approvals.
Patrick Marple, Marple Farms, discussion of denied refund request, to be included prior to Staff Reports.

Commissioner Edinger moved to approve agenda with the two additions, seconded by Commissioner Warrington. Motion approved.

Approval of Minutes:

Commissioner Warrington moved to approve September 12, 2012 Minutes, seconded by Commissioner Edinger. Motion approved.

Financial Reports:

Theobald presented September 2012 and October 2012 financials. Discussion took place.

Commissioner Edinger moved to approve September 2012 and October 2012 financials, seconded by Commissioner Warrington. Motion approved.

Refund Request:

Marple presented denied refund request consideration, Original request for a Wheat Check-Off Refund form was mailed by Marple on June 27, 2012. This request was not received by SDWC. Discussion took place. If the original request, with the June 2012 postmark, is received by the SDWC, the refund of \$223.82 will be issued to Marple Farms.

Note: Nathan Mueller, Assistant Professor, SDSU, arrived at 1:20 p.m.

Patrick Marple departed at 1:26 p.m.

Staff Reports

- Wagner: Reported on Facebook and SDWC's website, the SDWC's Annual Report brochure, and the Wheat Foods Council Dietetics Convention.

- Englund: Reported on the Food Roundtable in Sioux Falls, the Grain Millers visit to Pierre, and the White Winter Wheat project with Dwayne Beck, Dakota Lakes

I. U.S. Wheat Associates

A. U.S. Wheat Associates Fall Joint Meeting – Houston, Texas

Wagner presented committee reports from Working Food Aid and Communications. Chairman Davis presented committee reports from International Trade, Biotech, Long Range Planning and Wheat Quality. Discussion took place.

B. 2013 U.S. Wheat Associates/National Association of Wheat Growers Winter Board Meeting – Washington, D.C.

Discussion took place. Attendees to include Chairman Davis, Commissioner Vanneman, Commissioner Warrington, Commissioner Edinger, Commissioner Hand, Englund and Wagner.

C. Review FY14 U.S. Wheat Associates Budget and Assessment

Discussion took place.

D. 2013 U.S. Wheat Associates Summer Meeting – Rapid City, SD

Discussion took place.

Note: Tom Cheesbrough, Associate Director of AES, SDSU, arrived at 1:47 p.m.

II. Review FY13 Financials and Obligations

A. Assessment Receipts and Expenditures

Discussion took place.

B. FY13 Commitments

Discussion took place.

Note: Larry Nagel, SDWI, arrived at 2:15 p.m.
Nathan Mueller, SDSU, departed at 2:41 p.m.
Steve Masat, SDWI, arrived at 2:45 p.m.
Carl Schwab, SDWI, arrived at 3:17 p.m.

III. Joint SDWC/SDWI Issues

A. Review Strategic Plan

Discussion took place.

B. Cooperative Agreement/Ed Grant

Discussion took place.

Note: SDWC Meeting was recessed at 3:45 p.m.

Note: SDWC Meeting was reconvened at 4:10 p.m.

C. State/Federal Issues

Discussion took place.

D. Assessment Increase Discussion

Discussion took place.

IV. Wheat Projects

A. SDSU Update

Cheesbrough presented the SDSU Strategic Initiative for Agricultural Research. Discussion took place.

B. CPTs – SDSU

Mueller presented update. Discussion took place.

C. Grain Millers – Sustainable Agriculture Production Project

Dakota Lakes and the SDWC hosted Grain Miller's (Kellogg and Kashi) visit to Pierre. Discussion took place

D. Dakota Lakes Flour Project

Englund reported on white winter wheat project. Discussion took place.

V. Other

A. Wheat Quality Council Annual Meeting – Kansas City

Discussion took place.

Note: Daniel Scholl, Director of AES, SDSU, arrived at 4:23 p.m.

VI. Administrative Matters

A. Bank Authorizations

Commissioner Vanneman moved to remove Commissioner Halverson and add Commissioner Hand to the SDWC's checking account signature card, seconded by Commissioner Edinger. Motion approved.

B. Travel Approval

- NCI, Fargo, ND – Englund
- Wheat Foods Council Annual Meeting, San Francisco – Wagner
- USW/NAWG Winter Board Meeting, Washington, D.C. – Chairman Davis, Commissioner Vanneman, Commissioner Warrington, Commissioner Edinger, Commissioner Hand, Englund and Wagner
- USW Scab and Barley Initiative, Orlando, FL - Laird Larson

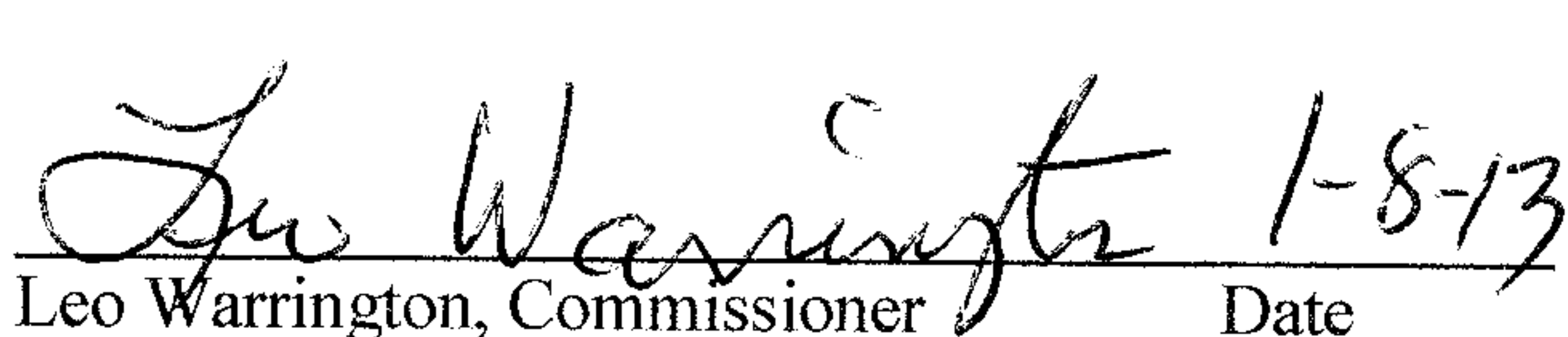
Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Warrington. Motion approved.

C. Commission Meeting Dates

The next Commission meeting is tentatively set for the first full week in January, 2012.

Meeting recessed at 5:53 p.m.

Meeting adjourned by Chairman Davis, Tuesday, November 27, 2012, at 7:48 p.m.

 1-8-13
Leo Warrington, Commissioner Date

 1-8-13
Randy L. Englund, Executive Director Date

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