

SOUTH DAKOTA WHEAT COMMISSION
Meeting
November 28, 2011
Wheat Building, 116 N. Euclid, Pierre, SD
Minutes

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

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

Guests: Rick Vallery, SDWI

Call to Order:

Chairman Edinger called the meeting to order at 10:03 a.m.

Approval of Agenda:

Commissioner Davis moved to approve agenda, seconded by Commissioner Vanneman. Approved.

Approval of Minutes:

Commissioner Vanneman moved to approved September 7, 2011 and October 5, 2011 minutes, seconded by Commissioner Halverson. Approved.

Financial Report:

Theobald presented September 2011 and October 2011 financials.

Commissioner Halverson moved to approve September 2011 and October 2011 financials, seconded by Commissioner Warrington. Approved.

I. U.S. Wheat Associates

A. 2011 Fall Joint Meeting, Scottsdale, Arizona

- Committee summaries presented by Commissioner Davis, Wagner, Englund and Vallery. Discussion took place.
- Handout of South Dakota State University press release, "South Dakota State and Bayer CropScience expand wheat breeding partnership". Discussion took place.

Note: Larry Nagel arrived at 11:07 a.m.

B. U.S. Wheat, Winter Board Meeting, Washington D.C.

- Board meeting dates are January 26 through January 29, 2012.
- Handout of "U.S. Wheat Associates Fiscal Year 2013 Revenue and Expenditure Budget" proposal. Discussion took place.

Note: Caleb Crew, SDWI, arrived at 11:29 a.m.

C. Board Team Travel

- Commissioner Davis reported on trip to Guatemala. Discussion took place.
- Commissioner Halverson had no report for January 2012 trip to Africa.

Note: Steve Masat, SDWI, arrived at 11:33 a.m.

II. Joint SDWC/SDWI

A.) State/Federal issues (SDWI/NAWG)

- Vallery reported on state and federal issues. Discussion took place.

B.) Canadian Wheat Board

- Englund provided report on the Canadian Wheat Board. Discussion took place.

Note: Daniel Scholl, SDSU AES Director, and Tom Cheesbrough, SDSU Plant Science Head, arrived at 12:54 p.m.

C.) Strategic Planning

- Conference call with Bob Treadway to prepare for Strategic Planning in January 2012. Discussion took place.
- Discussion took place on location of meeting. Several members (SDWC and SDWI) will visit facilities to make a decision.

D.) Wheat PBM manuals and iGrow

- Tom Cheesbrough provided update on iGrow website. Discussion took place.
- Wheat BPM Manuals, discussion on number of copies to be printed. No decision made at this time.

III. SDSU Update

Tom Cheesbrough and Daniel Scholl provided updates of activities at SDSU. Discussion took place.

Note: Rick Vallery departed at 2:50 p.m.

Note: Dr. Bill Berzonsky, SDSU Associate Professor, and Karl Glover, SDSU Associate Professor, arrived at 3:08 p.m.

Note: Caleb Crew, Tom Cheesbrough and Daniel Scholl departed at 3:15 p.m.

IV. Wheat Research Projects

Bill Berzonsky and Karl Glover provided updates of wheat breeding activities at SDSU. Discussion took place.

Note: Larry Nagel, Bill Berzonsky and Karl Glover departed at 4:45 p.m.

V. Other

A.) Wheat Quality Council Annual Meeting

- February 2012, Kansas City
- Englund to reserve five rooms for potential attendees

B.) Funding requests

- 1.) Wheat and barley Genetics Meeting, Fargo, ND (summer)
Commissioner Davis moved to fund the same amount as other commodity groups up to \$1,000, seconded by Commissioner Warrington. Approved.

- 2.) Red River Research Corridor – Jan. 16-17 Jamestown
No Action

VI. Administrative Matters.

A.) Staff Reports

Wagner: Reported on activities with Wheat Foods Council.

The board directed Wagner to establish a Facebook account for the SDWC along with maintaining account.

Englund: Reported on International Wheat Genomics workshop.

B.) Travel Approval

- Grains Foundation Meeting, New Orleans - Wagner

Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Davis. Approved.

C.) Commission Meeting date

Commissioner Vanneman moved to approve January 10, 2012 as the next meeting date, seconded by Commissioner Halverson. Approved.

D.) Other –


- Englund to direct Treadway that SDWC and SDWI strategic planning sessions will be:
 - First day both groups on wheat industry present and future
 - Second day SDWC and SDWI plans reviewed by both groups
 - Finalize meeting together.
- The Commission will review assignments for wheat industry relations and collaboration positions.

Commissioner Vanneman moved to adjourn, seconded by Commissioner Halverson. Approved.

Meeting adjourned at 5:32 p.m.



Darrell Davis, Commissioner Date



Randy L. Englund, Executive Director Date

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