

SOUTH DAKOTA WHEAT COMMISSION MEETING

Tuesday, January 8, 2013

116 N. Euclid, Pierre, SD

Minutes

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

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

Call to Order:

Chairman Davis called the meeting to order at 9:37 a.m.

Approval of Agenda:

Additions to agenda: Request for Proposals from SDSU to be included with Administrative Matters: Other.
Commissioner Vanneman moved to approve agenda with addition, seconded by Chairman Warrington. Motion approved.

Approval of Minutes:

Commissioner Warrington moved to approve November 26, 2012 Minutes, seconded by Commissioner Edinger. Motion approved.

Financial Reports:

Theobald presented November 2012 and December 2012 financials. Discussion took place.
Commissioner Warrington moved to approve November 2012 and December 2012 financials, seconded by Commissioner Vanneman. Motion approved.

Staff Reports

- Wagner: Reported on Facebook and SDWC's website, Institute of Food Technologist, Wheat Belly Diet, Food Aid visits to take place with in Washington DC following the U.S. Wheat Associates meeting, Wheat Foods Council meeting next week, and National Festival of Breads requesting for \$500 donation.
It is the consensus of the SDWC's Board to contribute \$500 for the National Festival of Breads.
- Englund: Reported on the NRCS Soil Health Clinic, Oahe Farm and Ranch Show scheduled for June 25 and 26, 2013, Governor's Ag Committee for youth and education, Hong Kong trade group, and China Delegation. Discussion took place.

I. U.S. Wheat Associates

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

Chairman Davis, Commissioner Vanneman, Englund and Wagner will attend the 2013 USW/NAWG Winter Board Meeting January 25 through January 30, 2013. Discussion took place.

USW/NAWG Committee Assignments are:

- Chairman Davis: USW/NAWG Joint Biotechnology, and USW Long Range Planning.
- Commissioner Vanneman: USW Wheat Quality Committee, and USW Hard White Wheat

- Englund: USW SPS Committee, and USW Wheat Quality Committee.
- Wagner: USW Long Range Planning, USW Hard White Wheat, USW Food Aid Working Group, and USW Communications Working Group.

Reviewed the proposed FY2014 USW Assessment Dues for membership. Discussion took place. **Commissioner Vanneman moved to support the FY2014 USW membership dues to be two-thirds funding of the FY2014 assessment, seconded by Commissioner Warrington. Discussion took place.**

Commission Edinger moved to amend motion to support the FY2014 USW membership dues to be \$250,000, seconded by Commissioner Vanneman. Amendment to motion approved.

Motion approved to support the FY2014 USW membership to be \$250,000.

Chairman Davis presented USW report. Discussion took place.

Note: Julian Roseth, SDWI, arrived at 11:58 a.m.

Caren Assman, SDWI, arrived at 12:08 p.m.

B. 2013 U.S. Wheat Associates Summer Meetings – Rapid City, SD

Letters have been sent asking for sponsorship of the 2013 USW Summer Meeting to take place in Rapid City, SD. Discussion took place.

II. Other

A. Wheat Industry Meeting

Commissioner Warrington reported on progress of meeting with those involved within the seed industry, for future planning of the wheat industry. Discussion took place.

B. Wheat Quality Council Annual Meeting – Kansas City

Chairman Davis, Commissioner Warrington and Englund will attend. Discussion took place.

III. Joint SDWC/SDWI Issues

A. Strategic Plan Review

Discussion took place.

B. Memorandum of Agreement (Ed Grant) – Administrative Services Agreement

Discussion took place.

C. Cooperative Agreement

Discussion took place.

D. SDWI Services Agreement

Discussion took place.

E. SDWI Lobbying Agreement

Discussion took place.

F. Legislative Amendments Draft

Discussion took place.

Note: Caren Assman, SDWI and Julian Roseth, departed at 2:57 p.m.

IV. Administrative Matters

A. Travel Approval

Wheat Quality Council, Kansas City - Chairman Davis, Commissioner Warrington, Englund
Fargo, ND, February 5, 2013 - Englund

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

B. Commission Meeting Dates

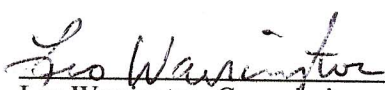
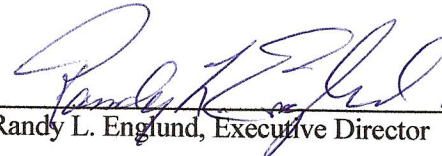
February 20, 2013

C. Other

- **SDSU Request for Proposals**

SDWC will request to have RFP's from SDSU by March 1, 2013.

Chairman Davis adjourned the meeting at 3:06 p.m.

	
Leo Warrington, Commissioner	Randy L. Englund, Executive Director
2-20-13	2/22/13
Date	Date

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