

SOUTH DAKOTA WHEAT COMMISSION MEETING
Wednesday, February 20, 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

Other: Julian Roseth, SDWI

Call to Order:
Chairman Davis called the meeting to order at 10:05 a.m.

Approval of Agenda:
Additions to agenda: Executive Session to be included with Administrative Matters: Other.
Commissioner Vanneman moved to approve agenda with addition, seconded by Commissioner Warrington. Motion approved.

Approval of Minutes:
Commissioner Warrington moved to approve January 8, 2013 Minutes, seconded by Commissioner Vanneman. Motion approved.

Financial Reports:
Theobald presented January 2013 financials. Discussion took place.
Commissioner Warrington moved to approve January 2013 financials, seconded by Commissioner Vanneman. Motion approved.

Staff Reports:

- Wagner: Reported on Facebook, Wheat Foods Council, Wheat Belly Diet, USW/NAWG winter meeting, Bake and Take, National Ag Day, IFT meeting in March, Sioux Fall's Washington Pavilion Ag Expo on March 23, and the SDSU Nutrition Seminar March 18 & 19.
- Englund: Dakota Lake's Research Farm flour project, and the Oahe Farm and Ranch Show scheduled for June 25 and 26, 2013. Discussion took place.

I. U.S. Wheat Associates

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

- Wagner reported on USW Communications Committee's Wheat Innovation Alliance and USW Annual Report, USW Long Range Planning Committee, USW Hard White Wheat

Committee, and USW Food Aid Working Group. Discussion took place.

- Chairman Davis reported on USW Long Range Planning Committee, and USW/NAWG Joint Biotechnology. Discussion took place.
- Commissioner Vanneman reported on USW Wheat Quality Committee, USW/NAWG Joint Biotechnology, USW Budget Committee, and USW Hard White Wheat. Discussion took place.
- Englund reported on USW/NAWG Joint Biotechnology, USW Wheat Quality Committee, and USW SPS Committee. Discussion took place.

Note: Caren Assman, SDWI, arrived at 12:00 p.m.

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

Discussion took place.

It is the consensus of the SDWC Board to have a Patriotic Theme for the 2013 USW summer meeting.

II. Other

A. Northern Crops Institute

David Hahn, Ph.D. has been named Director of Technical and Business Development. Discussion took place.

B. SDSU Research Proposals

Request for proposals are due March 1, 2013. Discussion took place.

Commissioner Edinger moved to submit a letter to support SDSU's Bioinformatics request for a six year commitment for funding research projects, including basic and applied science, in the amount of \$450,000 per year, seconded by Commissioner Vanneman. Motion approved.

C. Wheat Industry Meeting

Discussion took place.

D. Wheat Quality Council Annual Meeting - Kansas City

Discussion took place.

Note: Rick Vallery, ABR Associates, arrived at 2:00 p.m.

III. Joint SDWC/SDWI Issues

A. HB 1152

Is in Senate, will be scheduled for hearing on February 26 or 28. Passed House under consent. Discussion took place.

B. Legislative Update

Vallery reported on legislature and answered questions. Discussion took place.

C. Contracts

Agreements are completed.

D. CP Railroad

Discussion took place.

E. Assessment Increase Strategy

Discussion took place. England to create a power point for presentation to growers.

IV. Administrative Matters

A. Travel Approval

Commodity Classic, Kissimmee, FL – Commissioner Edinger, Chairman Davis, Wagner
USW Administrators Meeting, Portland, OR - Englund
NCI Fargo – Commissioner Edinger

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

B. Commission Meeting Dates

April 2, 2013.

C. Other

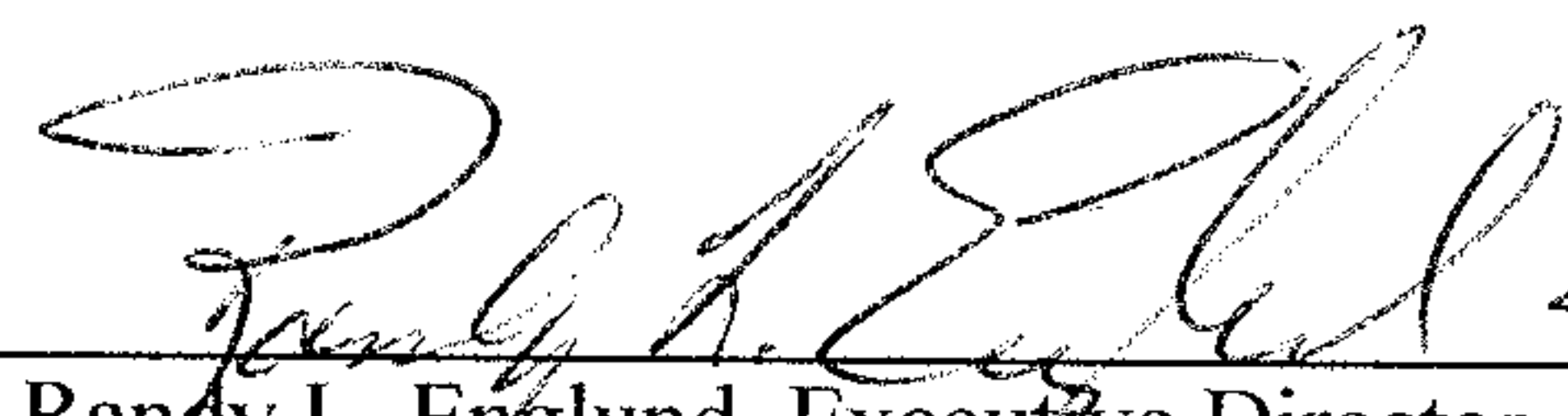
Chairman Davis called for Executive Session at 3:10 p.m. for finances.

Executive Session ended at 3:25 p.m.

Chairman Davis adjourned the meeting at 3:28 p.m.



Leo Warrington, Commissioner Date

 4/2/13

Randy L. Englund, Executive Director Date

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