

SOUTH DAKOTA WHEAT COMMISSION MEETING

**Tuesday, April 2, 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:	Caren Assman, SDWI

Call to Order:

Chairman Davis called the meeting to order at 9:25 a.m.

Approval of Agenda:

Additions to agenda: CP Rail to be reported with SDWI information.

Commissioner Vanneman moved to approve agenda with addition, seconded by Commissioner Edinger. Motion approved.

Approval of Minutes:

Commissioner Vanneman moved to approve February 20, 2013 Minutes, seconded by Commissioner Warrington. Motion approved.

Financial Reports:

Theobald presented February 2013 and March 2013 financials. Discussion took place.

Commissioner Edinger moved to approve February 2013 and March 2013 financials, seconded by Commissioner Hand. Motion approved.

I. Production – Receipts, Budget

A. FY13 Receipts and Expenditures

Discussion took place.

B. 2013 Production Estimates

Discussion took place.

C. Cash Flow Outlook FY14

Discussion took place.

D. Preliminary FY14 Budget

Discussion took place.

E. Programs and Other Funding Requests

Discussion took place.

II. U.S. Wheat Associates

A. U.S. Wheat Associates Board

Chairman Davis reported on U.S. Wheat Associates' activities. Discussion took place.

B. Summer Meeting 2013 – Rapid City

Chairman Davis and Englund presented schedule for the U.S. Wheat Associates summer meeting. Discussion took place.

Note: Karl Glover, SDSU Professor, and David Karki, SDSU Graduate Research Assistant, arrived at 12:15 p.m.

Nathan Mueller, SDSU Assistant Professor, arrived at 12:30 p.m.

III. SDSU Research Proposals

A. SDSU Research Projects

SDSU presented research proposals for consideration. Discussion took place.

B. Research Topics of Discussion

Discussion took place in regards to breeding programs, needs and goals, and future review of proposals.

Note: Karl Glover, David Karki, and Nathan Mueller departed at 2:25 p.m.

IV. Wheat Projects

A. Hard White Wheat Projects

Discussion took place.

B. NCI Milling Project

Milled hard white wheat is ready at NCI. Flour is enriched. Discussion took place.

C. Oahe Farm and Ranch Show

The Oahe Farm and Ranch show is June 25 and 26, 2013. Discussion took place.

V. Commissioner, Staff and Other Reports

A. Commissioner

1) Wheat Quality Council

Commissioner Warrington and Englund presented report. Discussion took place.

2) Crop Improvement Association

Commissioner Warrington presented report. Discussion took place.

B. Staff

1) Wheat Foods Council

Wagner presented report on the Wheat Foods Council. Discussion took place.

Wagner presented reports on the Commodity Classic, SDSU Nutrition Seminar, Bake and Take, and the Washington Pavilion Ag Day. Discussion took place.

NOTE: Brenda Forman, ABR Associates, arrived at 3:35 p.m.

C. South Dakota Wheat Inc.

1) Legislative Wrap Up

Forman reported on Legislative activities including: SDWC bill, SDSU funding, fertilizer tonnage tax, AG 2020 Initiative, DOT road funding, water management, water drainage and property tax assessments. Discussion took place.

Forman reported Lucas Lentsch is the new Agriculture Secretary.

2) Other

The CP Rail from Tracy, MN west is for sale. Discussion took place

Assman reported on SDWI's activities including: SDWI Budget, goal to increase memberships and Associate memberships, membership mailings, NAWG update, and future trip to the Bayer Crop Science Winter Sustainability Project in Washington D.C. Discussion took place.

NOTE: Brenda Forman departed at 4:55 p.m.

VI. Legislation for 2014

A. Assessment Increase

1) Strategy

Discussion took place.

2) Communication

Englund presented PowerPoint for presentation to producers. Discussion took place.

B. Legislation

1) Other

Discussion took place.

VII. Administrative Matters

A. Commissioner Appointments

1) Commissioner Chet Edinger and Commissioner Clinton Vanneman

Commissioner Edinger and Commissioner Vanneman's terms expires October 30, 2013. Discussion took place.

B. Travel Approval

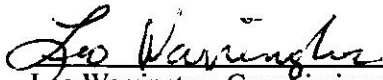
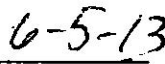
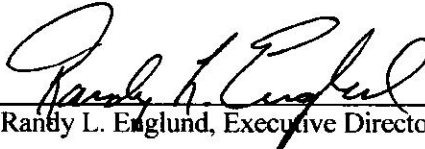
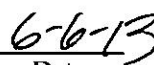
NCI Fargo – Commissioner Edinger in June

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

C. Commission Meeting Dates

Wednesday, June 5, 2013.

Chairman Davis adjourned the meeting at 5:50 p.m.

			
Leo Warrington, Commissioner	Date	Randy L. Englund, Executive Director	Date

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