

SOUTH DAKOTA WHEAT COMMISSION MEETING

June 5, 2013

116 N. Euclid, Pierre, SD

Minutes

Present: Commissioners: Clinton Vanneman, SDWC
Leo Warrington, SDWC
Terry Hand, SDWC

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

Other: Caren Assman, SDWI

Call to Order:

Commissioner Vanneman called the meeting to order at 9:57 a.m.

Approval of Agenda:

Commissioner Warrington moved to approve agenda, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:

Commissioner Hand moved to approve April 2, 2013 and May 2, 2013 Minutes, seconded by Commissioner Warrington. Motion approved.

Financial Reports:

Theobald presented April 2013 and May 2013 financials. Discussion took place.

Commissioner Warrington moved to approve April 2013 and May 2013 financials, seconded by Commissioner Hand. Motion approved.

Staff Reports:

Englund reported on participating on committee for Winter Wheat Breeder, an Oats Breeder will be hired at the same time. Provided update on U.S. Wheat Summer Meeting. Provided update on Farm Bill. Discussion took place.

Englund and Assman presented update on Oahe Farm and Ranch Show, June 25 – 26, 2013. Discussion took place.

Assman presented update on voluntary credit sale of grains. Discussion took place.

Note: Darrel Davis arrived at 12:25 p.m.

I. Cash Flow Outlook and FY 14 Budget Considerations

A. Fiscal Year 2013 – Fiscal Year End Summary

Reviewed 2013 Fiscal Year end estimations for both revenue and expenses. Discussion took place.

B. Estimated 2013 Production and Fiscal Year 2014 Check-Off Receipts

Reviewed estimated 2013 production as reported by the USDA National Agricultural Statistics Service. Discussion took place. Consensus was to adjust Fiscal Year 2013 budgeted check-off receipts to \$915,000.

Note: Jared Hofer, Farm Business Management Instructor - Mitchell Technical Institute, and Terry Hall, Farm Business Management Instructor - Mitchell Technical Institute, arrived at 1:15 p.m.

II. Fiscal Year 2014 Program and Budget Development

A. Research

1.) SDSU Research Proposals

Reviewed South Dakota State University (SDSU) Research Proposals for potential funding. Discussion took place.

2.) Other

Reviewed proposal by Mitchell Technical Institute (MTI). Discussion took place.

Note: Jared Hofer, MTI, and Terry Hall, MTI, departed at 1:40 p.m.

B. Market Development

1.) U.S. Wheat Associates

Amount proposed \$250,000. Discussion took place. Amount funded \$250,000.

2.) Northern Crops Institute

Amount proposed \$16,500. Discussion took place. Amount funded \$10,000.

3.) Other

None

C. Information, Education and Promotion

1.) Wheat Foods Council

Amount proposed \$35,870. Discussion took place. Amount funded \$18,000.

2.) Other

Discussion took place.

III. South Dakota Wheat, Inc.

A. Fiscal Year 2014 Funding

Amount requested \$52,000. Discussion took place. Amount funded \$52,000.

B. Membership

Assman provided update on membership. Discussion took place.

C. Commissioner Appointments

Chet Edinger and Clinton Vanneman's appointments expire October 30, 2013. Discussion took place.

IV. FY2014 Program and Budget Development

A. Policy and Government Affairs

1.) National Association of Wheat Growers (NAWG)

Amount proposed \$94,000. Discussion took place. Amount funded \$47,000.

B. Travel, General Operations and Administration

Discussion took place.

C. Other Funding Requests

Discussion took place.

D. Administration

Discussion took place in regards to Communications position.

Commissioner Warrington moved to contractually hire a temporary part-time individual, seconded by Commissioner Hand. Motion approved.

V. Finalize Fiscal Year 2014 Budget

Fiscal Year 2014 budgeted receipts total \$927,000. Budgeted expenses and refunds total \$1,128,127.

Commissioner Vanneman moved to approve the Fiscal Year 2014 Budget as presented, seconded by Chairman Warrington. Motion Approved.

Note: Nathan Sanderson, Policy Advisor – State of South Dakota Governor’s Office, arrived at 3:00 p.m.

VI. Assessment Increase Planning

Discussion took place.

Note: Nathan Sanderson, Governor’s Office, departed at 4:09 p.m.

VII. Other Business

None

VIII. U.S. Wheat Associates

Discussion took place in regards to 2013 U.S. Wheat Associates Summer meeting to be held in Rapid City, June 29, 2013 through July 1, 2013.

IX. Administrative Matters

A. Election of Officers

- Chairman - Commissioner Vanneman
- Vice Chair - Commissioner Warrington
- Secretary - Commissioner Edinger
- Treasurer - Commissioner Hand
- At Large - Commissioner Davis

Commissioner Hand moved to approve officers as stated, seconded by Commissioner Vanneman. Motion approved.

B. Travel Approval


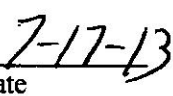
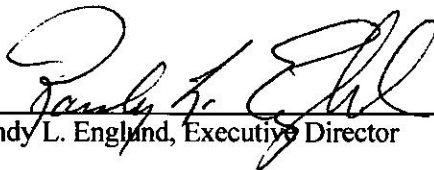
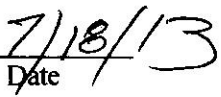
None

C. Commission Meeting Dates

- July – July 10, 2013
- August – To be announced.

Note: Commissioner Vanneman departed at 4:58 p.m.

Chairman Davis adjourned the meeting at 5:02 p.m.

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

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