

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; APRIL 14, 2015; 9:30 A.M.
116 N. EUCLID, PIERRE SD
AGENDA
(Revised April 2, 2015)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) March 10, 2015 – Regular Meeting
 - C.) Pass Routine Correspondence for Review
- 9:45 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review / Approve - February & March Financials
 - B.) FY15 Receipts and Expenditures
 - C.) Cash Flow Outlook FY15
 - D.) FY15 Budget Updates / Funding Requests
 - 1.) SDSU Greenhouse Initial Payment
 - E.) Potential Early Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$700,000 over 5 Years)
- 10:15 AM **III. Production Forecast** *(discussion)*
- A.) 2015 Production Estimates
- 10:30 AM **IV. SDSU Discussion** *(discussion)*
- A.) Updates
- 11:00 AM **V. FY16 Budget** *(discussion/decision)*
- A.) Development
 - B.) Initial SDSU Research Guidance
- 12:00 PM LUNCH
- 12:45 PM **VI. Staff Reports** *(discussion)*
- A.) Assman – SD Wheat Inc.
 - 1.) Winter Wheat Insurance – Northern South Dakota
 - 2.) SD Wheat “Bake & Take Day”, March 28, 2015
 - B.) Christopherson – Executive Director SDWC
 - 1.) Activity Update
 - 2.) Website Upgrades
 - 3.) SDWC Policy Book Review
 - 4.) Variety Survey
 - 5.) Nigerian Trade Team, Rapid City SD, June 20-24, 2015

1:15 PM **VII. Market Development** (*discussion*)

- A.) Rails to the Future – TIGER Grant
- B.) US Wheat Associates
- C.) NAWG
- D.) NCI

1:45 PM **VIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1.) Meeting of Wheat Executive Officers, Salt Lake City UT, Apr 6-8, 2015
Attend: Christopherson – **APPROVED**
 - 2.) Hard Red Winter Quality Subcommittee Meeting, Lincoln NE,
April 19-21, 2015
Attend: Christopherson – **APPROVED**
 - 3.) Wheat Quality Council Winter Wheat Tour, Kansas, May 4-8, 2015
Attend: Christopherson – **APPROVED**
 - 4.) Wheat Foods Council Executive Meetings, TBD
Attend: Christopherson – **APPROVED**
 - 5.) Wheat Foods Council, Durango CO, June 15-18, 2015
Attend: Christopherson – **APPROVED**
 - 6.) U.S. Wheat Summer Meeting, Long Beach CA, July 12-16, 2015
Attend: Commissioner, Christopherson – **APPROVED**
 - 7.) Wheat Quality Council Spring Wheat Tour, Fargo ND,
July 27-30, 2015
Attend: Christopherson – **APPROVED**
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) June ? (Tue: 2 / 9 / 30) , Pierre SD – FY16 Budget Approval

2:15 PM **IX. Adjourn**

Upcoming Events

(Revised April 2, 2015)

2015

Sun-Tue	Apr 19-21	Hard Red Winter Quality Meeting, Lincoln NE
Tue-Wed	Apr 20-21	Sioux Falls Downtown Lions Pancake Days, Sioux Falls SD
Thu	Apr 23	SDSU Foundation Banquet, Brookings SD
Sun	May 3	SDSU Plant Science Dept. Scholarship Banquet, Brookings SD
Mon-Fri	May 4-8	Wheat Quality Council, Winter Wheat Tour, Kansas
Mon	May 25	Memorial Day – Office Closed Christopherson Ceremony Speaker at Wakonda SD
Wed-Thu	May 27-28	SD Legislator Ag Tour – Eastern SD
Sat	June 13	Festival of Breads, Manhattan KS
Mon-Thu	June 15-18	Wheat Foods Council, Durango CO
Sat-Wed	June 20-24	Nigerian Trade Team, Rapid City SD
Thu	June 25	Dakota Lakes Research Farm Field Day, Pierre SD
Wed-Thu	July 1-2	SDCIA, Brookings SD
Fri	July 3	Independence Day State Holiday – Office Closed
Sat	July 4	Independence Day
Thu-Fri	July 9-10	Governor’s Ag Summit, Deadwood SD
Sun-Thu	July 12-16	U.S. Wheat Summer Meeting, San Diego CA
Thu	July 23	SD Value Added Agricultural Development Center Meeting
Mon-Thu	July 27-30	Wheat Quality Council Spring Wheat Tour, ND
Fri-Sun	July 31-Aug 9	Sioux Empire Fair, Sioux Falls SD
Wed	Aug 5	Sioux Empire Fair, Ag Appreciation Day, Sioux Falls SD
Fri	Aug 7	Sioux Empire Fair Bread Contest, Sioux Falls SD
Tue-Thu	Aug 18-20	Dakota Fest, Mitchell SD
Thu-Mon	Sep 3-7	South Dakota State Fair, Huron SD
Thu	Sep 3	SDVAADC Day at State Fair, Huron SD
Mon	Sep 7	Labor Day – Office Closed
Sun-Tue	Sep 27-29	Home Baking Association Annual Meeting, Charleston SC
Mon	Oct 12	Martin Luther King Jr Day – Office Closed
Wed	Oct 21	SD Value Added Agricultural Development Center Meeting
Tue-Fri	Nov 3-6	U.S. Wheat Fall Meeting, Tahoe NV
Wed	Nov 11	Veterans’ Day – Office Closed
Thu	Nov 26	Thanksgiving Day – Office Closed
Mon-Tue	Nov 30-Dec 1	Ag Horizons, Pierre SD
Sun-Tue	Dec 6-8	US Wheat & Barley Scab Initiative, St Louis MO
Thu	Dec 10	SD Soybean Ag Outlook, Sioux Falls SD
Fri	Dec 25	Christmas Day – Office Closed