

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; AUGUST 25, 2015; 9:30 A.M.
116 N. EUCLID, PIERRE SD
AGENDA
(Revised August 18, 2015)

9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1.) June 9, 2015 – Conference Call
- C.) Pass Routine Correspondence for Review

9:45 AM **II. Financial Reports** *(discussion/decision)*

- A.) Review – FY15 Close-out
- B.) Review/Approve - Financials
- C.) FY16 Receipts / Expenditures / Cash Flow
- D.) FY16 Budget Updates / Funding Requests
- E.) Multi-Year Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2 to be paid FY16)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$460,000 over Years 2-5)

10:15 AM **III. Production Forecast** *(discussion)*

- A.) 2015 Production Estimates

10:30 AM **IV. SDDA Discussion** *(discussion)*

- A.) Updates
 - 1.) Staff Changes
 - 2.) Habitat Pays
 - 3.) Nordby Hall

11:00 AM **V. SDSU Discussion** *(discussion)*

- A.) Updates
 - 1.) Green House / Seed House / Head House
 - 2.) DNA Sequencer
 - 3.) Precision Ag
 - 4.) Leon Wrage – SD Hall of Fame Inductee

12:00 PM LUNCH

12:45 PM **VI. Staff Reports** *(discussion)*

- A.) Assman – SD Wheat Inc.
 - 1.) Winter Wheat Insurance – Northern South Dakota
 - 2.) Wheat Yield Contest

- B.) Christopherson – Executive Director SDWC
 - 1.) Activity Update
 - 2.) Website Upgrades
 - 3.) SDWC Policy Book Review
 - 4.) Variety Survey
 - 5.) Annual Report
 - 6.) CCC Check-Off
 - 7.) Draper Wheat Meeting
 - 8.) Commissioner Hand Appointment Expires 2015

1:30 PM **VII. Market Development** (*discussion*)

- A.) Rails to the Future
 - 1.) Missouri River bridge construction has started
- B.) US Wheat Associates
 - 1.) Region 1 Officer Rotation (MN, MT, ND, SD, WY)
 - i. Election Feb 2016
- C.) NAWG
- D.) NCI
 - 1.) Early 2016 – Milling Course for Commissioners

2:00 PM **VIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1. Midwest Specialty Grains, Minneapolis MN, Sep 9-11, 2015
Attend: Warrington
 - 2. NCI Grain Procurement Course, Fargo ND, Sep 14-23, 2015
Attend: Christopherson
 - 3. NCI Grain Marketing Banquet, Fargo ND, Sep 17, 2015
Attend: Davis
 - 4. US Wheat Fall Meeting, Lake Tahoe NV, Nov 2-6, 2015
Attend: Commissioners, Christopherson
 - 5. NCI Fall Meeting, Minneapolis MN, Nov 20-21, 2015
Attend: Edinger, Christopherson
 - 6. USWBSI, St Louis MO, Dec 6-8, 2015
Attend: Laird Larson, Christopherson
 - 7. US Wheat Winter Meeting, Washington DC, Feb 3-6, 2016
Attend: Commissioners, Christopherson
 - 8. Commodity Classic, New Orleans LA, Mar 3-5, 2016
Attend: Commissioners, Christopherson
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) November 10 or 17 at MTI ?

2:30 PM **IX. Adjourn**

Upcoming Events

(Revised August 18, 2015)

2015

Tue	Aug 25	Draper Wheat Meeting
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
Wed-Fri	Sep 9-11	Midwest Specialty Grains, Minneapolis MN
Sat	Sep 12	SD Hall of Fame Banquet, Oacoma SD
Mon-Wed	Sep 14-23	NCI Grain Procurement Course, Fargo ND
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
Fri	Nov 20	NCI Fall Meeting, Minneapolis MN
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

2016

Fri	Jan 1	New Year's Day – Office Closed
Mon-Fri	Jan 11-15	Wheat Foods Council, Scottsdale AZ
Mon	Jan 18	Martin Luther King Jr Day – Office Closed
Tue-Sat	Feb 3-6	US Wheat / NAWG Winter Meeting, Washington DC
Tue-Sat	Feb 9-13	Watertown Farm Show
Mon	Feb 15	Presidents' Day – Office Closed
Thu-Sat	Mar 3-5	Commodity Classic, New Orleans LA
Sat	Mar 26	SD Wheat Inc. "Bake & Take" Day
Mon	May 30	Memorial Day – Office Closed
Wed-Thu	Jun 1-2	Governor's Ag Summit, Brookings SD
Mon	July 4	Independence Day – Office Closed
Sat-Thu	July 16-21	US Wheat Summer Meeting, Fargo ND
Mon	Sep 5	Labor Day – Office Closed
Mon	Oct 10	Native American Day – Office Closed
Wed-Sun	Nov 2-5	US Wheat Fall Meeting, Denver CO
Fri	Nov 11	Veterans' Day – Office Closed
Thu	Nov 24	Thanksgiving Day – Office Closed
Fri	Dec 26	Christmas Day (in lieu) – Office Closed