

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; MARCH 15, 2016; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA
(Revised March 8, 2016)

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

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. November 30, 2015
- C.) Pass Routine Correspondence for Review

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

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

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

- A.) 2016 Production Estimates

10:30 AM **IV. Organization Reports** (*discussion*)

- A.) SDDA
 - 1. Secretary Lentsch Resignation
- B.) SDSU
 - 1. Greenhouse Funding/Construction Update
 - 2. FY17 Research Proposals

11:15 AM **V. Staff Reports** (*discussion*)

- A.) Assman – Executive Director, SD Wheat, Inc.
 - 1. Wheat Yield Contest
 - 2. Building Remodel / Tenant Changes
- B.) Christopherson – Executive Director, SDWC
 - 1. Commissioner Appointment Update
 - 2. 2015 Annual Report
 - 3. 2016 Variety Survey
 - 4. Spring Wheat Quality Initiative
 - 5. Upper Great Plains Transportation Institute
 - 6.
 - 7.

12:00 PM LUNCH

12:45 PM **VI. Market Development** (*discussion*)

- A.) Rails to the Future
- B.) US Wheat Associates
 - 1. Winter Meeting Recap
 - 2. Summer Meeting Update
 - 3. Latin American Buyers Conference: June 21-23, 2016; Portland CO
 - 4. 2016 Possible Trade Team
 - 5. 2017 Overseas Trip
- C.) NAWG
- D.) NCI
 - 1. Council Meeting: March 22, 2016; Fargo ND
 - 2. Council Meeting: Nov 21-22, 2016; SDSU, Brookings SD

1:30 PM **VII. FY17 Budget Development** (*discussion/decision*)

2:30 PM **VIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1. McFadden Symposium, San Antonio TX, Apr 17-20, 2016
APPROVED Attend: Christopherson
 - 2. NCI Council, Fargo ND, Mar 21-22, 2016
Attend: Edinger, Christopherson
 - 3. WQC Winter Wheat Tour, Manhattan KS, May 2-5, 2016
Attend: Christopherson
 - 4. State Wheat Administrators, Denver CO, May 11-12, 2016
Attend: Christopherson
 - 5. Wheat Foods Council, Denver CO, June 20-22, 2016
Attend: Christopherson
 - 6. Latin American Buyers Conference, Portland CO, June 21-23, 2016
Attend: Christopherson
 - 7. U.S. Wheat Summer Meeting, Fargo ND, July 17-23, 2016
Attend: Commissioners, Christopherson
 - 8. WQC Spring Wheat Tour, Fargo ND, July 25-28, 2016
Attend: Christopherson
- C.) Commission Meeting dates (*discussion/decision*)
 - 1. Possible Dates (All Tuesdays):
 - a) April: 5, 12, 26 (SDSU Research Presentations ?)
 - b) May: 10, 17
 - c) June: 7, 14, 28 (Final FY17 Budget Adoption)

3:00 PM **IX. Executive Session (Personnel Review)**

3:45 PM **X. Reconvene / Final Actions** (*discussion/decision*)

4:00 PM **XI. Adjourn**

Upcoming Events

(Revised March 8, 2016)

2016

Sun-Sat	Mar 13-19	National Ag Week in South Dakota (Governor Proclamation)
Tue	Mar 15	SDWC, Pierre SD
Fri-Sat	Mar 18-19	Ag Day at Washington Pavilion, Sioux Falls SD
Tue	Mar 22	NCI Board Meeting, Fargo ND
Wed	Mar 23	SDVAADC, Huron SD
Fri	Mar 25	Good Friday
Sat	Mar 26	SD Wheat Inc. "Bake & Take" Day
Sun	Mar 27	Easter
Fri-Sat	Apr 1-2	SDSU Little International, Brookings SD
Sun-Wed	Apr 17-20	McFadden Symposium, San Antonio TX
Thu	Apr 28	SDSU Foundation Donor Celebration, Brookings SD
Mon-Thu	May 2-5	WQC Winter Wheat Tour, Manhattan KS
Wed-Thu	May 11-12	State Wheat Administrator Meeting, Denver CO
Sat	May 21	Armed Forces Day – Reid Program Speaker, Sioux Falls SD
Mon	May 30	Memorial Day – Office Closed
Wed-Thu	Jun 1-2	Governor's Ag Summit, Brookings SD
Fri	Jun 3	National Donut Day
Mon-Wed	Jun 20-22	Wheat Foods Council, Denver CO
Tue-Fri	Jun 21-24	Latin American Buyers' Conference, Portland OR
Mon	July 4	Independence Day – Office Closed
Wed	July 13	SDVAADC
Sat-Thu	July 16-21	US Wheat Summer Meeting, Fargo ND
Mon-Thu	July 25-28	WQC Spring Wheat Tour, Fargo ND
Fri-Sun	Aug 5-14	Sioux Empire Fair, Sioux Falls SD
Mon	Aug 8	SDWC Sponsored Bread Baking Contest, Sioux Empire Fair
Tue-Thu	Aug 16-18	Dakota Fest, Mitchell SD
Thu-Mon	Sep 1-5	South Dakota State Fair, Huron SD
Thu	Sep 1	Value Added Day at the State Fair
Mon	Sep 5	Labor Day – Office Closed
Mon	Oct 10	Native American Day – Office Closed
Wed	Oct 19	SDVAADC
Wed-Sat	Nov 2-5	US Wheat Fall Meeting, Denver CO
Fri	Nov 11	Veterans' Day – Office Closed
Mon-Tue	Nov 21-22	NCI Board Meeting at SDSU, Brookings SD
Thu	Nov 24	Thanksgiving Day – Office Closed
Sun-Tue	Dec 4-6	USWBSI, St Louis MO
Mon	Dec 5	SDWC Board Meeting, Pierre SD
Mon	Dec 5	Joint SDWC / SDWI / SDCIA Dinner, Pierre SD
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre SD
Fri	Dec 26	Christmas Day (in lieu) – Office Closed