

**SOUTH DAKOTA WHEAT COMMISSION MEETING**

**Tuesday, January 7, 2014**

**Wheat Building**

**116 N. Euclid, Pierre, SD**

**PRELIMINARY AGENDA**

**Tuesday, January 7, 2014**

10:00 AM

**Call to Order**

**Introduction of Guests**

**Review/Adoption of:**

- Agenda
- Minutes

**Review of:**

- Financial Statements
- Checks paid
- Refunds paid

**Staff - Commissioner Reports**

10:30 AM

**I. Market Development.**

A.) Export Market Development

1.) USW (*discussion/decision*)

a.) 2014 USW/NAWG Winter Board Meeting Jan. 29 – Feb. 1, 2014, Washington D.C.

a,1.) Board and committee assignment

a,2.) Assessment decision/commitment

B.) Domestic Market Development

1.) NCI

a.) Northern Crops Council Advisory Board

b.) Pilot Mill

11:15 AM

**II. Research (discussion)**

A.) SDSU

1.) Research proposal deadlines - format

2.) Research recommendations from growers

3.) Variety Release Committee

B.) Regional Wheat Pathology research

C.) 2014 SD Wheat Variety Survey - NASS

12:00 PM

**Lunch**

1:00 PM

**II. Policy and Government Affairs**

A.) SDWI

1.) Assessment Increase – Legislation and Planning

2.) SD Rail issues

3.) Other

B.) NAWG

3:15 PM

**III. Domestic Promotion.** (*discussion/decision*)

A.) Wheat Quality Council Annual Meeting, February 2011- Kansas City

4:00 PM

**IV. Administrative Matters.** (*discussion/decision*)

A. Bureau of Personnel/Position Announcement

B. Travel Approval. (*decision*)

C. Commission Meeting dates. (*decision*)

D. Other

5:00 PM

Adjourn