

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; APRIL 12, 2016; 9:30 A.M.
REDROSSA CONFERENCE CENTER, 808 W SIOUX AVE, PIERRE SD
AGENDA
(Revised April 6, 2016)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. March 15, 2016
 - 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
 - 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)
 - E.) FY17 Budget Development
- 10:00 AM **III. Production Forecast** (*discussion*)
- A.) 2016 Production Estimates
- 10:15 AM **IV. Organization Reports** (*discussion*)
- A.) SDDA
 - B.) SDSU
 - C.) SD Wheat Inc. – Assman, Executive Director
 - 1. Remodel Update
 - 2. Wheat Yield Contest Update
- 10:45 AM **V. SDSU Research Report #1 (Jon Kleinjan – Performance Testing)**
- 11:15 AM **VI. SDSU Research Report #2 (Dr Karl Glover – Spring Wheat Breeding)**
- 11:45 AM LUNCH
- 12:30 PM **VII. SDSU Research Report #3 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 1:00 PM **VIII. SDSU Research Report #4 (Dr Shaukat Ali – Wheat Pathology)**
- 1:30 PM **IX. SDSU Research Report #5 (Dr Padu Krishnan – Wheat Quality)**

2:00 PM **X. Staff Reports** (*discussion*)

A.) Christopherson – Executive Director, SDWC

1. Commissioner Appointment Update
2. 2016 Variety Survey
3. Transportation Research
- 4.
- 5.

2:30 PM **XI. Market Development** (*discussion*)

A.) Rails to the Future

B.) US Wheat Associates

1. Summer Meeting Update

C.) NAWG

D.) NCI

1. Summer Meeting: June 21, 2016; Fargo ND

2. Council Meeting: Nov 21-22, 2016; SDSU, Brookings SD

2:45 PM **XII. 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. WQC Winter Wheat Tour, Manhattan KS, May 2-5, 2016

APPROVED Attend: Christopherson

3. State Wheat Administrators, Denver CO, May 11-12, 2016

APPROVED Attend: Christopherson

4. Wheat Foods Council, Denver CO, June 20-22, 2016

APPROVED Attend: Christopherson

5. Latin American Buyers Conference, Portland CO, June 21-23, 2016

APPROVED Attend: Christopherson

6. U.S. Wheat Summer Meeting, Fargo ND, July 17-23, 2016

APPROVED Attend: Commissioners, Christopherson

7. WQC Spring Wheat Tour, Fargo ND, July 25-28, 2016

APPROVED Attend: Christopherson

8. NCI Summer Meeting, Fargo ND, June 21, 2016

Attend: Edinger

C.) Commission Meeting dates (*discussion/decision*)

1. Possible Dates (All Tuesdays):

- a) June: 7, 14, 28 (Final FY17 Budget Adoption)

3:00 PM **XIII. Adjourn**

Upcoming Events

(Revised March 31, 2016)

2016

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	Jun 21	NCI Summer Meeting, Fargo ND
Tue-Fri	Jun 21-24	Latin American Buyers’ Conference, Portland OR
Mon	July 4	Independence Day – Office Closed
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
Wed	Aug 10	SDVAADC, Sioux Falls SD
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

2017

Mon	Jan 2	New Year Day (in lieu) – Office Closed
Mon	Jan 16	Martin Luther King Jr Day – Office Closed
Wed-Fri	Jan 18-20	Wheat Foods Council, Denver CO
Mon-Thu	Jan 30-Feb 2	US Wheat, Washington DC
Mon	Feb 20	Presidents’ Day – Office Closed
Tue-Thu	Feb 21-23	Wheat Quality Council, Kansas City MO
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre SD