

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**TUESDAY; JUNE 28, 2016; 9:30 A.M.**  
**SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**  
**AGENDA**  
(Revised June 14, 2016)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. April 12, 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 (\$47,376 – Years 3 to 5) **PAID FY16** (Year 2) – Paid monthly
    - 2. State Fair 4H Building - **COMPLETE**
    - 3. Rail Project (\$150,000 – Years 3 to 5) **PAID FY16** (Year 2)
    - 4. SDSU Greenhouse (\$345,000 - Years 3 to 5) **PAID FY16** (Year 2)
- 10:15 AM **III. Production Forecast** (*discussion*)
- A.) 2016 Production Estimates
- 10:45 AM **IV. FY17 Budget Development** (*discussion/decision*)
- 11:45 AM LUNCH
- 12:30 PM **V. Organization Reports** (*discussion*)
- A.) SDDA
    - 1. Mike Jaspers – Secretary of Ag
  - B.) SDSU
    - 1. Interim appointments
    - 2. Greenhouse construction
  - C.) Wheat Inc. – Assman, Executive Director
    - 1. Remodel update
    - 2. Wheat Walks report
    - 3. Wheat Yield Contest update
- 1:15 PM **VI. Staff Reports** (*discussion*)
- A.) Christopherson – Executive Director, SDWC
    - 1. 2016 Variety Survey
    - 2. Annual Leave, August 8-12

1:45 PM **VII. Market Development** (*discussion*)

- A.) Wheat Foods Council
  - 1.Christopherson elected Vice-Chair
- B.) Wheat Quality Council
  - 1.New CEO hiring process has started
- C.) Rails to the Future
- D.) US Wheat Associates
  - 1.Latin American Buyers Conference Report
  - 2.Summer Meeting Update
- E.) NAWG
  - 1.New CEO: Chandler Goule
- F.) NCI
  - 1.Board Meeting: June 21, 2016; Fargo ND
  - 2.Board Meeting: Nov 21-22, 2016; SDSU, Brookings SD

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

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
  - 1.U.S. Wheat Summer Meeting, Fargo ND, July 17-23, 2016  
**APPROVED** Attend: Commissioners, Christopherson
  - 2.WQC Spring Wheat Tour, Fargo ND, July 25-28, 2016  
**APPROVED** Attend: Christopherson
  - 3.U.S. Wheat Fall Meeting, Denver CO, Nov 2-5, 2016  
Attend: Commissioners, Christopherson
- C.) Election of Officers for FY17
  - 1. Chair: Commissioner Hand
  - 2. Vice Chair: Commissioner Vanneman
  - 3. Secretary: Commissioner Warrington
  - 4. Treasurer: Commissioner Cronin
  - 5. At-Large: Commissioner Edinger
- D.) Next Commission Meeting (*discussion/decision*)
  - 1. Possible Dates
    - a. Tuesday, August 23
    - b. Tuesday, August 30

3:00 PM **IX. Adjourn**

## Upcoming Events

(Revised June 14, 2016)

### 2016

Tue	June 28	SDWC Meeting
Tue	June 28	West River Field School at Dakota Lakes Research Farm
Wed	June 29	Leopold Tour – Cronin Farms
Wed	June 29	Sully County CPT Tours
Thu	June 30	Potter County CPT Tour
Thu	June 30	Dakota Lakes Research Farm Field Day
Mon	July 4	Independence Day – Office Closed
Tue	July 5	Northeast Research Farm Field Day
Thu	July 7	Walworth County CPT Tour
Tue	July 12	Southeast Research Farm Field Day
Sat-Thu	July 16-21	US Wheat Summer Meeting, Fargo ND
Mon-Thu	July 25-28	WQC Spring Wheat Tour, Fargo ND
Wed	July 27	Volga Field Day
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
Wed	Aug 10	NRCS State Technical Committee Meeting, Huron 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
Thu	Sep 29	SDSU Inaugural Celebration for President Barry Dunn
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
Mon	Nov 28	SDWC Board Meeting, Pierre SD
Mon	Nov 28	Joint SDWC / SDWI / SDCIA Dinner, Pierre SD
Tue-Wed	Nov 29-30	Ag Horizons Conference, Pierre SD
Sun-Tue	Dec 4-6	USWBSI, St Louis MO
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