

**SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; AUGUST 23, 2016; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA**

(Revised August 17, 2016)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. June 28, 2016
 - C.) Pass routine correspondence for review
- 9:45 AM **II. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials
 - B.) FY16 Final Budget Closeout
 - C.) FY17 Receipts / Expenditures / Cash Flow
 - D.) FY17 Budget updates
 - E.) Multi-Year Payment Projects
 - 1. NAWG (\$47,376 – Years 3 to 5) **PAID FY16** (Year 2) – Paid monthly
 - 2. Rail Project (\$150,000 – Years 3 to 5) **PAID FY16** (Year 2)
 - 3. SDSU Greenhouse (\$345,000 - Years 3 to 5) **PAID FY16** (Year 2)
- 10:15 AM **III. Production Forecast** (*discussion*)
- A.) 2017 Production Estimates
- 10:45 AM **IV. Ben Conner – US Wheat** (*discussion*)
- 12:00 PM LUNCH
- 12:30 PM **V. View Documentary Video “Air”** (*discussion*)
- 1:30 PM **VI. Organization Reports** (*discussion*)
- A.) SDDA
 - B.) SDSU
 - 1. Greenhouse construction
 - C.) Wheat Inc. – Assman, Executive Director
 - 1. Wheat Yield Contest update
 - 2. Ag Horizons Conference, November 29-30, 2016
- 2:00 PM **VII. Staff Reports** (*discussion*)
- A.) Christopherson – Executive Director, SDWC
 - 1. 2016 Variety Survey
 - 2. State Fair Events
 - 3. Nordby Hall Dedication, State Fairgrounds, Sun, September 4, 2016

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

- A.) Wheat Foods Council
- B.) Wheat Quality Council
- C.) Rails to the Future
- D.) US Wheat Associates
- E.) NAWG
- F.) NCI

1. Board Meeting: Nov 21-22, 2016; SDSU, Brookings SD

2:45 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1. U.S. Wheat Fall Meeting, Denver CO, Nov 2-5, 2016
APPROVED Attend: Commissioners, Christopherson
 - 2. USWBSI, St Louis MO, Dec 4-6, 2016
Attend: Christopherson, Laird Larson
- C.) Next Commission Meeting (*discussion/decision*)
 - 1. Mon, Nov 28, Informal Lunch, 12:00 P.M., SD Wheat
 - 2. Mon, Nov 28, Commission Meeting, 1:00 P.M., SD Wheat
 - 3. Mon, Nov 28, Joint Dinner, 6:00 P.M., Redrossa

3:00 PM **X. Adjourn**

Upcoming Events

(Revised August 17, 2016)

2016

Thu	Aug 25	Wheat Meeting & Supper, Draper SD
Thu-Mon	Sep 1-5	South Dakota State Fair, Huron SD
Thu	Sep 1	Value Added Day at the State Fair
Sun	Sep 4	Nordby Hall Dedication, State Fairgrounds, Huron SD
Mon	Sep 5	Labor Day – Office Closed
Fri	Sep 23	Eminent Farmer/Homemaker Banquet, SDSU, Brookings SD
Thu	Sep 29	SDSU Inaugural Celebration for President Barry Dunn
Mon	Oct 10	Native American Day – Office Closed
Wed	Oct 19	SDVAADC
Wed-Sun	Nov 2-6	US Wheat Fall Meeting, Denver CO
Tue	Nov 8	Election Day
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
Tue	Dec 6	LATI Scholarship Recognition
Fri	Dec 26	Christmas Day (in lieu) – Office Closed

2017

Mon	Jan 2	New Year Day (in lieu) – Office Closed
Wed-Fri	Jan 11-13	Wheat Foods Council, Denver CO
Mon	Jan 16	Martin Luther King Jr Day – Office Closed
Mon-Thu	Jan 30-Feb 2	US Wheat Winter Meeting, Washington DC
Mon	Feb 20	Presidents' Day – Office Closed
Tue-Thu	Feb 21-23	Wheat Quality Council, Kansas City MO
Thu-Sat	Mar 2-4	Commodity Classic, San Antonio TX
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Wed-Fri	Jun 14-16	Wheat Foods Council, Manhattan KS
Sat	Jun 17	Festival of Breads, Manhattan KS
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Wed-Thu	Jul 12-13	Governors Ag Summit, Aberdeen SD
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre SD