

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JANUARY 26, 2017; 10:00 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA

(Revised January 24, 2017)

- 10:00 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. November 28, 2016
 - C.) Pass Routine Correspondence for Review
- 10:15 AM **II. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials
 - B.) FY17 Receipts / Expenditures / Cash Flow
 - C.) FY17 Budget Updates
 - D.) Multi-Year Payment Projects
 - 1. NAWG (\$47,376 – Years 3 to 5) PAID FY 16 (Year 2) – Paid monthly
 - 2. Rail Project (\$100,000 – Years 4 to 5) PAID FY17 (Year 3)
 - 3. SDSU Greenhouse (\$345,000 over Years 3 to 5) PAID FY16 (Year 2)
- 10:30 AM **III. Production Forecast** (*discussion*)
- A.) 2017 Production Estimates
- 10:45 AM **IV. Organization Reports** (*discussion*)
- A.) SDDA
 - B.) SDSU
 - C.) SD Wheat Inc. – Caren Assman, Executive Director
- 11:15 PM **V. Staff Reports** (*discussion*)
- A.) Christopherson – Executive Director, SDWC
- 11:30 AM LUNCH
- 12:15 PM **VI. Market Development** (*discussion*)
- A.) Rails to the Future
 - B.) US Wheat Associates
 - C.) NAWG
 - D.) NCI

12:45 PM **VII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1) U.S. Wheat Associates, Washington DC, Jan 29-Feb 2, 2017
APPROVED Attend: Commissioners, Christopherson
 - 2) USW South Asia Board Team, Vietnam/Philippines, Feb 12-19, 2017
APPROVED* Attend: Vanneman
 - 3) Wheat Quality Council, St Louis MO, Feb 21-23, 2017
APPROVED Attend: Commissioners, Christopherson
 - 4) Commodity Classic, San Antonio TX, Mar 2-4, 2017
APPROVED Attend: Commissioners, Christopherson
 - 5) USW Food Aid Journey, Tanzania, March 3-12, 2017
APPROVED* Attend: Christopherson
 - 6) NCI Board Meeting, Fargo ND, March 20-21, 2017
Attend: Edinger, Christopherson
 - 7) Wheat Administrators, Denver CO, April 19-20, 2017
APPROVED Attend: Christopherson
 - 8) USW World Staff Meeting, Estes Park CO, May 20-27, 2017
APPROVED Attend: Christopherson
- C.) Commission Meeting dates (*discussion/decision*)
 - 1. Possible Dates (All Tuesdays):
 - a) February 28 (SDSU Research Proposals)
 - b) March 28, April 4, April 11 (FY18 Budget Development)
 - c) June 20, June 27 (FY18 Budget Finalization, Elections)

1:00 PM **VIII. Adjourn**

Upcoming Events

(Revised January 24, 2017)

2017

Tue-Sat	Jan 24-28	Sioux Empire Farm Show, Sioux Falls
Wed-Fri	Jan 25-27	Sioux Falls Farm Show, Sioux Falls
Fri-Sun	Jan 27-Feb 5	Black Hills Stock Show, Rapid City
Sun-Thu	Jan 29-Feb 2	US Wheat Winter Meeting, Washington DC
Tue	Jan 31	Soil Health Seminar, Wall
Tue-Sat	Feb 7-11	Watertown Farm Show
Wed	Feb 8	LATI Scholarship Luncheon – Watertown
Thu	Feb 9	Sully County Crop Improvement Association, Onida
Sun-Sun	Feb 12-19	USW South Asia Board Team – Vietnam/Philippines
Thu	Feb 16	Soil Health Seminar, Mitchell
Mon	Feb 20	Presidents’ Day – Office Closed
Tue-Thu	Feb 21-23	Wheat Quality Council, Kansas City MO
Thu	Mar 2	Opening of Stockyards Ag Experience, Sioux Falls
Thu-Sat	Mar 2-4	Commodity Classic, San Antonio TX
Fri-Sun	Mar 3-12	USW Food Aid Journey - Tanzania
Fri-Sat	Mar 17-18	Washington Pavilion Ag Day, Sioux Falls
Tue	Mar 21	NCI Board Meeting, Fargo ND
Sat	Mar 25	Bake & Take Day
Fri-Sat	Mar 30-Apr 1	SDSU Little International, Brookings
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Sun-Fri	May 21-26	USW World Staff Meeting, Estes Park CO
Mon	May 29	Memorial Day – Office Closed
Wed-Fri	Jun 14-16	Wheat Foods Council, Manhattan KS
Sat	Jun 17	Festival of Breads, Manhattan KS
Tue	Jul 4	Independence Day – Office Closed
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Wed-Thu	Jul 12-13	Governors Ag Summit, Aberdeen
Mon	Sep 4	Labor Day – Office Closed
Tue-Fri	Oct 17-20	US Wheat Fall Meeting, Charleston SC
Sun-Tue	Dec 3-5	USW&BSI, Milwaukee WI
Mon	Dec 4	South Dakota Wheat Commission Meeting, Pierre
Mon	Dec 4	Joint SDWC/SDWI/SDCIA/SDSU Dinner, Pierre
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre