

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; FEBRUARY 28, 2017; 9:30 A.M.
REDROSSA CONFERENCE CENTER, 808 W SIOUX AVENUE
AGENDA

(Revised February 27, 2017)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. January 26, 2017
 - C.) Pass Routine Correspondence for Review
- 9:45 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)
- 10:15 AM **III. Production Forecast** (*discussion*)
- A.) 2017 Production Estimates
- 10:45 AM **IV. FY18 Budget Development** (*discussion/decision*)
- A.) SDSU Research Proposals
- 12:00 PM LUNCH
- 12:45 PM **V. Organization Reports** (*discussion*)
- A.) SDDA
 - B.) SDSU
 - C.) SD Wheat Inc. – Caren Assman, Executive Director
- 1:30 PM **VI. Staff Reports** (*discussion*)
- A.) Christopherson – Executive Director, SDWC
 - a. Communication Proposal
- 2:00 PM **VII. Market Development** (*discussion*)
- A.) Rails to the Future
 - B.) US Wheat Associates
 - a. Thailand/Philippines Trip - Vanneman
 - C.) NAWG
 - D.) Wheat Quality Council
 - a. Ben Handcock Retirement – New Exec VP: Dave Green

E.) NCI

- a. Board Meeting; March 28, 2017; Fargo

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

A.) Upcoming Events (listed below)

B.) Out-of-State Travel Approval (*discussion/decision*)

- 1) Commodity Classic, San Antonio TX, Mar 2-4, 2017

APPROVED Attend: Cronin

- 2) USW Food Aid Journey, Tanzania, March 3-12, 2017

APPROVED* Attend: Christopherson

- 3) NCI Board Meeting, Fargo ND, March 28-29, 2017

APPROVED Attend: Edinger, Cronin, Warrington, Christopherson

- 4) Wheat Administrators, Denver CO, April 19-20, 2017

APPROVED Attend: Christopherson

- 5) HWW-CP, Manhattan KS, May 18, 2017

Attend: Christopherson

- 6) USW World Staff Meeting, Estes Park CO, May 20-27, 2017

APPROVED Attend: Christopherson

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

- 1) April 4 (FY18 Budget Development)

- 2) June 20 (FY18 Budget Finalization, Elections)

2:45 PM **IX. Adjourn**

Upcoming Events

(Revised February 27, 2017)

2017

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
Thu-Sat	Mar 16-18	USW Food Aid Journey – Tanzania (Return)
Fri-Sat	Mar 17-18	Washington Pavilion Ag Day, Sioux Falls
Tue	Mar 21	SDSU Ag Day – Advocate Banquet
Sat	Mar 25	Bake & Take Day
Tue	Mar 28	NCI Board Meeting, Fargo ND
Fri-Sat	Mar 30-Apr 1	SDSU Little International, Brookings
Tue	Apr 4	SDWC Meeting, Pierre
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Mon-Thu	May 1-4	WQC Winter Wheat Tour, KS
Thu	May 18	HWW-CP, Manhattan KS
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	Jun 20	SDWC Meeting, Pierre
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-Thu	Jul 24-27	WQC Spring Wheat Tour, ND
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