

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
TUESDAY; APRIL 4, 2017; 9:30 A.M.  
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD  
AGENDA**

(Revised March 27, 2017)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. February 28, 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)
  - E.) 2014 Audit Review
- 10:15 AM **III. Production Forecast** *(discussion)*
- A.) 2017 Production Estimates
- 10:45 AM **IV. FY18 Budget Development** *(discussion/decision)*
- 11:30 PM **V. Organization Reports** *(discussion)*
- A.) SDDA
  - B.) SDSU
    - a. Dr Kevin Kephart Retirement, Apr 13, McCrory Gardens, SDSU
    - b. Steve Kalsbeck Retirement, Apr 21 (tentative), SDSU
  - C.) SD Wheat Inc. – Caren Assman, Executive Director
- 12:00 PM LUNCH
- 12:45 PM **VI. Staff Reports** *(discussion)*
- A.) Christopherson – Executive Director, SDWC
- 1:15 PM **VII. Market Development** *(discussion)*
- A.) Rails to the Future
  - B.) US Wheat Associates
  - C.) NAWG
  - D.) Wheat Quality Council
  - E.) NCI
    - a. Board Meeting; March 28, 2017; Fargo

- 1:30 PM **VIII. Commodity Classic Report** – Tregg Cronin, Commissioner
- 2:30 PM **IX. Tanzania Report** – Reid Christopherson, Executive Director
- 3:15 PM **X. Administrative Matters**
- A.) Upcoming Events (listed below)
  - B.) Out-of-State Travel Approval (*discussion/decision*)
    - 1) Wheat Administrators, Denver CO, April 19-20, 2017  
**APPROVED** Attend: Christopherson
    - 2) HWW-CP, Manhattan KS, May 18, 2017  
**APPROVE** Attend: Christopherson
    - 3) USW World Staff Meeting, Estes Park CO, May 20-27, 2017  
**APPROVED** Attend: Christopherson
    - 4) Wheat Foods Council & Festival of Breads, Manhattan KS, Jun 14-17, 2017  
Attend: Christopherson
    - 5) US Wheat Summer Meeting, Annapolis MD, July 7-12, 2017  
Attend: Commissioners, Christopherson
  - C.) Commission Meeting dates (*discussion/decision*)
    - 1) June 20 (FY18 Budget Finalization, Elections)
    - 2) Future Joint SDWC/SDWI Meeting (?)
- 3:30 PM **XI. Executive Session** (for the purpose of employee performance reviews)
- 4:00 PM **XII. Adjourn**

## Upcoming Events

(Revised March 27, 2017)

### 2017

Thu	Apr 13	Dr Kevin Kephart Retirement, 4-6 pm, McCrory Gardens, SDSU
Wed-Thu	Apr 19-20	Wheat Administrators, Denver CO
Fri	Apr 21	Steve Kalsbeck Retirement (tentative), SDSU
Thu	Apr 27	SDSU Foundation Banquet, Brookings
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
Thu	Jun 29	Dakota Lakes Field Day, 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
Fri-Sun	Aug 4-13	Sioux Empire Fair, Sioux Falls
Mon-Sun	Aug 14-20	Brown County Fair, Aberdeen
Tue-Thu	Aug 15-17	Dakotafest, Mitchell
Sat-Mon	Aug 19-28	Central States Fair, Rapid City
Thu	Aug 31	SDVAADC Day at State Fair
Thu-Mon	Aug 31-Sep 4	SD State Fair, Huron
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