

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JUNE 29, 2017; 11:00 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA
(Revised June 23, 2017)

- 11:00 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. April 2, 2017
 - C.) Pass Routine Correspondence for Review
- 11:15 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 (\$31,584 – Years 4 to 5) PAID FY 17 (Year 3) – Paid monthly
 - 2. Rail Project (\$100,000 – Years 4 to 5) PAID FY17 (Year 3)
 - 3. SDSU Greenhouse (\$230,000 - Years 4 to 5) PAID FY17 (Year 3)
- 11:30 AM **III. Production Forecast** (*discussion*)
- A.) 2017 Production Estimates
- 12:00 PM LUNCH
- 12:30 PM **IV. FY18 Budget Adoption** (*discussion/decision*)
- 1:15 PM **V. Organization Reports** (*discussion*)
- A.) SDDA
 - B.) SDSU
 - a. Dr Scholl – new SDSU VP-Research
 - b. Greenhouse Funding Update
 - C.) SD Wheat Inc. – Caren Assman, Executive Director
- 1:30 PM **VI. Staff Reports** (*discussion*)
- A.) Christopherson – Executive Director, SDWC
 - a. Vacation: July 13 – August 1, 2017
 - b. Projected Commissioner Vacancy
 - i. Leo Warrington, term expires October 30, 2017
- 1:45 PM **VII. Market Development** (*discussion*)
- A.) Rails to the Future
 - B.) US Wheat Associates
 - C.) NAWG

D.) Wheat Quality Council

a. Christopherson – Chairman of the Board

E.) NCI

a. Board Meeting; June 15, 2017; Fargo

- Edinger recognized for service at end of term
- Cronin elected to Board
- Cronin elected Vice Chairman
- Weber announcement of retirement - Dec 31, 2017

2:00 PM **VIII. Administrative Matters**

A.) Upcoming Events (listed below)

1) US Wheat Summer Meeting, Annapolis MD, July 7-12, 2017

APPROVED Attend: Commissioners, Christopherson

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

1) August 30 (Tentative meeting SDWC/SDWI)

2:15 PM **IX. Election of Officers**

A.) Chairman: Clint Vanneman

B.) Vice Chairman: Tregg Cronin

C.) Secretary: Chet Edinger

D.) Treasurer: Terry Hand

2:30 PM **X. Adjourn**

Dakota Lakes Research Farm Field Day begins at 3 pm.

Upcoming Events

(Revised June 23, 2017)

2017

Thu	Jun 29	Dakota Lakes Field Day, Pierre
Mon	Jul 3	Governor Admin Leave day for state employees
Tue	Jul 4	Independence Day – Office Closed
Thu	Jul 6	Walworth County CPT
Thu-Wed	Jul 7-12	US Wheat Summer Meeting, Annapolis MD
Tue	Jul 11	SDSU Southeast Research Farm Field Day, Beresford
Wed-Thu	Jul 12-13	Governors Ag Summit, Aberdeen
Thu	Jul 13	SDSU Northeast Research Farm Field Day, South Shore
Mon-Thu	Jul 24-27	WQC Spring Wheat Tour, ND
Wed	Jul 26	SDSU Volga Research Farm Field Day
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
Thu	Sep 7	SDSU Southeast Research Farm Field Day, Beresford
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