

SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; DECEMBER 4, 2017; 1:00 P.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA

(Revised November 21, 2017)

- 1:00 PM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) August 29, 2017
 - C.) Pass Routine Correspondence for Review
- 1:15 PM **II. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials
 - B.) FY18 Receipts / Expenditures / Cash Flow
 - C.) FY18 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1. NAWG (\$31,584 – Years 4 to 5) PAID FY 17 (Year 3) – Suspended FY18
 - 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)
- 1:30 PM **III. Production Forecast** (*discussion*)
- A.) 2017 Production
 - B.) 2018 Winter Wheat Projections
- 1:45 PM **IV. Open Discussion** (*discussion*)
- A.) NCI Report – Mark Weber
 - B.) US Wheat Associates – Chris Kolstad
 - C.) SDDA
 - D.) SDSU
 - 1) Precision Ag – Request for Resolution
 - 2) Call for 2018 Research Proposals
 - 3) Spring Wheat Release Meeting (Nov 13)
 - 4) Search Committee – Dean of Ag Bio
 - 5) McFadden Symposium, May 1-2, 2018, SDSU
- 3:30 PM **V. Staff Reports** (*discussion*)
- A.) SDWI – Caren Assman, Executive Director (*SDWI also meets at 1 pm at Ramkota*)
 - 1) Wheat Yield Contest
 - 2) Ag Horizons Overview
 - B.) SDWC – Reid Christopherson, Executive Director
 - 1) Expiration of Leo Warrington’s term (October 31, 2017)
 - i. Appointment of new commissioner pending
 - 2) Reappointment of Tregg Cronin
 - 3) USWBSI – Expiration of Laird Larson’s term
 - i. Nomination of Bryan Jorgensen

- 4) NCI Meeting Location Change (Great Falls MT to Fargo ND)
 - i. Airline tickets – Cronin, Christopherson
 1. Christopherson – attend MT Wheat Grower Meeting
- 5) Grain Foods Foundation – Flour check off proposal

4:00 PM **VI. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1) NCI – Weber Retirement - Fargo ND, Date TBD (Dec 2017)
Attend: Cronin, Christopherson
 - 2) NCI / ND Mill Tour with SDSU Staff - Date TBD (Dec 2017)
Attend: Commissioners, Christopherson
 - 3) Wheat Foods Council - Phoenix AZ, Jan 16-20, 2018
APPROVED Attend: Christopherson
 - 4) U.S. Wheat Winter Meeting - Washington DC, Feb 5-12, 2018
Attend: Vanneman, Edinger, Christopherson
 - 5) Wheat Quality Council - Kansas City MO, Feb 19-23, 2018
Attend: Christopherson
 - 6) Wheat Foods Council Executive Committee - Napa CA, March 18-22, 2018
Attend: Christopherson
- C.) Commission Meeting dates. (*discussion/decision*)
 - 1.) Possible dates (all Tuesdays):
 - a. Jan 30, 2018
 - b. Feb 27, 2018
 - c. Mar 27, 2018

4:30 PM **VII. Adjourn**

Upcoming Events

(Revised November 21, 2017)

2017

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	Dec 5	South Dakota Governor FY19 Budget Address
Tue-Wed	Dec 5-6	Ag Horizons Conference, Pierre
Thu	Dec 7	South Dakota Soybean Ag Outlook, Sioux Falls
Mon	Dec 25	Christmas Day Holiday – Office Closed
Tue	Dec 26	Governor Administrative Leave – Office Closed

2018

Mon	Jan 1	New Year's Day Holiday – Office Closed
Mon	Jan 15	Martin Luther King Jr Holiday – Office Closed
Tue-Sat	Jan 16-20	Wheat Foods Council, Phoenix AZ
Wed-Thu	Jan 17-18	SDGFA Expo, Sioux Falls
Sat	Jan 20	South Dakota Corn Annual Meeting, Sioux Falls
Tue	Jan 23	Soil Health Clinic, Wall
Mon-Tue	Feb 5-12	US Wheat Associates, Washington DC
Thu	Feb 15	Soil Health Clinic, Mitchell
Mon	Feb 19	Presidents' Day Holiday – Office Closed
Tue-Thu	Feb 20-22	Wheat Quality Council, Kansas City MO
Tue-Thu	Feb 27-Mar 1	Commodity Classic, Anaheim CA
Fri-Sat	Mar 16-17	Ag Day, Washington Pavilion, Sioux Falls
Sun-Thu	Mar 18-22	Wheat Foods Council Executive Committee, Napa CA
Tue-Wed	May 1-2	McFadden Symposium, SDSU, Brookings
Mon-Fri	June 11-15	Wheat Foods Council, Portland OR
Thu-Mon	June 21-25	US Wheat Summer Meeting, Seattle WA