

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
TUESDAY; AUGUST 21, 2018; 9:30 A.M.  
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD  
AGENDA**

(Revised August 13, 2018)

9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
  - 1. June 28, 2018
- C.) Pass Routine Correspondence for Review

9:45 AM **II. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials
- B.) FY19 Receipts / Expenditures / Cash Flow
- C.) FY19 Budget Updates / Funding Requests
- D.) Multi-Year Payment Projects
  - 1. NAWG 2012 Arrears (\$28,584 – Final Year)
  - 2. Rail Project (\$50,000 – Year 5 of 5)
  - 3. SDSU Greenhouse (\$115,000 - Year 5 of 5)

10:15 AM **III. Production Forecast** *(discussion)*

- A.) 2018 Production Estimates
- B.) 2018 HRW Planting Projections (2019 Harvest)

11:00 AM **IV. Organization Reports** *(discussion)*

- A.) SDDA
  - 1. Dr Oedekoven – Interim Secretary
  - 2. Check Off Fee Processing
- B.) SDSU
  - 1. Precision Ag Event, Oct 5-6
  - 2. Dr Brent Turnipseed – USDA Grain Industry Advisory Council
- C.) SD Wheat Inc. – Caren Assman, Executive Director
  - 1. NAWG Contract and Arrears Agreement
    - FY 19 = \$74,000
    - 2012 Arrears = \$28,584
    - Total Due = \$102,584 (\$8,548.67 per month)
  - 2. Wheat Works Report
  - 3. Yield Contest
  - 4. 2018 Ag Horizons

12:00 PM **LUNCH**

12:45 PM **V. Staff Report** (*discussion*)

- A.) Christopherson – Executive Director, SDWC
  - 1. Commissioner Terms
    - a. Terry Hand, expire Oct 30, 2018 – eligible for reappointment
  - 2. USW&BSI
  - 3. Boston Project
  - 4. MTI Building Project
  - 5. Looking Ahead to FY20 SDSU Projects
  - 6. Senator Rounds Ag Roundtable (Aug 7)
  - 7. Thanks to Carolyn Theobald – Website Enhancements

1:30 PM **VI. Market Development** (*discussion*)

- A.) Rails to the Future
- B.) US Wheat Associates
  - 1. Region Board Nominee
    - a. Rhonda Larson – MN – Announced Candidate
- C.) NAWG
- D.) Wheat Foods Council
  - 1. Reid Christopherson – Immediate Past Chair
- E.) Wheat Quality Council
- F.) NCI
  - 1. Tregg Cronin – Vice Chair

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

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
  - 1. U.S. Wheat Fall Meeting – Tampa FL, Oct 29 - Nov 3, 2018  
APPROVED Attend: Commissioners, Christopherson
  - 2. NCI Wheat to Bread Course – Fargo ND, Nov 14-16, 2018  
APPROVED Attend: Commissioners, Christopherson
  - 3. USWBSI – St Louis MO, Dec 2-4, 2018  
APPROVED Attend: Jorgensen, Christopherson
  - 4. Kansas Wheat Tour, Dates TBD  
Attend: Christopherson, SDSU Researchers
  - 5. Wheat Foods Council – New Orleans LA, Jan 14-18, 2019  
Attend: Christopherson
- C.) Commission Meeting Dates. (discussion/decision)
  - 1. Mon, Nov 26
    - a. Lunch, Noon
    - b. Board Meeting, 1:00 pm
    - c. Joint SDWC/SDWI/SDCIA/SDSU/SDDA Dinner in evening

2:30 PM **VIII. Executive Session if Needed**

PM **IX. Adjourn**

## **Upcoming Events**

(Revised August 13, 2018)

### **2018**

Tue	Aug 21	SDWC Meeting, Pierre
Tue-Thu	Aug 21-23	Dakotafest, Mitchell
Thu-Mon	Aug 30-Sep 3	South Dakota State Fair
Thu	Aug 30	SDVAADC Day at State Fair
Mon	Sep 3	Labor Day Holiday – Office Closed
Tue	Sep 18	MTI 50 <sup>th</sup> Anniversary Reception, Mitchell
Fri-Sat	Oct 5-6	SDSU Precision Ag Event (tentative)
Mon	Oct 8	Native American Day Holiday – Office Closed
Sat	Oct 13	SDSU Hobo Day
Wed	Oct 17	SDVAADC Meeting
Sun-Sun	Oct 28-Nov 4	US Wheat Associates, Tampa FL
Mon	Nov 12	Veterans Day Holiday – Office Closed
Thu-Fri	Nov 15-16	NCI Wheat to Bread, Fargo ND
Thu	Nov 22	Thanksgiving Day Holiday – Office Closed
Mon	Nov 26	Meeting of South Dakota Wheat Commission
Mon	Nov 26	Joint Dinner – SDWC, SDWI, SDCIA, SDSU, SDDA
Tue-Wed	Nov 27-28	Ag Horizons
Sun-Tue	Dec 2-4	USWBSI – St Louis
Tue	Dec 25	Christmas Day Holiday – Office Closed

### **2019**

Tue	Jan 1	New Year's Day Holiday – Office Closed
Mon-Fri	Jan 14-18	Wheat Foods Council, New Orleans LA
Mon	Jan 21	Martin Luther King Jr Holiday – Office Closed
Mon-Sun	Feb 10-17	US Wheat Associates, Washington DC
Mon	Feb 18	Presidents' Day Holiday – Office Closed
Tue-Fri	Feb 19-22	Wheat Quality Council, Kansas City MO
Thu-Sat	Feb 28-Mar 2	Commodity Classic, Orlando FL
Fri-Sat	Mar 29-30	SDSU Little International, Brookings