

SOUTH DAKOTA WHEAT COMMISSION MEETING
December 2, 2013
116 N. Euclid, Pierre, SD
Minutes

Present:

Commissioners:	Clinton Vanneman, SDWC Leo Warrington, SDWC Chet Edinger, SDWC Terry Hand, SDWC Darrell Davis, SDWC
Staff:	Randy Englund, SDWC Caren Assman, SDWC Carolyn Theobald, SDWC
Guests:	Julian Roseth, SDWI Steve Masat, SDWI

Call to Order:

Chairman Vanneman called the meeting to order at 12:49 p.m.

Approval of Agenda:

Commissioner Warrington moved to approve agenda, seconded by Commissioner Davis. Motion approved.

Approval of Minutes:

Commissioner Davis moved to approve August 27, 2013 Minutes, seconded by Commissioner Hand. Motion approved.

Financial Reports:

Theobald presented October 2013 and November 2013 financials. Discussion took place.

Commissioner Edinger moved to approve October 2013 and November 2013 financials, seconded by Commissioner Warrington. Motion approved.

Staff Reports:

- Assman: Reported on newsletters issued, press releases issued, SD Wheat Investment Plan brochure, website and Facebook.
- Englund: Reported on Commissioner contact information on website, Value Added meetings, Plant Pathologist's meeting in Fargo, U.S. Wheat Associates meeting, South Dakota Rail meetings, and SDSU's Wheat Breeder update.

I. U.S. Wheat Associates

- A. U.S. Wheat Associates/National Association of Wheat Growers Fall Joint Meeting – Portland, OR**
Commissioner Davis and Englund reported on activities at the U.S. Wheat Associates meeting.
Discussion took place.
- B. 2014 USW/NAWG Winter Board Meeting – Washington D.C.**
January 29 – February 1, 2014
Discussion took place.

II. FY 2014 Financials and Obligations

A. Assessment Receipts and Expenditures YTD – Cash Flow Outlook

Discussion took place.

B. Funding Requests

1) Heartland Wheat Project – The Great American Wheat Harvest

Discussion took place. Consensus is to write a Letter of Support.

Commissioner Edinger moved to sponsor in the amount of \$500 to The Great American Wheat Harvest, seconded by Commissioner Davis. Motion approved.

2) Borlaug 100 – Sponsorship Request from Monsanto

Discussion took place in regards to the Borlaug Summit of Wheat in Mexico.

Englund to send a Letter of Support.

3) McFadden Summit

Discussion took place in regards to the McFadden Symposium to be held at SDSU in 2014.

III. Joint South Dakota Wheat Commission/South Dakota Wheat, Inc. Issues

A. Commissioner Appointments

Letters have been submitted to Governor Daugaard for support of re-appointing Commissioner Edinger and Chairman Vanneman.

B. State/Federal Issues (SDWI/NAWG)

Discussion took place.

C. Cooperative Agreement/Ed Grant

Discussion took place.

D. Assessment Increase Discussion

Discussion took place.

E. South Dakota Wheat CEO

Discussion took place.

Announcement for position is to begin December 15, 2013 with a closing date of February 1, 2014.

Position is to be advertised to all state commissions and growers, along with the media.

Interview committee will comprise of two (2) from South Dakota Wheat Commission, two (2) from South Dakota Wheat, Inc. and one (1) from South Dakota Crop Improvement.

Note: Daniel Scholl, Director of AES, SDSU, Rick Bennett, Agrisoma Biosciences Inc., and Daryl Males, Agrisoma Biosciences Inc. arrived at 2:45 p.m.

Note: Carl Schwab, SDWI, arrived at 3:00 p.m.

IV. Wheat Projects

A. Daryl Males, Agrisoma Bioscience Inc.

Males presented information in regards to Ethiopian Mustard from Canada. Discussion took place.

B. Wheat Research Call for Proposals review

1) Planning for the Upcoming Needs of the Industry

Reviewed proposed process for research pre-proposals. Discussion took place.

2) West River Research

Discussion took place.

C. Sprinter Wheat

Englund reported on Sprinter Wheat. Discussion took place.

D. Tri State Pathology Research

Discussion took place.

E. Dakota Lakes Flour Project

Commissioner Edinger reported on the Dakota Lakes Flour project. Discussion took place.

F. Northern Crops Institute

Discussion took place.

Note: Daniel Scholl, Rick Bennett and Daryl Males departed at 4:20 p.m.

V. Other

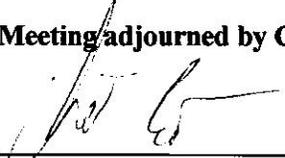
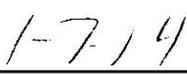
- A. Wheat Quality Council Annual Meeting, Kansas City, MO – February 18 – 20, 2014**
Discussion took place.
- B. PGI Milling Course, Manhattan, KS - January 13 – 17, 2014**
Discussion took place.

VI. Administrative Matters

- A. Travel Approval**
Wheat Quality Council, February 18–20, 2014, Kansas City, MO – Chairman Vanneman, Commissioner Warrington, Commissioner Edinger, Commissioner Hand, Commissioner Davis, Englund
PGI Milling Course, January 13-17, 2014, Manhattan, KS – Commissioner Warrington
U.S. Wheat Associates Winter Meeting, January 29-February 1, 2014 – Chairman Vanneman, Commissioner Davis, Commission Edinger, Englund
Commissioner Davis moved to approval travel as presented, seconded by Commissioner Hand. Motion approved.
- B. Commission Meeting Dates**
January 7, 2014

Meeting recessed at 5:40 p.m.

Meeting adjourned by Chairman Davis, Wednesday, December 4, 2013, at 1:15 p.m.

			
Chet Edinger, Commissioner	Date	Randy L. Englund, Executive Director	Date

For the purpose of continuity, the minutes may not be in chronological order.