

SOUTH DAKOTA WHEAT COMMISSION MEETING
January 7, 2014
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

Call to Order:

Chairman Vanneman called the meeting to order at 9:55 a.m.

Approval of Agenda:

Addition to Agenda; USW Officer Candidates to be inserted with U.S. Wheat Associates.

Commissioner Warrington moved to approve agenda with addition, seconded by Commissioner Hand.
Motion approved.

Approval of Minutes:

Commissioner Davis moved to approve December 2, 2013 Minutes, seconded by Commissioner Edinger.
Motion approved.

Financial Reports:

Theobald presented December 2013 financials. Discussion took place.

Commissioner Davis moved to approve December 2013 financials, seconded by Commissioner Edinger.
Motion approved.

Staff Reports:

- Assman: Provided update on activities with social media, contacts made with media, and calendar of events.
- Englund: Provided update on SDSU's Wheat Breeder position, social media, and federal funding.

I. Market Development

A. Export Market Development

1. U.S. Wheat Associates

a) 2014 USW/NAWG Winter Board Meeting, January 29 – February 1, 2014, Washington D.C.

Discussion took place.

1) Board and Committee Assignments

Discussion took place.

2) FY 2015 USW Assessment Commitment

Discussion took place.

3) USW Officer Candidates

Discussion took place.

B. Domestic Market Development

1. Northern Crops Institute

Commissioner Edinger provided an update of NCI.

A request was made to the SDWC's Commissioners to show support for NCI on January 16, 2014 at legislature.

a) Northern Crops Council Advisory Board

Discussion took place.

b) Pilot Mill

Discussion took place.

II. Research

A. SDSU

1. Research Proposal Deadlines – Format

Englund presented a potential Wheat Research Pre-Proposal Application form. Discussion took place.

Commissioner Warrington moved to have FY2015 pre-proposals submitted to the SDWC by November 2014, seconded by Commissioner Davis. Motion approved.

2. Research Recommendations from Growers

Discussion took place.

3. Variety Release Committee

Commissioner Edinger is currently on the Variety Release Committee, would like to be replaced.

B. Regional Wheat Pathology Research

Englund and Commissioner Warrington provided update on the Regional Wheat Pathology Research. Discussion took place.

C. 2014 SD Wheat Variety Survey – NASS

Englund provided update on Wheat Variety Survey. NASS is unable to provide the service for this survey. Discussion took place. Consensus of the SDWC Board is to continue with a Wheat Variety Survey.

Note: Lorin Pankratz, SDWI Lobbyist, arrived at 1:00 p.m.

III. Policy and Government Affairs

A. SDWI

1. Assessment Increase – Legislation and Planning

Pankratz provided update on legislation/planning for the potential assessment increase. Discussion took place.

Note: Lorin Pankratz departed at 2:58 p.m.

2. SD Rail Issues

Discussion took place. Tiger Grant was not funded.

There is a consensus of the SDWC's Board to support a rail extension from Chamberlain to Presho.

B. NAWG

Assman presented a report on activities with NAWG. Discussion took place.

IV. Domestic Promotion

A. Wheat Quality Council Annual Meeting, February 18 – 20, 2014, Kansas City, MO.

Discussion took place.

V. Administrative Matters

A. Bureau of Personnel/Position

Englund presented status of advertising Executive Director position. Discussion took place.

- The Search Committee will be comprised of two from SDWC, two from SDWI and one from private industry. The Search Committee will select five candidates to be presented to the SDWC for consideration.
- The SDWC representatives on the Search Committee will be Chairman Vanneman and Commissioner

Davis.

- Englund will prepare a rating sheet for use by the Search Committee.

B. Travel Approval

None

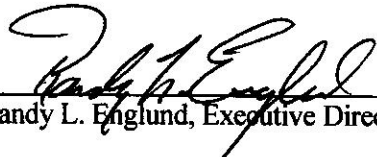
C. Commission Meeting Dates

March 4, 2014

Commissioner Edinger moved to adjourn the meeting at 4:08 p.m., seconded by Commissioner Davis. Meeting adjourned.

 3-5-14

Chet Edinger, Commissioner Date

 3-5-14

Randy L. Englund, Executive Director Date

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