

SOUTH DAKOTA WHEAT COMMISSION MEETING
March 5, 2014
116 N. Euclid, Pierre, SD
Minutes

Present: Commissioners: Clinton Vanneman, SDWC
Leo Warrington, SDWC
Chet Edinger, SDWC
Terry Hand, SDWC

Staff: Randy Englund, SDWC
Caren Assman, SDWC
Carolyn Theobald, SDWC

Call to Order:

Chairman Vanneman called the meeting to order at 9:10 a.m.

Approval of Agenda:

Commissioner Edinger moved to approve agenda, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:

Commissioner Warrington moved to approve January 7, 2014 Minutes, seconded by Commissioner Edinger. Motion approved.

Note: Darrell Davis, SDWC, arrived at 9:30 a.m.

Financial Reports:

Theobald presented January 2014 and February 2014 financials. Discussion took place.

Commissioner Edinger moved to approve January 2014 and February 2014 financials, seconded by Commissioner Warrington. Motion approved.

Note: Chairman Vanneman, SDWC, departed at 9:54 a.m.

Staff Reports:

- Assman: Provided update on activities with social media, contacts made with media, and calendar of events.
- Englund: Provided update on NCI, USW/NAWG Winter Board Meeting and Wheat Quality Council annual meeting.

I. Market Development

A. Export Market Development

1. U.S. Wheat Associates

a) 2014 USW/NAWG Winter Board Meeting - Washington D.C.

Commissioner Davis, Commissioner Edinger and Englund reported on activities from the USW/NAWG Winter Board Meeting. Discussion took place.

B. Domestic Market Development

1. Wheat Quality Council Annual Meeting – Kansas City, MO

Commissioner Hand, Commissioner Warrington and Englund reported on activities from the Wheat Quality Council annual meeting. Discussion took place.

2. Northern Crops Institute

Discussion took place.

II. Research

- A. South Dakota State University**
 - 1. Research Proposals**
Discussion took place.
 - 2. Research Recommendations from Growers**
Discussion took place.
- B. Regional Wheat Pathology Research**
Discussion took place.
- C. 2014 SD Variety Release Survey**
Discussion took place.

Note: Chairman Vanneman arrived at 11:24 a.m.

Note: William Ferguson, Rails to the Future, arrived at 12:05 p.m.

Note: Shannon DePoy, SDWI, arrived at 12:40 p.m.

III. SD Rail Issues

- A. MCR Rail – Legislation and Financial Report**
Ferguson presented MCR Rail report. Discussion took place.
- B. CP Rail Sale – Update**
Ferguson presented update on CP Rail sale. Discussion took place.
Commissioner Edinger moved to contribute to the Rails to the Future with a \$10,000 donation to be used for non-political use for the project, with any additional funds being determined during the FY2015 budget process, seconded by Commissioner Hand. Motion approved.

Note: Ferguson departed at 1:15 p.m.

Note: Julian Roseth, SDWI, arrived at 1:30 p.m.

Note: Lorin Pankratz, Pankratz & Associates, arrived at 1:40 p.m.

IV. Policy and Government Affairs

- A. SDWI**
 - 1. Assessment Increase**
Pankratz reported on status of HB1081 for the Wheat Check-Off Increase. Discussion took place.

Note: Pankratz departed at 1:50 p.m.

- 2. Commodity Classic**
Commissioner Edinger and Assman reported on activities from the Commodity Classic conference. Discussion took place.

- B. Executive Director Appointment**
Discussion took place.
- C. NAWG**
Assman presented a report on activities with NAWG. Discussion took place.

V. Administrative Matters

- A. Travel Approval**
NCI, March 9-11, 2014, Fargo, ND – Commissioner Hand, Commissioner Vanneman, Englund
NCI, March 26, 2014, Fargo, ND – Commissioner Edinger

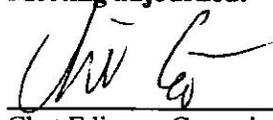
Wheat Administrator's Meeting, March 19-21, 2014, Denver, CO – Englund

Commissioner Davis moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.

B. Commission Meeting Dates

April 8, 2014, start time of 9:00 a.m.

Commissioner Warrington moved to adjourn the meeting at 2:46 p.m., seconded by Commissioner Davis. Meeting adjourned.



Chet Edinger, Commissioner

4-8-14

Date



Randy L. Englund, Executive Director

4-8-14

Date

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