

SOUTH DAKOTA WHEAT COMMISSION MEETING

April 8, 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 10:05 a.m.

Approval of Agenda:

Staff Reports are to be included after Financial Reports.

Commissioner Davis moved to approve agenda with the addition of Staff Reports, seconded by Commissioner Edinger. Motion approved.

Approval of Minutes:

Commissioner Warrington moved to approve March 5, 2014 Minutes, seconded by Commissioner Hand. Motion approved.

Financial Reports:

Theobald presented March 2014 financials. Discussion took place.

Commissioner Davis moved to approve March 2014 financials, seconded by Commissioner Edinger. Motion approved.

Staff Reports:

- Assman: Provided update on activities with Sioux Falls Pavilion Ag Day, Bake and Take, social media, and newsletter/electronic newsletter. Provided update with South Dakota Wheat Inc.
- Englund: Provided update on SDSU Wheat Breeder, SDSU's Requests for Proposals, and NCI.

I. Production – Receipts, Budget

A. FY 2014 Receipts and Expenditures

Discussion took place.

B. 2014 Production Estimates

Discussion took place.

C. Assessment Increase Communications

Discussion took place.

D. Cash Flow Outlook FY 15

Discussion took place.

E. Preliminary FY 15 Budget

Discussion took place.

Note: Julian Roseth, SDWI, arrived at 12:00 p.m.

II. Market Development

A. U.S. Wheat Associates

1. Summer Meeting 2014 – Omaha, NE

Discussion took place.

B. Northern Crops Institute

Commissioner Edinger and Englund provided report on NCI. Discussion took place.

Commissioner Davis moved to nominate Commissioner Edinger for the NCI Board position, seconded by Commissioner Davis. Motion approved.

Note: Todd Mangin, SDWI, arrived at 2:05 p.m.

Note: Bill Ferguson arrived at 2:10 p.m.

III. SD Rail Issues

A. MRC Rail – Legislation and Financial Report

Ferguson presented MRC Rail report. Discussion took place.

Commissioner Edinger moved to pledge \$250,000 towards the MRC Rail Line, payable over a 5 year period, contingent upon approval of the USDOT TIGER 2014 Discretionary Grant, seconded by Commissioner Hand. Motion approved.

IV. SDSU Research Proposals

A. SDSU Research Projects

Discussion took place.

Note: Shannon DePoy arrived at 2:35 p.m.

B. Research Topics of Discussion

1. Breeding Programs – Long Term Funding

Discussion took place.

2. Possible dates/format for research reviews of SDSU Projects

Discussion took place.

Note: Bill Ferguson departed at 3:25 p.m.

V. Executive Director Appointment

Executive Session reconvened 3:55 p.m.

Executive Session ended at 5:20 p.m.

VI. Administrative Matters

A. Commissioner Appointments

Commissioner Davis and Commissioner Warrington's appointments expire October 30, 2014. Discussion took place.

B. Travel Approval

U.S. Wheat's Summer Meeting, June 8–11, 2014, Omaha, NE – Chairman Vanneman, Commissioner Davis, Commissioner Warrington, Commissioner Edinger, Commissioner Hand, and SDWC's Executive Director NCI, June 23-24, 2014, Fargo, ND – Commissioner Edinger

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

C. Commission Meeting Dates

Next meeting is May 21, 2014.

Chairman Vanneman adjourned the meeting at 5:25 p.m.

<u>CE</u>	<u>5-27-14</u>	<u>Randy L. Englund</u>	<u>4/29/14</u>
Chet Edinger, Commissioner	Date	Randy L. Englund, Executive Director	Date

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