

SOUTH DAKOTA WHEAT COMMISSION MEETING
June 26, 2014
116 N. Euclid, Pierre, SD
Minutes

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Call to Order:

Chairman Vanneman called the meeting to order at 9:03 a.m.

Approval of Agenda:

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

Note: Commissioner Leo Warrington, SDWC, arrived at 9:05 a.m.

Approval of Minutes:

Commissioner Hand moved to approve May 21, 2014 Minutes, seconded by Commissioner Warrington. Motion approved.

Financial Reports:

Theobald presented May 2014 financials. Discussion took place.

Commissioner Edinger moved to approve May 2014 financials, seconded by Commissioner Hand. Motion approved.

Staff Reports:

- Assman: Not Present, attending the Oahe Farm and Ranch Show.
- Christopherson: Provided update on Crop Tours, SDSU Staff Hires, SDSU Letters of Support, No-Cost Grant Extensions and update on vacant position. Discussion took place.

I. Production – Receipts / Budget

A. Fiscal Year 2014 Receipts and Expenditures

Discussion took place.

B. 2014 Production Estimates

Reviewed estimated 2014 production as reported by the USDA National Agricultural Statistics Service. Discussion took place. Consensus was to adjust Fiscal Year 2015 budgeted check-off receipts to \$2,094,560.

C. Assessment Increase Communications

Discussion took place.

D. Cash Flow Outlook FY15

Discussion took place.

II. Market Development

A. U.S. Wheat

Commissioner Edinger and Christopherson provided update on U.S. Wheat Summer Meeting. Discussion took place.

B. Northern Crops Institute

Commissioner Edinger provided update on Northern Crops Institute. Discussion took place.

III. Research Funding

A. SDSU Research Topics of Discussion

Discussion took place in regards to Disease Control and End-Use Wheat Applications.

B. SDSU McFadden Symposium

Discussion took place.

C. SDSU Summer Salaries

Discussion took place.

D. SDSU Greenhouse

Discussion took place.

E. South Dakota Wheat Variety Survey

Discussion took place.

IV. Fiscal Year 2015 Budget

A. Check-Off on Seed Sales

Chairman Vanneman, Commissioner Warrington and Christopherson provided update from SD Crop Improvement meeting. Discussion took place.

B. U.S. Wheat Dues Arrears

Christopherson provided update. Discussion took place.

C. NAWG Dues Arrears

Christopherson provided update. Discussion took place.

D. Whiteside & Associates – Transportation Consultant

Christopherson provided update. Discussion took place.

E. General Budget

Discussion took place in regards to the SD State Fair Foundation – Nordby Exhibit Hall for 4-H, Youth and Community.

Commissioner Edinger moved to contribute \$30,000 payable over a 2 year period for the Nordby Exhibit Hall for 4-H, Youth and Community at the SD State Fairgrounds, seconded by Commissioner Hand. Motion approved.

Fiscal Year 2015 budgeted receipts total \$2,121,060. Budgeted expenses and refunds total \$2,041,243.

Commissioner Edinger moved to approve the Fiscal Year 2015 Budget as presented, seconded by Commissioner Warrington. Motion Approved.

V. Administrative Matters

A. Commissioner Appointments

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

B. Officer Elections

- Chairman - Commissioner Warrington
- Vice Chair - Commissioner Edinger

- Secretary - Commissioner Hand
- Treasurer - Commissioner Vanneman

Commissioner Edinger moved to approve officers as stated, seconded by Commissioner Hand. Motion approved.

C. Upcoming Events

Discussion took place.

D. Travel Approval

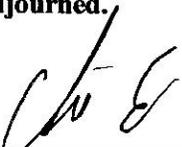
- Envisioning the Future – Ag Freight, July 10, 2014, Alexandria, MN – Christopherson
- Wheat Quality Council Spring Wheat Tour, July 20 – 26, 2014, Fargo, ND – Commissioner Warrington, Christopherson
- U.S. Wheat Fall Meeting, October 29 – November 1, 2014, Santa Ana, NM – Chairman Vanneman, Commissioner Warrington, Commissioner Edinger, Commissioner Hand, Commissioner Davis, Christopherson

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

E. Commission Meeting Dates

Thursday, August 21, 2014.

Commissioner Edinger moved to adjourn the meeting at 12:06 p.m., seconded by Commissioner Hand. Meeting adjourned.

			
Chet Edinger, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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