

SOUTH DAKOTA WHEAT COMMISSION MEETING

August 21, 2014

116 N. Euclid, Pierre, SD

Minutes

Present:

Commissioners:	Leo Warrington, SDWC Chet Edinger, SDWC Terry Hand, SDWC Clinton Vanneman, SDWC Darrell Davis, SDWC
Ex-Officio:	Lucas Lentsch, Secretary, SDDA
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC Caren Assman, SDWI

Call to Order:

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

Approval of Agenda:

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

Approval of Minutes:

Commissioner Vanneman moved to approve June 26, 2014 Minutes, seconded by Commissioner Hand. Motion approved.

Note: Secretary Lucas Lentsch, SD-Department of Agriculture, arrived at 10:02 a.m.

I. Financial Reports

A. June/July Financials

Theobald presented June 2014 and July 2014 financials. Discussion took place.

Commissioner Vanneman moved to approve June 2014 and July 2014 financials, seconded by Commissioner Davis. Motion approved.

B. Audit

Discussion took place.

Commissioner Davis moved to accept EideBailly's Financial Audit of the SDWC's June 30, 2014 Financial Statements, seconded by Commissioner Edinger. Motion approved.

Note: Caren Assman, Executive Director, SDWI, departed at 10:50 a.m.

C. FY15 Budget Updates

Discussion took place.

Commissioner Edinger moved to increase the SDWC's FY2015 Budget for the Value Added Ag Center to \$5,000, seconded by Commissioner Davis. Motion approved.

Commissioner Davis moved to adjust the SDWC's FY2015 Budget to include an account

in the Research category for the MTI Culinary Academy in the amount \$5,000, seconded by Commissioner Edinger. Motion approved.

- II. Production – Receipts / Budget**
- A. Fiscal Year 2015 Receipts and Expenditures**
Discussion took place.
 - B. 2014 Production Estimates**
Discussion took place.
 - C. Cash Flow Outlook Fiscal Year 2015**
Discussion took place.
 - D. Potential Early Payment Projects**
Discussion took place.

Note: Randy Englund, past Executive Director, SDWC, arrived at 11:45 a.m.

Note: Caren Assman, SDWI, arrived at 12:25 p.m.

- III. Staff Reports**
- A. Assman:** Provided update on South Dakota Wheat Inc.'s activities including newsletter, Ag Horizons, communications, SD Legislative Summer Studies, and rail communications.
 - B. Christopherson:** Provided written report to Commissioners on activities. Provided update on vacant FTE, plot tours, Executive Director's fidelity bond, Pheasant Summit, Soil Health bus tour, SD Department of Ag statistics report, social media, railroad commitments, scab initiative, Insight Marketing Design projects, and SDSU's Winter Wheat Variety meeting.
Discussion took place.
Commissioner Edinger moved to have Commissioner Laird Larson represent the SDWC at the Scab Initiative, seconded by Commissioner Vanneman. Motion approved.

- IV. Market Development**
- A. Rail – TIGER Grant**
Discussion took place.
 - B. U.S. Wheat Associates**
Discussion took place.
 - C. Northern Crops Institute**
Discussion took place.

- V. Administrative Matters**
- A. Commissioner Appointments**
Commissioner Davis and Commissioner Warrington's appointments expire October 30, 2014.
Discussion took place.
 - B. Upcoming Events**
Discussion took place.
 - C. Travel Approval**
 - Minnesota Mill Tour, October 6 – 10, 2014, MN – Christopherson
 - National Fusarium Head Blight Forum, December 7 – 9, 2014, St. Louis, MO – Commissioner Larson, Christopherson
 - STB Meeting, September 4, 2014, Fargo, ND - Christopherson

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

- D. Commission Meeting Dates**
November 6, 2014.

Note: Dr. Daniel Scholl, SDSU AES Director, Dr. David Wright, SDSU Plant Science Department Head, Mike Barber, SDSU Foundation Development Director, and Amanda Blair, Associate Professor Animal Science, arrived at 2:05 p.m.

VI. South Dakota State University

A. SDSU McFadden Symposium

To be held September 23 & 24, 2014. Discussion took place.

B. Winter Wheat Breeder – Update

Dr. Sunish Sehgal has accepted the position of the winter wheat breeder. Discussion took place.

C. Process Review for Future Research Funding Proposals

Discussion took place.

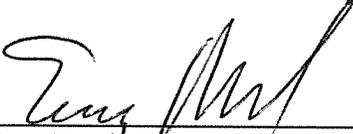
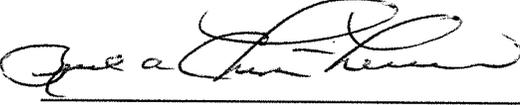
D. SDSU Greenhouse

Dr. Scholl presented SDSU's Greenhouse project. Discussion took place.

Commissioner Davis moved to contribute \$700,000 to the SDSU Greenhouse project to be paid over a five year period beginning Fiscal Year 2015, seconded by Commissioner Edinger. Motion approved.

Note: Dr. Daniel Scholl, Dr. David Wright, Mike Barber, and Amanda Blair departed at 3:30 p.m.

Commissioner Vanneman moved to adjourn the meeting at 3:45 p.m., seconded by Commissioner Hand. Meeting adjourned.

	<u>12-1-14</u>		<u>12/1/14</u>
Terry Hand, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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