

SOUTH DAKOTA WHEAT COMMISSION MEETING

December 1, 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

Guests: Mark Weber, NCI
Brian O'Toole, U.S. Wheat Associates
Dr. Daniel Scholl, SDSU AES Director
Dr. David Wright, SDSU Plant Science Department

Call to Order:

Chairman Warrington called the meeting to order at 1:01 p.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Hand moved to approve August 21, 2014 Minutes, seconded by Commissioner Edinger. Motion approved.

Note: Secretary Lucas Lentsch, South Dakota Department of Agriculture, arrived at 1:06 p.m.

I. Financial Reports

A. August, September, October and November Financials

Theobald presented August 2014, September 2014, October 2014 and November 2014 financials. Discussion took place.

Commissioner Edinger moved to approve August 2014, September 2014, October 2014 and November 2014 financials, seconded by Commissioner Hand. Motion approved.

B. Budget Updates

1) SDSU Crop Judging Team

Discussion took place.

2) Dr. Sunish Sehgal, SDSU, Interim Funding Request as new Winter Wheat Breeder

Commissioner Davis moved to fund Dr. Sehgal's Developing Resources for Advanced Breeding Technologies in the amount \$43,420, seconded by Commissioner Vanneman. 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. Funding Requests

Discussion took place for the following funding requests:

- Sunshine Bible Academy
- Roberts County (SD) Conservation District
- National Agriculture Extension Professionals Conference

E. Potential Early Payment Projects

Discussion took place for the following potential early payment projects:

- NAWG
- State Fair 4-H Building
- Rail Project
- SDSU Greenhouse

III. Staff Reports

A. Christopherson:

Christopherson reported on the following activities with discussions taking place:

- General Activity Update
- ND Wheat Commission Visit
- Insight Marketing Design Projects
- Scab Initiative
- Winter Wheat Insurance – Northern South Dakota
Consensus of the board supports winter wheat insurance.
- Check Off on Commodity Loan Wheat
- Call for Research Proposals
Dr. Scholl reported on status and deadlines for SDSU research proposals.
- SDSU Research Summaries
Dr. School presented SDSU's SDWC Research Report for Fiscal Year 2014.
- HyVee Cereal Box Ad Campaign
- Website Upgrades
Theobald reported on status of website upgrade.
- McFadden Symposium Report
Dr. Wright reported on McFadden Symposium.
- SDSU Spring Wheat Variety Release Meeting
- SDWC Policy Book Review
- Alliance for Rail Competition (ARC) Membership
- U.S. Durum Growers Association Meeting
Commissioner Vanneman moved to join the U.S. Durum Growers Association, seconded by Commissioner Edinger. Motion approved.
- SDSU Seed House
- Japan/Korea Trade Mission Invitation
- 2014 SDWC Annual Report

Note: Secretary Lucas Lentsch, SD-DOA, departed at 2:55 p.m.

Note: Dr. Daniel Scholl, SDSU AES Director and Dr. David Wright, SDSU Plant Science Department arrived at 3:05 p.m.

IV. Market Development

A. Rail to the Future – TIGER Grant

Discussion took place.

B. U.S. Wheat Associates

Discussion took place in regards to the following U.S. Wheat Associates items:

- Meeting Report
Commissioner Davis and Christopherson reported on U.S. Wheat's Summer Meeting.
- Revised Budget/State Assessment
- Possible National Wheat Check Off

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

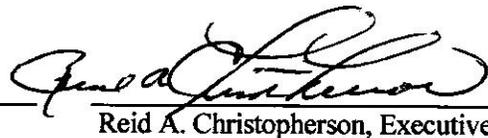
- Wheat Foods Council, January 14-15, 2015, Phoenix, AZ – Christopherson
- Wheat Industry Conference, January 30 - February 1, 2015, Washington, D.C. – Chairman Warrington, Commissioner Davis, Commissioner Vanneman, Commissioner Hand, Commissioner Edinger and Christopherson
- Wheat Quality Council, February 17-19, 2015, Kansas City, MO – Chairman Warrington, Commissioner Hand, Commissioner Vanneman, Commissioner Edinger and Christopherson
- Commodity Classic, February 24-28, 2015 - Chairman Warrington, Commissioner Davis, Commissioner Vanneman, Commissioner Hand, Commissioner Edinger and Christopherson
- Japan/Korea Trade Mission, To be Decided - Christopherson

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

D. Commission Meeting Dates

January 22, 2015.

Commissioner Davis moved to adjourn the meeting at 4:55 p.m., seconded by Commissioner Vanneman. Meeting adjourned.

 2-3-15
Terry Hand, Commissioner Date
 2/3/15
Reid A. Christopherson, Executive Director Date

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