SOUTH DAKOTA WHEAT COMMISSION MEETING
April 14, 2015
116 No. Euclid, Pierre, SD
Minutes

Present:	Commissioners:	Chet Edinger, SDWC Terry Hand, SDWC Clinton Vanneman, SDWC Darrell Davis, SDWC
	Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC Caren Assman, SDWI
	Guests:	Dr. Daniel Scholl, SDSU AES Director

Call to Order:

Commissioner Edinger called the meeting to order at 9:33 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Vanneman moved to approve March 10, 2015 Minutes, seconded by Commissioner Hand. Motion approved.

I. Financial Reports

A. February and March 2015 Financials

Theobald presented February 2015 and March 2015 financials. Discussion took place.

Commissioner Davis moved to approve the February 2015 and March 2015 financials, seconded by Commissioner Vanneman. Motion approved

B. Fiscal Year 2015 Receipts and Expenditures

Discussion took place.

C. Cash Flow Outlook Fiscal Year 2015

Discussion took place.

D. Fiscal Year 2015 Budget Updates/Funding Requests

1) SDSU Greenhouse Initial Payment

Commissioner Vanneman moved to increase the SDWC's FY2015 budget for the SDSU Greenhouse to $240,000, seconded by Commissioner Hand. Motion approved.

Note: Dr. Daniel Scholl, SDSU AES Director, arrived at 10:15 a.m.

E. Potential Early Payment Projects

Discussion took place for the following potential early payment projects:

- National Association of Wheat Growers
- State Fair 4-H Building
- Rail Project
- SDSU Greenhouse

II. Production

A. 2015 Production Estimates

Discussion took place.

III. SDSU Discussion

A. Updates

Dr. Scholl provided updates from South Dakota State University. Discussion took place.

IV. Fiscal Year 2016 Budget

A. Development

Theobald presented preliminary Fiscal Year 2016 Budget. Discussion took place.

B. Initial SDSU Research Guidance

Discussion took place.

Commissioner Davis moved to pledge support to SDSU in the amount of $600,000 for Fiscal Year 2016 proposals as attached, seconded by Commissioner Vanneman. Discussion took place. Motion approved.

Note: Dr. Daniel Scholl departed at 12:15 p.m.

V. Staff Reports

A. Assman – South Dakota Wheat, Inc.

Assman reported on the following activities with discussions taking place:

- Winter Wheat Insurance – statewide coverage
- Bake & Take Day, March 28, 2015
- SDWI Outreach Utilizing Educational Grant
- Wheat Yield Contest

B. Christopherson:

Christopherson reported on the following activities with discussions taking place:

- Activity Update
- Website Upgrades
- SDWC Policy Book Review
- Variety Survey
- Christopherson was elected to the Board of Trustees for the Wheat Quality Council
- A Nigerian Trade Team will visit Western South Dakota, June 20-24, 2015

VI. Market Development

A. Rails to the Future – TIGER Grant

No update.

B. U.S. Wheat Associates

No update.

C. National Association of Wheat Growers

No update.

D. Northern Crops Institute

No update.

VII. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Travel Approval

- Meeting of Wheat Executive Officers, April 6-8, 2015, Salt Lake City, UT – Christopherson (**Approved BOD 12-01-2014**)
- Hard Red Winter Quality Subcommittee Meeting, April 19-21, 2015, Lincoln, NE, - Christopherson (**Approved BOD 03-10-2015**)
- Wheat Foods Council Executive Meeting(s), TBD – Christopherson (**Approved BOD 02-03-2015**)
- Wheat Quality Council Winter Wheat Tour, May 4-8, 2015, Kansas – Christopherson (**Approved BOD 02-03-2015**)
- Wheat Foods Council, June 15-18, 2015, Durango CO - Christopherson (**Approved BOD 03-10-2015**)
- U.S. Wheat Summer Meeting, July 12-16, 2015, Long Beach CA– Commissioner Edinger, Commissioner Davis, Commissioner Hand, Commissioner Vanneman, Chairman Warrington and Christopherson (**Approved BOD 03-10-2015**)
- Wheat Quality Council Spring Wheat Tour, July 27-30, 2015, Fargo ND- Christopherson (**Approved BOD 03-10-2015**)

C. Commission Meeting Date
June 9, 2015, 116 N Euclid, Pierre, SD

Commissioner Vanneman moved to adjourn the meeting at 1:35 p.m. Meeting adjourned.

Terry Hand, Commissioner — Date 8/25/15 — Reid A. Christopherson, Executive Director — Date

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