

SOUTH DAKOTA WHEAT COMMISSION MEETING
Conference Call
June 9, 2015
Minutes

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC
Caren Assman, SDWI

Call to Order:
Chairman Warrington called the meeting to order at 11:00 a.m.

Approval of Agenda:
Commissioner Vanneman moved to approve agenda, seconded by Commissioner Hand.
Motion approved.

Approval of Minutes:
Commissioner Edinger moved to approve April 14, 2015 Minutes, seconded by
Commissioner Vanneman. Motion approved.

Financial Reports:
Commissioner Hand moved to approve May 2015 financials, seconded by Commissioner
Vanneman. Motion approved.

- I. Approve FY16 Budget**
Fiscal Year 2016 budgeted receipts total \$1,808,600. Budgeted expenses and refunds total
\$2,077,966.
Commissioner Vanneman moved to approve the Fiscal Year 2016 Budget as presented,
seconded by Commissioner Edinger. Motion approved.
- II. Approve FY16 Officers – Effective July 1, 2015**
- Chairman - Commissioner Edinger
 - Vice Chair - Commissioner Hand
 - Secretary - Commissioner Vanneman
 - Treasurer - Commissioner Warrington
 - At-Large – Commissioner Davis
- Commissioner Hand moved to approve officers as stated, seconded by Commissioner
Edinger. Motion approved.
- III. Brief Update on Significant Activities**
- A. Wheat Field Condition Update from Commissioners**
Discussion took place.

B. Wheat Inc.

- Wheat Walks
Assman reported on wheat walks that took place in Pierre, Wall, Winner and Delmont.
- Winter Wheat Insurance Update
Assman reported on status of state's RMA's insurance coverage of winter and spring wheat.

Note: Caren Assman, SDWI, departed at 11:07 a.m.

C. Nigerian Trade Team – June 20-24, 2015, Rapid City, SD

Discussion took place.

D. Dakota Lakes Field Day – June 25, 2015

Discussion took place.

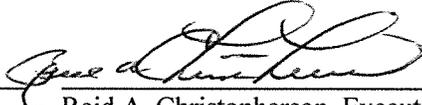
E. U.S. Wheat Summer Meeting – July 12-16, 2015, San Diego, CA

Discussion took place.

F. Commission Meeting Dates

To be announced.

Commissioner Vanneman moved to adjourn the meeting at 11:40 p.m., seconded by Commissioner Hand. Meeting adjourned.

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

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