

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**November 30, 2015**  
**116 No. Euclid, Pierre, SD**  
**Minutes**

**Present:**

Commissioners:	Chet Edinger, SDWC Terry Hand, SDWC Clinton Vanneman, SDWC Leo Warrington, SDWC Darrell Davis, SDWC
Ex-Officio:	Lucas Lentsch, Secretary SDDA
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Roy Motter, U.S. Wheat Associates Mark Weber, NCI Dr. Daniel Scholl, SDSU AES Director Dr. David Wright, SDSU Plant Science Department

**Call to Order:**

**Commissioner Hand called the meeting to order at 1:03 p.m.**

**Approval of Agenda:**

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

**Approval of Minutes:**

**Commissioner Davis moved to approve November 17, 2015 Minutes, seconded by Commissioner Warrington. Motion approved.**

**I. Financial Reports**

**A. November Draft 2015 Financials**

Theobald presented November 2015 draft financials. Discussion took place.

**Commissioner Davis moved to approve the November 2015 draft financials, seconded by Commissioner Warrington. Motion approved.**

**B. Fiscal Year 2016 Receipts, Expenditures and Cash Flow**

Discussion took place.

**C. Fiscal Year 2016 Budget Updates/Funding Requests**

Discussion took place.

**D. Multi-Year 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

**Note: SD Department of Agriculture Secretary Lucas Lentsch arrived at 1:17 p.m.**

## **II. Production Forecast**

### **A. 2015 Production Estimates**

Discussion took place.

**Note: Chairman Chet Edinger arrived at 1:41 p.m.**

## **III. Open Discussion**

### **A. Northern Crops Institute Report – Mark Weber**

Weber reported on the activities at NCI. Discussion took place.

### **B. U.S. Wheat Associates – Roy Motter**

Motter reported on U.S. Wheat's 2015 Export Promotion Update. Discussion took place.

### **C. South Dakota Department of Agriculture**

Secretary Lentsch reported on the activities of the SD Department of Agriculture. Discussion took place.

### **D. South Dakota State University**

Dr. Scholl and Dr. Wright reported on the activities at South Dakota State University. Discussion took place.

**Note: Commissioner Clinton Vanneman arrived at 2:40 p.m.**

**Note: Dr. David Wright departed at 3:03 p.m.**

## **IV. Administrative Matters**

**Commissioner Davis moved to recommend that South Dakota Wheat Inc. direct the Wheat Innovation Alliance funds to be applied to the South Dakota Wheat Foundation, seconded by Commissioner Hand. Motion approved.**

### **A. Upcoming Events**

Discussion took place.

### **B. Travel Approval**

- U.S. Wheat and Barley Scab Initiative, December 6-8, 2015, St Louis, MO – Larson, Christopherson (Approved BOD 08/25/2015)
- Wheat Foods Council, October 28-29, Denver, CO – Christopherson (Approved BOD 08/25/2015)
- Four-State Meeting (MT, ND, SD, MN), Late January 2016, Fargo, ND – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Davis, Christopherson (Approved BOD 11/17/2015)
- U.S. Wheat Winter Meeting, February 3-6, 2015, Washington D.C. - Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Davis, Christopherson (Approved BOD 11/17/2015)
- Wheat Quality Council, February 16-18, 2016, Kansas City, MO (approved) – Commissioner Warrington, Christopherson
- Commodity Classic, March 3-5, 2016, New Orleans, LA - Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington, Commissioner Davis, Christopherson (Approved BOD 11/17/2015)
- McFadden Symposium, April 17-20, 2016, San Antonio, TX – Christopherson (Approved BOD 11/17/2015)

**C. Commission Meeting Date**

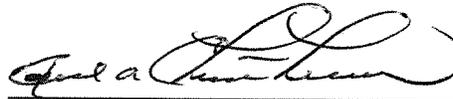
January 2016 – Tentative Four-State Meeting, Fargo ND

February 2016 – Tues February 23, 2016 Tentative

**Commissioner Vanneman moved to adjourn the meeting at 4:03 p.m., seconded by Commissioner Hand. Meeting adjourned.**

  
Clinton Vanneman, Commissioner

3-15-16  
Date

  
Reid A. Christopherson, Executive Director

3/15/16  
Date

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