

SOUTH DAKOTA WHEAT COMMISSION MEETING
April 12, 2016
RedRossa Conference Center, 808 W. Sioux Avenue, Pierre, SD
Minutes

Present:

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

Ex-Officio: Dr. Dustin Oedekoven, SDDA Interim Secretary of
Agriculture

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Bob Weyrich, SDDA Western SD Ag Development Rep.
Lora Berg, SDSU Director-Marketing & Communications
Jonathan Kleinjan, SDSU Crop Production Ext. Associate
Dr. Karl Glover, SDSU Professor, Plant Science
Dr. Sunish Sehgal, SDSU Asst. Professor, Plant Science
Dr. Shaukat Ali, SDSU Assoc. Professor, Plant Science
Dr. Padu Krishnan, SDSU Professor, Dairy Science
Dr. Emmanuel Byamukama, SDSU Asst. Professor/Ext.
Specialist-Plant Science
Connie Strunk, SDSU Ext. Field Specialist II-Plant
Pathology

Call to Order:

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

Approval of Agenda:

Commissioner Warrington moved to approve agenda with addition, seconded by Commissioner Hand. Motion approved.

Approval of Minutes:

Commissioner Vanneman moved to approve March 15, 2016 Minutes, seconded by Commissioner Hand. Motion approved.

I. Financial Reports

A. March 2016 Financials

Theobald presented March 2016 financials. Discussion took place.

Commissioner Vanneman moved to approve the March 2016 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

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

E. Fiscal Year 2017 Budget Development

Discussion took place.

II. Production Forecast

A. 2016 Production Estimates

Discussion took place.

Note: Laura Berg, SDSU Director of Marketing and Communications, Jon Kleinjan, SDSU Crop Production Extension Associate and Dr. Karl Glover, SDSU Professor arrived at 10:10 a.m.

III. Organization Reports

A. SD Department of Agriculture

Interim Secretary of Agriculture Dr. Oedekoven and Weyrich provided updates from Department of Agriculture. Discussion took place.

B. South Dakota State University

Discussion took place.

C. SD Wheat Inc.

Christopherson, on behalf of Caren Assman, Executive Director of SDWI, reported on the following items with discussion taking place:

1. Remodel Update
2. Wheat Yield Contest Update

Note: Dr. Oedekoven departed at 10:30 a.m.

Note: Dr. Sunish Sehgal, SDSU Assistant Professor, Dr. Shaukat Ali, SDSU Associate Professor and Dr. Emmanuel Byamukama, SDSU Assistant Professor/Extension Specialist arrived at 10:45 a.m.

Note: Bob Weyrich. departed at 11:45 a.m.

IV. SDSU Research Report #1 – Performance Testing

Kleinjan presented the SD Wheat Performance Testing and the Genetics by Management Interaction. Discussion took place.

V. SDSU Research Report #2 – Spring Wheat Breeding

Dr. Glover presented the SDSU Spring Wheat Breeding program. Discussion took place.

VI. SDSU Research Report #3 – Winter Wheat Breeding

Dr. Sehgal presented the SDSU Winter Wheat Breeding program. Discussion took place.

Note: Connie Strunk, SDSU Plant Pathology Field Specialist arrived at 12:40 p.m.

VII. SDSU Research Report #4 – Wheat Pathology

Dr. Ali and Dr. Byamukama presented the SDSU Wheat Pathology program. Discussion took

place.

Strunk presented the SDSU Pathology Educational Outreach program. Discussion took place.

Note: Dr. Padu Krishnan, SDSU Professor arrived at 1:30 p.m.

Note: Dr. Sehgal, Dr. Ali, Dr. Byamukama, and Strunk departed at 1:55 p.m.

Note: Bob Weyrich, SDDA, arrived at 2:05 p.m.

VIII. SDSU Research Report #5 – Wheat Quality

Dr. Krishnan presented the SDSU Wheat Quality program. Discussion took place.

Note: Kleinjan, Berg and Dr. Glover departed at 2:40 p.m.

Note: Dr. Krishnan departed at 2:45 p.m.

IX. Staff Reports

A. Reid Christopherson – Executive Director, SDWC

Christopherson reported on the following items with discussion taking place:

- Commissioner Appointment Update
- 2016 Variety Survey
- Transportation Research

X. Market Development

A. Rails to the Future

Discussion took place.

B. U.S. Wheat Associates

Christopherson reported on the following items with discussion taking place:

- USW Summer Meeting Update

C. National Association of Wheat Growers

Discussion took place.

D. Northern Crops Institute

Christopherson reported on the following NCI Council Meeting dates with discussion taking place:

- June 21, 2016, Fargo, ND
- November 21-22, 2016, SDSU, Brookings, SD

XI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- McFadden Symposium, April 17-20, 2016, San Antonio, TX – Christopherson (Approved BOD 11/17/2015)
- WQC Winter Wheat Tour, May 2-5, 2016, Manhattan, KS – Christopherson (Approved BOD 03/15/2016)
- State Wheat Administrators, May 11-12, 2016, Denver, CO – Christopherson (Approved BOD 03/15/2016)
- Wheat Foods Council, June 20-22, 2016, Denver, CO - Christopherson (Approved BOD 03/15/2016)

- Latin American Buyers Conference, June 21-23, 2016, Portland, OR – Christopherson (Approved BOD 03/15/2016)
- U.S. Wheat Summer Meeting, July 17-23, 2016, Fargo, ND – Chairman Edinger, Commissioner Hand, Commissioner Vanneman, Commissioner Warrington and Christopherson (Approved BOD 03/15/2016)
- WQC Spring Wheat Tour, July 25-28, 2016, Fargo, ND – Christopherson (Approved BOD 03/15/2016)
- NCI Summer Meeting, July 21, 2016, Fargo, ND – Chairman Edinger, Commissioner Warrington
Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.

C. Commission Meeting Dates

The next meeting is scheduled for June 14, 2016, 116 No. Euclid, Pierre, SD.

Commissioner Vanneman moved to adjourn the meeting at 3:02 p.m. Meeting adjourned.

	6-28-16		6/28/16
Clinton Vanneman, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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