

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JUNE 22, 2023; 9:30 A.M.
SD WHEAT, 116 N EUCLID, PIERRE SD

AGENDA

(Revised June 20, 2023)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. May 26, 2023
 - C.) Pass Routine Correspondence for Review
- 9:40 AM **II. Public Comment**
- 9:50 AM **III. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials (Projected End of Year FY23)
- 10:15 AM **IV. Production Forecast** *(discussion)*
- A.) 2023 HRW Harvest Forecast / Abandonment
 - B.) 2023 HRS Harvest Forecast
- 10:30 AM **V. Organization Reports** *(discussion)*
- A.) SD Wheat Growers Association – Caren Assman, Executive Director
 - 1. 2023 Ag Horizons
 - 2. Wheat Stem Sawfly Funding Initiative – SDSU Support
 - B.) SDDANR
 - 1. Governor’s Ag Summit; July 18-19, 2023; Watertown
 - C.) SDSU
 - 1. SDSU Pathology Laboratory Renovation Update
 - 2. Extension Agronomist vacancy (Ruth Beck) – Pierre
 - 3. Food Scientist vacancy (Padu Krishnan)
- 11:00 AM **VI. Staff Report** *(discussion)*
- A.) Reid Christopherson – Executive Director, SDWC
 - 1. Commissioner Terms, Expiring October 30, 2022
 - a. Bryan Jorgensen
 - b. Julian Roseth - Resigned
 - 2. Post Office Box
 - 3. New Phone System
 - 4. Office Manager – Cancellation of Hiring Announcement
 - 5. UNL Sawfly Survey
 - 6. Vacation: July 8-30, 2023
 - 7. Retirement: June 7, 2024

11:30 AM **VII. Market Development** *(discussion)*

- A.) US Wheat Associates – Leon Koeppe
 - a. Summer Meeting; July 10-14, 2023 – Minneapolis MN
- B.) NCI –
 - a. June 13, 2023 – Fargo ND
- C.) USW&BSI – Bryan Jorgensen
 - a. Dec 3-5, 2023 – Cincinnati OH (Conflicts with Ag Horizons)
- D.) Wheat Foods Council – Reid Christopherson
 - a. June 12-16, 2023 – Denver CO
- E.) Wheat Quality Council – Reid Christopherson
 - a. Feb ??, 2024; Kansas City MO

12:00 PM **LUNCH**

12:45 PM **VIII. Executive Session** *(discussion)*

- A.) Move to Executive Session
 - 1. Pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations.

2:00 PM **IX. Return to Open Session** *(discussion/decision)*

- A.) Action if needed

2:30 PM **X. FY24 Budget Adoption** *(discussion/decision)*

3:45 PM **XI. Board Assignments** *(discussion/decision)*

- A.) Election of FY24 Officers
 - 1. Chair – Commissioner Jorgensen
 - 2. Vice Chair – Commissioner Hand
 - 3. Secretary – Commissioner Koeppe
 - 4. Treasurer – Commissioner Cronin
 - 5. At Large – Vacant
- B.) Liaison Assignments
 - 1. US Wheat – Commissioner Hand, Commissioner Cronin
 - 2. NCI – Commissioner Koeppe
 - 3. USW&BSI – Commissioner Jorgensen
 - 4. WFC / HBA / WQC / SDVAADC - Christopherson

4:00 PM **XII. Administrative Matters**

- A. Upcoming Events (listed below)
- B.) Out-of-State Travel Approval *(discussion/decision)*
 - 1. USW Summer Meeting: July 10-14, 2023; Minneapolis MN
Approved March 29, 2023 Attend: Koeppe
 - 2. NCI Travel Authority – Blanket Approval
Attend: Commissioners & Staff
 - 3. NCI Next 5 Years Conference; Sep 11, 2023; Moorhead MN
Attend: Christopherson
 - 4. HBA Membership Meeting; Oct 22-25, 2023; Sun River OR
Attend: Christopherson

5. USW Fall Meeting; Nov 6-10, 2023; Cincinnati OH
Attend: Commissioners, Christopherson
Ops Director, McCracken
6. USW&BSI; Dec 3-5, 2023; Cincinnati OH
Attend: Jorgensen
7. Prairie Grains Conference; Dec 13-14, 2023; Grand Forks ND
Attend: Christopherson, Ops Director

C.) Commission Meeting Date (*discussion/decision*)

1. September 7, 2023 – SDSU ?

4:15 PM **XIII. Adjourn**

Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-773-4645) or email (info@sdwheat.org) at least 2 business days prior to the meeting in order to make accommodations available.

Upcoming Events

(Revised June 20, 2023)

2023

Tue	July 4	Independence Day Holiday – Office Closed
Mon-Fri	July 10-14	USW Summer Meeting - Minneapolis MN
Tue-Wed	July 18-19	Governor's Ag Summit - Watertown
Tue	July 25	NCI Ancient Grains Conference – Elk River MN
Wed	Aug 2	SDVAADC – Huron ?
Tue-Thu	Aug 15-17	Dakotafest - Mitchell
Thu-Mon	Aug 31-Sep 4	South Dakota State Fair - Huron
Mon	Sep 4	Labor Day Holiday – Office Closed
Mon	Sep 11	NCI Next 5 Years Conference – Moorhead MN
Wed	Oct 4	SDVAADC
Mon	Oct 9	Native American Day – Office Closed
Sun-Wed	Oct 22-25	HBA Membership Meeting, Sun River OR
Mon-Fri	Nov 6-10	USW Fall Meeting - Cincinnati OH
Fri	Nov 10	Veterans Day Holiday – Office Closed
Thu	Nov 23	Thanksgiving Day – Office Closed
Sun-Tue	Dec 3-5	USW&BSI – Cincinnati OH
Mon	Dec 4	SDWC Meeting & Joint Dinner – Pierre
Tue-Wed	Dec 5-6	Ag Horizons Conference – Pierre
Wed-Thu	Dec 13-14	Prairie Grains Conference – Grand Forks ND
Mon	Dec 25	Christmas Day – Office Closed

2024

Mon	Jan 1	New Year's Day Holiday – Office Closed
Mon	Jan 15	Martin Luther King Jr Day Holiday – Office Closed
Mon-Fri	Jan 22-26	USW Winter Meeting - Washington DC
Tue-Wed	Jan 23-24	SD Soil Health Conference – Rapid City
Tue-Thu	Feb 6-8	WFC Winter Meeting – San Antonio TX
Mon	Feb 19	Presidents Day Holiday – Office Closed
??	Feb ??	Wheat Quality Council – Kansas City MO
	TBD	USW Summer Meeting - Oklahoma City OK
Sun-Thu	Nov 10-14	USW Fall Meeting - Phoenix AZ