

SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; MARCH 12, 2024; 1:00 P.M.
2301 RESEARCH PARK WAY, BROOKINGS SD 57006
(First Floor Board Room)

<https://us06web.zoom.us/j/81749128548?pwd=5hCgVEqWXaJrLdfBCGpX6M5WOYUIU6.1&from=addon>

AGENDA

(Revised March 8, 2024)

- 1:00 PM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. September 7, 2023
 - C.) Pass Routine Correspondence for Review
- 1:05 PM **II. Public Comment**
- 1:15 PM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials – February 2024
 - B.) Funding Request – 3 Glutotorks - \$2,421.00
- 1:30 PM **IV. Organization Reports** (*discussion*)
- A.) SD Wheat Growers Association - Assman
 - B.) SDDANR - Tant
- 2:00 PM **V. Staff Report** (*discussion/decision*)
- A.) Reid Christopherson
 - 1. Commissioners
 - a. Leon Koeppe Reappointed
 - b. Terry Hand Term Expires, Oct 30, 2024
 - i. Serves until replaced
 - 2. Reid Retirement: June 7, 2024 **[86 Days Remaining]**
 - B.) Jon Kleinjan
 - 1. Website
 - 2. Future Hires
 - a. Secretary (part-time - TBD)
 - b. Potential additional office space
- 2:30 PM **VI. Market Development** (*discussion*)
- A.) US Wheat Associates – Reid Christopherson
 - 1. World Staff Conference – Malta – USW Funded – Christopherson/Kleinjan
 - 2. Summer Meeting; July 9-12, 2024 – Oklahoma City OK
 - B.) NCI – Reid Christopherson
 - 1. Internal Reorganization
 - 2. NCC Meeting, March 25, 2024
 - 3. ND Mill Tour, March 26, 2024 (Christopherson/Kleinjan/Glover)
 - C.) USW&BSI – Bryan Jorgensen

- D.) Wheat Foods Council – Reid Christopherson
 - 1. Summer Meeting, Manhattan KS, June 4-7, 2024
- E.) Wheat Quality Council – Reid Christopherson
 - 1. Meeting Recap, Feb 21-24, 2024; Olathe KS

2:45 PM **VII. Production Forecast** *(discussion)*

- A.) 2024 HRW Planting Forecast
 - 1. NASS = 940,000 acres seeded 2023/2024
 - 2. NASS = 920,000 acres seeded 2022/2023
- B.) 2024 HRS Planting Forecast

3:00 PM **VIII. SDSU FY25 Research Proposals** *(discussion/decision)*

3:30 PM **IX. SDWC FY25 Budget Draft** *(discussion)*

4:15 PM **X. Executive Session** *(discussion)*

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

4:40 PM **XI. Return to Open Session** *(discussion/decision)*

- A.) Action if needed

4:45 PM **XII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval *(discussion/decision)*
 - 1. **NCI Travel Authority – Blanket Approval**
Approved June 22, 2023 **Attend: Commissioners & Staff**
 - 2. Yuma HRS Support; Apr 7-14, 2024; Yuma AZ
Approved Sep 7, 2023 Attend: Christopherson, Glover
 - 3. USW World Staff Conference; May 20-26, 2024; Malta
USW Funded Attend: Christopherson, Kleinjan
 - 4. WFC Summer Meeting; June 4-7, 2024; Manhattan KS
Attend: Christopherson, Kleinjan
 - 5. U.S. Wheat Summer Meeting; July 9-12 2024; Oklahoma City OK
Attend: Commissioners, Kleinjan
- C.) Commission Meeting Date *(discussion/decision)*
 - 1. June 2024 – Elections / Budget Approval

5:00 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 March 8, 2024)

2024

Fri	Mar 29	Good Friday – Governor Admin Leave – Office Closed
Mon	Apr 1	Easter Monday – Governor Admin Leave – Office Closed
Fri-Sat	Apr 5-6	SDSU Little International – Brookings
Mon-Thu	May 13-16	Wheat Quality Council HRW Tour – Manhattan KS
Mon-Sun	May 20-26	USW World Staff Conference – Malta
Mon	May 27	Memorial Day Holiday – Office Closed
Wed-Fri	June 4-7	WFC Summer Meeting – Manhattan KS
Fri	June 7	Reid Retires
Tue	June 19	Juneteenth Holiday – Office Closed
	June ?	SDWC Meeting (date & location TBD)
Thu	July 4	Independence Day Holiday – Office Closed
Tue-Fri	July 9-12	USW Summer Meeting - Oklahoma City OK
Tue-Thu	Aug 20-22	Dakotafest - Mitchell
Thu-Mon	Aug 29-Sep 2	South Dakota State Fair - Huron
Mon	Sep 2	Labor Day Holiday – Office Closed
Sun-Thu	Nov 10-14	USW Fall Meeting - Phoenix AZ