**SOUTH DAKOTA WHEAT COMMISSION SPECIAL MEETING**

**MONDAY; APRIL 22, 2024; 11:30 A.M.**

**2301 RESEARCH PARK WAY, BROOKINGS SD 57006**

**(SDWC, SUITE 253)**

**https://us06web.zoom.us/j/89447363535?pwd=UnFA9fphVJGRYjbsTsN73OjjsQdDB6.1&from=addon**

**AGENDA**

(Revised April 17, 2024)

11:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

1. Approve Agenda

11:35 AM **II. Bank / Credit Card Authorization** *(discussion/decision)*

1. Remove Reid Christopherson, upon retirement, effective June 8, 2024

11:40 AM **III. Change Bank** *(discussion/decision)*

1. Move SDWC Checking Account from BankWest (Pierre SD) to First Bank & Trust (Brookings SD) concurrent with FY25

11:45 AM **IV. SDWGA Funding** *(discussion/decision)*

1. $10,000 donation to SDWGA to assist with development of educational program in conjunction with South Dakota State University

11:50 AM **V. Salary Adjustment** *(discussion/decision)*

1. Increase annual salary for Jonathan Kleinjan to $100,000 effective with pay period beginning May 24, 2024

11:55 AM **VI. Administrative Matters**

 A.) US Wheat Summer Meeting, July 2024, Oklahoma City OK

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

 1. June 20, 2024 – Brookings SD

 a. Elections

 b. Budget Approval

12:00 PM **VII. Adjourn**

**Individuals requiring assistive technology or other services to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-697-8033) or email (info@sdwheat.org) at least two business days prior to the meeting to make accommodations available.**