**SOUTH DAKOTA WHEAT COMMISSION MEETING**

**Monday, December 2, 2024 1:00 PM**

**South Dakota Wheat Building**

**116 N. Euclid Ave Pierre, SD 57501**

**https://us06web.zoom.us/j/89931377018?pwd=yAKDE4DrARa4FO3wwGObrrX7LMKyqu.1&from=addon**

**AGENDA**

(Revised 11/18/2024)

# **1:00 pm - Call to Order / Determine Quorum**

## Approve Agenda

* 1. Approve Minutes from previous meeting (Sept. 6,2024)
	2. Pass Routine Correspondence for review

# **1:10 pm - Public Comment**

# **1:20 pm – Financial Reports**

# November financials/budget review – Michael Schelling

# **1:30 pm - Production Forecast**

# HRW planted acres

# HRS forecasted planting

# **1:40 pm – Organization Reports**

# SDARL – Janelle Booth

# SD Wheat Growers Association – Caren Assman

# DANR

# SDSU

# AHPS Department Head search

# Extension Agronomist search

# Growth chambers proposal

# Combine proposal

# FY26 Request for Proposals

# **2:20 pm – Staff Report**

# Jon Kleinjan – Executive Director, SDWC

# Commissioner terms, expired 10/30/2024

# Terry Hand

# Operations

# Office updates – door, desk

# Bankwest checking account closed

# Elan credit card account closed

# SDVAADC meeting – Aberdeen – 9/6/24

# LATI scholarship banquet – Watertown – 9/11/24

# NCI Grain Procurement banquet – Fargo – 9/12/24

# McFadden Council meeting – 10/11/24

# SDARL board meeting – Chamberlain, 11/7/24

# **2:30 pm - Market Development Events**

# Wheat Execs Guiding Principles (strategic planning) – Kleinjan

# Denver, CO, 10/1/24

# NCI meeting – Kleinjan – Fargo, ND, 10/29/24

# US Wheat/NAWG fall meeting – Phoenix, AZ – Kleinjan, Cronin

# **2:40 pm – Administrative Matters**

# Out-of State Travel Approval

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Out-of State-Event | Date(s) | Location | Attending | Approved |
| USWBSI annual meeting | 8 Dec 24 - 10 Dec 24 | Austin, TX | Kleinjan, Jorgensen | 6/20/24 |
| Prairie Grains conference | 11 Dec 24 - 12 Dec 24 | Grand Forks, ND | Kleinjan | 6/20/24 |
| PNW tour (with Nebraska) | 8 Jan 25 - 10 Jan 25 | Portland, OR | Kleinjan, Koeppe | 9/5/24 |
| US Wheat/NAWG winter meeting | 14 Jan 25 - 17 Jan 25 | Washington, DC | Kleinjan, Jorgensen? | 9/5/24 |
| Wheat Foods Council winter meeting | 11 Feb 25 - 13 Feb 25 | Phoenix, AZ | Kleinjan, Johnson | 9/5/24 |
| Wheat Quality Council annual meeting | TBA | Olathe, KS | Kleinjan, Koeppe | 9/5/24 |
| South Asia Trade Team | 3 Mar 25 - 11 Mar 25 | South Asia | ????? | x |
| HRS winter nursery support | April? | Yuma, AZ | Kleinjan | 9/5/24 |

# Next Commission Meeting Date

# **2:50 pm - Executive Session**

# Move to Executive Session if needed (SDCL 1-25-2)

# **3:00 pm - Return to Open Session**

# Action if needed

# **3:15 pm – Adjourn**

# **Upcoming Events**

# (revised 11/04/24)

# **2024**

|  |  |  |
| --- | --- | --- |
| Tue-Wed | 3 Dec 24 - 4 Dec 24 | Ag Horizons |
| Wed-Thu | 4 Dec 24 - 5 Dec 24 | Ag Outlook |
| Sun-Tue | 8 Dec 24 - 10 Dec 24 | USWBSI annual meeting |
| Wed-Thu | 11 Dec 24 - 12 Dec 24 | Prairie Grains conference |
| Mon | 16 Dec 24 | Ag Unity meeting |
| Tue-Wed | 24 Dec 24 - 25 Dec 24 | Christmas Break |

# **2025**

|  |  |  |
| --- | --- | --- |
| Wed | 1 Jan 25 | New Year's Day |
| Wed-Fri | 8 Jan 25 - 10 Jan 25 | PNW tour (with Nebraska) |
| Tue-Fri | 14 Jan 25 - 17 Jan 25 | US Wheat/NAWG winter board meeting |
| Wed | 15 Jan 25 | SDVAADC winter meeting |
| Wed-Thu | 16 Jan 25 | SD Soil Health Conference |
| Mon | 20 Jan 25 | MLK Day |
| Fri | 31 Jan 25 | SDARL winter board meeting |
| Tue-Thu | 11 Feb 25 - 13 Feb 25 | Wheat Foods Council winter meeting |
| Mon | 17 Feb 24 | President's Day |
| Mon | 17 Feb 24 | President's Day |
| TBA | TBA | Wheat Quality Council annual meeting |
| Mon-Tue | 3 Mar 25 - 11 Mar 25 | South Asia Trade Team |
| TBA | TBA | HRS winter nursery support |

**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.**