

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JUNE 28, 2018; 11:00 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA
(Revised May 31, 2018)

- 11:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. March 13, 2018
 - C.) Pass Routine Correspondence for Review
- 11:15 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY18 Receipts / Expenditures / Cash Flow
 - C.) FY18 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1. NAWG (\$28,584 – Years 4 to 5) PAID FY 17 (Year 3) – Suspended FY18
 - 2. Rail Project (\$50,000 – Year 5) PAID FY18 (Year 4)
 - 3. SDSU Greenhouse (\$115000 - Year 5) PAID FY18 (Year 4)
- 11:30 AM **III. Production Forecast** *(discussion)*
- A.) 2018 Production Estimates
- 12:00 PM LUNCH
- 12:30 PM **IV. FY19 Budget Adoption** *(discussion/decision)*
- 1:15 PM **V. Organization Reports** *(discussion)*
- A.) SDDA
 - 1. Resignation of Secretary Jaspers
 - 2. Dr Dustin Oedekoven – Interim Secretary
 - B.) SDSU
 - 1. Precision Ag Event, Oct 5-6 (tentative)
 - C.) SD Wheat Inc. – Caren Assman, Executive Director
 - 1. Farm Bill
 - 2. Wheat Walks
 - 3. Wheat Yield Contest
- 1:30 PM **VI. Staff Reports** *(discussion)*
- A.) Christopherson – Executive Director, SDWC
 - 1. SDSU Minnesota Wheat Tour
 - 2. Commissioner Terms
 - a. Terry Hand, expire Oct 30, 2018 – eligible for reappointment
 - 3. Vacation: July 23 – Aug 3, 2018

- 1:45 PM **VII. Market Development** (*discussion*)
- A.) Rails to the Future
 - B.) US Wheat Associates
 - C.) NAWG
 - D.) Wheat Quality Council
 - 1. Christopherson – Completed Term as Chairman of the Board
 - 2. NCI
 - a. Board Meeting; June 26, 2018; Fargo
 - Retirement of John Crabtree

- 2:00 PM **VIII. Administrative Matters**
- A.) Upcoming Events (listed below)
 - B.) Out-of-State Travel Approval (discussion/decision)
 - 1. U.S. Wheat Fall Meeting – Tampa FL, October 29 Nov 3, 2018
APPROVED Attend: Commissioners, Christopherson
 - 2. NCI Wheat to Barley Course – Fargo ND, Nov 14-16, 2018
Attend: Commissioners, Christopherson
 - 3. USWBSI – St Louis MO, Dec 2-4, 2018
Attend: Jorgensen, Christopherson
 - C.) Commission Meeting Dates. (discussion/decision)
 - 1. Possible dates:
 - a. Tue, Aug 21
 - b. Tue, Aug 28

- 2:15 PM **IX. Election of Officers**
- A.) Chairman: Tregg Cronin
 - B.) Vice Chairman: Chet Edinger
 - C.) Secretary: Terry Hand
 - D.) Treasurer: Leon Koeppe
 - E.) At-Large: Clint Vanneman

- 2:30 PM **X. Adjourn**

Dakota Lakes Research Farm Field Day begins at 3 pm.

Upcoming Events

(Revised May 31, 2018)

2018

Thu	June 28	South Dakota Wheat Commission Meeting
Thu	June 28	Dakota Lakes Research Farm Field Day
Wed	July 4	Independence Day Holiday
Wed	July 11	Wheat Walk, Claire City
Thu	July 12	Wheat Walk, South Shore
Wed-Thu	July 11-12	Governor's Ag Summit – Rapid City
Wed	July 18	SDVAADC Meeting
Mon-Thu	July 23-26	Wheat Quality Council – ND Spring Wheat Tour
Fri-Sat	Aug 3-11	Sioux Empire Fair, Sioux Falls SD
Mon-Sun	Aug 13-19	Brown County Fair, Aberdeen SD
Sat-Mon	Aug 18-27	Central States Fair, Rapid City SD
Tue-Thu	Aug 21-23	Dakotafest, Mitchell SD
Thu-Mon	Aug 30-Sep 3	South Dakota State Fair
Thu	Aug 30	SDVAADC Day at State Fair
Mon	Sep 4	Labor Day Holiday – Office Closed
Fri-Sat	Oct 5-6	SDSU Precision Ag Event (tentative)
Mon	Oct 8	Native American Day Holiday – Office Closed
Sat	Oct 13	SDSU Hobo Day
Wed	Oct 17	SDVAADC Meeting
Sun-Sun	Oct 28-Nov 4	US Wheat Associates, Tampa FL
Mon	Nov 12	Veterans Day Holiday – Office Closed
Thu-Fri	Nov 15-16	NCI Wheat to Bread, Fargo ND
Thu	Nov 22	Thanksgiving Day Holiday – Office Closed
Mon	Nov 26	Meeting of South Dakota Wheat Commission
Mon	Nov 26	Joint Dinner – SDWC, SDWI, SDCIA, SDSU, SDDA
Tue-Wed	Nov 27-28	Ag Horizons
Sun-Tue	Dec 2-4	USWBSI – St Louis
Tue	Dec 25	Christmas Day Holiday – Office Closed