

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
MONDAY; NOVEMBER 26, 2018; 1:00 P.M.  
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD  
AGENDA**

(Revised November 20, 2018)

- 1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. August 21, 2018
  - C.) Pass Routine Correspondence for Review
- 1:15 PM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
  - B.) FY19 Receipts / Expenditures / Cash Flow
  - C.) FY19 Budget Updates / Funding Requests
  - D.) Multi-Year Payment Projects
    - 1. NAWG 2012 Arrears (\$28,584 – Final Year)
    - 2. Rail Project (\$50,000 – Year 5 of 5)
    - 3. SDSU Greenhouse (\$115,000 - Year 5 of 5)
  - E.) FY20 Budget Overview
- 1:45 PM **III. Production Forecast** *(discussion)*
- A.) 2018 Production Results
  - B.) 2018 HRW Planting Projections (2019 Harvest)
- 2:00 PM **IV. Organization Reports** *(discussion)*
- A.) SDDA - Dr Oedekoven – Interim Secretary
  - B.) SDSU – Dr David Wright
    - 1. Precision Ag Update
    - 2. Headhouse Update
    - 3. Quad Jr Mill Purchase
      - a. Delivered to SDSU
      - b. Gift Agreement
    - 4. Combine Purchase
    - 5. Glutamatic Purchase
  - C.) SD Wheat Inc. – Caren Assman, Executive Director
    - 1. Yield Contest
    - 2. 2018 Ag Horizons
- 3:00 PM **V. Staff Report** *(discussion)*
- A.) Christopherson – Executive Director, SDWC
    - 1. Commissioner Terms
      - a. Terry Hand - Reappointed
      - b. Chet Edinger, Expire Oct 30, 2019
        - i. Term Limited
        - ii. Replacement Member for US Wheat Board

- c. Clint Vanneman, Expire Oct 30, 2019
  - i. Eligible for Reappointment
- 2. USW&BSI
- 3. Communication Projects – Stacie McCracken
- 4. Boston Project
- 5. Shirt Order
- 6. 2019 Vacation (May 18-27) (July 17 to August 11)

3:30 PM **VI. Market Development** (discussion)

- A.) Rails to the Future
- B.) US Wheat Associates
  - 1. Region Board Nominee
    - a. Rhonda Larson – MN – Announced Candidate
  - 2. Future Fall Meetings
- C.) NAWG
- D.) Wheat Foods Council
  - 1. Culinary Institute of America (Napa) – Josh Kranz (MTI)
- E.) Wheat Quality Council
- F.) NCI – Brian Sorenson / Tregg Cronin

4:30 PM **VII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
  - 1. USWBSI – St Louis MO, Dec 2-4, 2018  
APPROVED Attend: Jorgensen, Christopherson
  - 2. Kansas Wheat Tour, Dec 9-13, 2018  
APPROVED Attend: Christopherson, SDSU Researchers
  - 3. Wheat Foods Council – New Orleans LA, Jan 14-18, 2019  
APPROVED Attend: Christopherson  
**Request amendment to include: Stacie McCracken**
  - 4. U.S. Wheat Associates, Washington DC, Feb 11-16, 2019  
Attend: Commissioners, Christopherson
  - 5. Wheat Quality Council, Kansas City MO, Feb 19-21, 2019  
Attend: ?
  - 6. Commodity Classic, Orlando FL, Feb 28-Mar 2, 2019  
Attend: ?
  - 7. Wheat Foods Council, Culinary Institute America, Napa CA, Mar 18-21, 2019  
Attend: Christopherson
  - 8. Boston Wheat Project, North Reading MA, Dates TBD  
Attend: Terry Hand + Son, Christopherson, McCracken
- C.) Commission Meeting Date (discussion/decision)
  - 1. Joint Meeting with SDCIA at SDSU
    - a. Tue, February 26, 2019
    - b. Tue, March 5, 2019 (weather alternate)
  - 2. Spring Wheat Promotion Plan
  - 3. SDSU Research Updates
  - 4. First Review – SDSU FY20 Research Proposals

- 5:00 PM **VIII. Adjourn**
- 6:00 PM Social at Redrossa
- 6:30 PM Dinner at Redrossa

**Upcoming Events**  
(Revised November 20, 2018)

**2018**

Mon	Nov 26	Joint Dinner – SDWC, SDWI, SDCIA, SDSU, SDDA
Tue-Wed	Nov 27-28	Ag Horizons, Pierre SD
Sun-Tue	Dec 2-4	USWBSI – St Louis MO
Sun-Thu	Dec 9-13	Kansas Research Wheat Tour, Manhattan KS
Mon	Dec 24	Governor Administrative Leave – Office Closed
Tue	Dec 25	Christmas Day Holiday – Office Closed

**2019**

Tue	Jan 1	New Year’s Day Holiday – Office Closed
Thu-Sat	Jan 3-5	Dakota Farm Show, Vermillion SD
Mon-Fri	Jan 14-18	Wheat Foods Council, New Orleans LA
Thu	Jan 17	Soil Health Seminar, Wall SD (SDWC Sponsor)
Mon	Jan 21	Martin Luther King Jr Holiday – Office Closed
Wed-Fri	Jan 23-25	Sioux Falls SD Farm Show
Tue-Sat	Feb 5-9	Watertown SD Winter Farm Show
Wed	Feb 6	Legislative Ag Fest, Pierre SD
Mon-Sun	Feb 10-17	US Wheat Associates, Washington DC
Thu	Feb 14	Soil Health Seminar, Mitchell SD (SDWC Sponsor)
Mon	Feb 18	Presidents’ Day Holiday – Office Closed
Tue-Fri	Feb 19-22	Wheat Quality Council, Kansas City MO
Fri-Sat	Mar 22-23	Ag Day at the Pavilion, Sioux Falls SD
Thu-Sat	Feb 28-Mar 2	Commodity Classic, Orlando FL
Mon-Thu	Mar 18-21	Wheat Foods Council, Culinary Institute of America, Napa CA
Fri-Sat	Mar 29-30	SDSU Little International, Brookings
Tue-Wed	Apr 16-17	Sioux Falls Downtown Lions Pancake Days, Sioux Falls SD
Mon	May 27	Memorial Day Holiday – Office Closed