

SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; FEBRUARY 27, 2019; 8:30 A.M.
SDSU SEED TECHNOLOGY, 2380 RESEARCH PKWY, BROOKINGS SD
AGENDA

(Revised February 8, 2019)

8:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
 - 1. November 26, 2018
- C.) Pass Routine Correspondence for Review

8:15 AM **II. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials
- B.) FY19 Receipts / Expenditures / Cash Flow
- C.) FY19 Budget Updates / Funding Requests
 - 1. Mesonet at Sturgis Field Station, \$15,000
 - 2. Perten LM3100 Seed Crusher, \$6,800
- D.) FY20 Budget Overview

8:45 AM **III. Production Forecast** *(discussion)*

- A.) 2018 Production Results
- B.) 2018 HRW Planting Projections (2019 Harvest)

9:15 AM **IV. Organization Reports** *(discussion/decision)*

- A.) SDDA
- B.) SDSU
 - 1. Precision Ag Update
 - 2. Headhouse Update
 - 3. Quad Jr Mill Purchase - Received
 - 4. Glutomatic Equipment Purchase - Received
 - 5. Combine Purchase - Ordered
 - 6. Scholarships
 - 7. iGrow Update
 - 8. Farinograph Study Update
 - 9. FY20 Research Funding Proposals
- C.) SD Wheat Inc.
 - 1. Yield Contest
 - 2. 2018 Ag Horizons Recap

10:00 AM **V. Staff Report** *(discussion)*

- A.) Christopherson – Executive Director, SDWC
 - 1. Commissioner Terms
 - a. Chet Edinger, Expire Oct 30, 2019
 - i. Term Limited
 - ii. Replacement Member for US Wheat Board
 - b. Clint Vanneman, Expire Oct 30, 2019

- i. Eligible for Reappointment
- 2. Communication Projects – Stacie McCracken
- 3. Boston Project
- 4. 2019 Vacation (May 18-27) (July 17 to August 11)

10:15 AM **VI. Market Development** *(discussion/decision)*

- A.) Rails to the Future
 - 1. Payment complete
- B.) USW&BSI
 - 1. St Louis Recap – Christopherson
- C.) US Wheat Associates
 - 1. Washington DC Recap – Clint Vanneman / Terry Hand
- D.) NAWG
- E.) Wheat Foods Council
 - 1. Culinary Institute of America (Napa) – Josh Kranz (MTI)
- F.) Wheat Quality Council
 - 1. Kansas City Recap – Leon Koeppel
- G.) NCI – Tregg Cronin
 - 1. New Farinograph Contract
 - 2. Strategic Planning
 - 3. Spring Council Meeting, Possible April at SDSU

10:45 AM **VII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
 - 1. Commodity Classic, Orlando FL, Feb 28-Mar 2, 2019
APPROVED Attend: Commissioners
 - 2. Wheat Foods Council, Culinary Institute America, Napa CA, Mar 18-21, 2019
APPROVED Attend: Christopherson
 - 3. Boston Wheat Project, North Reading MA, Dates TBD
APPROVED Attend: Terry Hand + Son, Christopherson, McCracken
 - 4. HRW Wheat Quality Tour, Kansas, Apr 28 – May 3, 2019
Attend: Christopherson
 - 5. USW Summer Meeting, Whitefish MT, June 9-14, 2019
Attend: Commissioners, Christopherson
 - 6. Wheat Foods Council, Summer Meeting, Minneapolis MN, June 24-28, 2019
Attend: Christopherson
- C.) Commission Meeting Date (discussion/decision)
 - 1. Possible dates:
 - a. Tue, March 26, 2019 – Preliminary Budget, SDSU Research
 - b. Tue, April 23, 2019
 - c. Tue, June 18, 2019 – Final Budget, Election of Officers

11:00 AM **VIII. Adjourn**

TOURS & LUNCH

Upcoming Events

(Revised February 8, 2019)

2019

Thu-Sat	Feb 28-Mar 2	Commodity Classic, Orlando FL
Mon-Thu	Mar 18-21	Wheat Foods Council, Culinary Institute of America, Napa CA
Tue	Mar 19	Farmers Feeding Families, Sioux Falls
Wed	Mar 20	USDA/ARS Customer Focus Group, NCARL, Brookings
Fri-Sat	Mar 22-23	Ag Day, Washington Pavilion, Sioux Falls
Sat	Mar 23	SDWI Bake & Take Day
Fri-Sat	Mar 29-30	SDSU Little International, Brookings
Mon-Tue	Apr 8-9	Wheat Executives, Denver CO
Fri	Apr 12	SDAFCS Conference, Mitchell
Tue-Wed	Apr 16-17	Sioux Falls Downtown Lions Pancake Days, Sioux Falls
Mon-Thu	Apr 29-May 2	HRW Wheat Quality Tour, Manhattan KS
Mon	May 27	Memorial Day Holiday – Office Closed
Sat	June 8	Festival of Breads, Manhattan KS
Mon-Thu	June 10-13	US Wheat Summer Meeting, Whitefish MT
Tue-Thu	June 25-27	Wheat Foods Council Summer Meeting, Minneapolis MN
Thu	July 4	Independence Day Holiday – Office Closed