

**SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; MARCH 26, 2019; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA**

(Revised March 14, 2019)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. February 27, 2019
 - C.) Pass Routine Correspondence for Review
- 10:00 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY19 Receipts / Expenditures / Cash Flow
 - C.) FY19 Budget Updates / Funding Requests
 - 1. **SDSU Winter Wheat Vernalization Chamber, \$45,000**
 - D.) **FY20 Budget Overview**
- 11:00 AM **III. Production Forecast** *(discussion)*
- A.) 2018 HRW Planting Projections (2019 Harvest)
 - B.) **2019 Production Forecasts**
- 11:30 AM **IV. Organization Reports** *(discussion/decision)*
- A.) SDDA
 - B.) SDSU
 - 1. Precision Ag - Update
 - 2. **Headhouse - Update**
 - 3. Combine Purchase - Update
 - 4. Scholarships - Update
 - 5. **FY20 Research Funding Proposals**
 - C.) SD Wheat Inc.
 - 1. Yield Contest
 - 2. 2019 Ag Horizons
 - 3. NAWG - Update
- 12:00 PM LUNCH
- 12:30 PM **V. FY20 Budget Preparation**
- 1:30 PM **VI. 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
 - a. Stacie McCracken
 - b. Insight Marketing
 - c. **Website Proposal**
- 3. Boston Project – Fall 2019
- 4. 2019 Vacation (May 18-27) (July 17 to August 11)

2:00 PM **VII. Market Development** *(discussion/decision)*

- A.) US Wheat Associates
- B.) Wheat Foods Council
 - 1. Culinary Institute of America (Napa) – Josh Kranz (MTI)
- C.) Wheat Quality Council
- D.) NCI – Tregg Cronin
 - 1. Spring Council Meeting, April 1, at SDSU

2:30 PM **VIII. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
 - 1. Boston Wheat Project, North Reading MA, Dates TBD
APPROVED Attend: Terry Hand + Son, Christopherson, McCracken
 - 2. HRW Wheat Quality Tour, Kansas, Apr 28 – May 3, 2019
APPROVED Attend: Christopherson
 - 3. USW Summer Meeting, Whitefish MT, June 9-14, 2019
APPROVED Attend: Commissioners, Christopherson
 - 4. Wheat Foods Council, Summer Meeting, Minneapolis MN, June 24-28, 2019
APPROVED Attend: Christopherson
- C.) Commission Meeting Date (discussion/decision)
 - 1. Future dates:
 - a. Tue, April 23, 2019 (if needed)
 - b. Thu, June 27, 2019 – Final Budget, Election of Officers

3:00 PM **IX. Adjourn**

Upcoming Events

(Revised March 14, 2019)

2019

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	June 27	SDWC Meeting, Pierre
Thu	June 27	Dakota Lakes Research Farm Field Day, Pierre SD
Thu	July 4	Independence Day Holiday – Office Closed