

**SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JUNE 27, 2019; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA**

(Revised June 17, 2019)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. March 26, 2019
 - C.) Pass Routine Correspondence for Review
- 9:45 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY19 Receipts / Expenditures / Cash Flow
- 10:15 AM **III. Production Forecast** *(discussion)*
- 10:30 PM **IV. FY20 Budget Adoption** *(discussion/decision)*
- A.) Budget Updates / Funding Requests
 - 1. HRW Quality Analysis Funding
- 11:15 AM **V. Organization Reports** *(discussion)*
- A.) SDDA
 - 1. High School Championship Team Meals
 - 2. Appropriations Committee “Letter of Intent”
 - 3. Code of Conduct
 - B.) SDSU
 - 1. Precision Ag - Update
 - 2. Headhouse - Update
 - 3. Combine Purchase – Update - Delivered
 - 4. FY20 Research Funding Proposals
 - C.) SD Wheat Inc.
 - 1. Yield Contest
 - 2. 2019 Ag Horizons (Dec 10-11 with SDACD – conflicts with USW&BSI)
 - 3. NAWG - Update
- 12:00 PM LUNCH
- 12:30 PM **VI. Staff Report** *(discussion)*
- A.) Christopherson – Executive Director, SDWC
 - 1. Commissioner Terms
 - a. Chet Edinger, Expire Oct 30, 2019
 - i. Term Limited
 - b. Clint Vanneman, Expire Oct 30, 2019
 - i. Eligible for Reappointment
 - 2. Communication Projects

- a. Stacie McCracken
- b. Insight Marketing
- 3. Boston Project – Fall 2019 – On Hold
- 4. 2019 Vacation (July 17 to August 11)

1:00 PM **VII. Market Development** *(discussion)*

- A.) US Wheat Associates
 - 1. Dues
 - 2. Meetings Update
- B.) Wheat Foods Council
 - 1. Meeting Update
- C.) Wheat Quality Council
- D.) NCI – Tregg Cronin
 - 1. Elected Chair

1:15 PM **VIII. Administrative Matters** *(discussion/decision)*

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval
 - 1. Boston Wheat Project, North Reading MA, Dates TBD
ON HOLD Attend: Terry Hand + Son, Christopherson, McCracken
 - 2. USW World Staff Meeting, Barcelona Spain, Aug 24 - Sep 1, 2019
Attend: Christopherson (World Food Aid Panel Participant)
 - 3. USW Fall Meeting, Santa Fe NM, Nov 3-7, 2019
Attend: Commissioners, Christopherson
 - 4. NCI Board Meetings – As Required
Attend: Cronin (Chairman of the Board)
- C.) Commission Meeting Date
 - 1. Future dates:
 - a. Tue, Aug 20, 2019 (Dakotafest) ?
 - b. Tue, Sep 17, 2019 ?
 - c. Mon, December 9, 2019 + Evening Meal (Ag Horizons)

1:30 PM **IX. Elections** *(discussion/decision)*

- A.) FY20 Officers
 - 1. Chair: Terry Hand
 - 2. Vice Chair: Leon Koeppe
 - 3. Secretary: Tregg Cronin
 - 4. Treasurer: Clint Vanneman
 - 5. At-Large: Chet Edinger

1:45 PM **X. Executive Session** *(discussion)*

- A.) Personnel Review

2:15 PM **XI. Executive Session Action** *(decision)*

2:30 PM **XII. Adjourn**

3:00 PM Dakota Lakes Research Farm Field Day

Upcoming Events

(Revised June 17, 2019)

2019

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