

**SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; SEPTEMBER 17, 2019; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA**

(Revised September 4, 2019)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. June 27, 2019
 - C.) Pass Routine Correspondence for Review
- 9:45 AM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY20 Receipts / Expenditures / Cash Flow
 - C.) Budget Updates / Funding Requests
- 10:15 AM **III. Production Forecast** *(discussion)*
- 11:00 AM **IV. Organization Reports** *(discussion)*
- A.) SDDA
 - 1. Appropriations Committee “Letter of Intent”
 - 2. Code of Conduct
 - 3. Taiwan Trade Team
 - B.) SDSU
 - 1. Mike Barber – SDSU Foundation
 - 2. Dakota Lakes Research Farm Manager – Search Process
 - 3. Precision Ag - Update
 - 4. Headhouse – Update
 - a. Vernalization Chamber
 - 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
- 12:45 PM **V. 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. Small Grains Support
4. Boston Project – Fall 2019 – On Hold

1:30 PM **VI. Market Development** (*discussion*)

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

2:00 PM **VII. Administrative Matters** (*discussion/decision*)

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval
 1. USW Fall Meeting, Santa Fe NM, Nov 3-7, 2019
APPROVED Attend: Commissioners, Christopherson
 2. NCI Board Meetings – As Required
APPROVED Attend: Cronin (Chairman of the Board)
- C.) Commission Meeting Date
 1. Future dates:
 - a. Mon, December 9, 2019 + Evening Meal (Ag Horizons)

2:30 PM **VIII. Adjourn**

Upcoming Events

(Revised September 4, 2019)

2019

Tue

Sep 17

SDWC Meeting