

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
TUESDAY; OCTOBER 8, 2019; 9:30 A.M.  
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD  
AGENDA**

(Revised September 18, 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 – defer to Incoming Commission
  - 3. Taiwan Trade Team
- B.) SDSU
  - 1. Mike Barber – SDSU Foundation - Resignation
  - 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 – Seed provided

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)
  3. NCI Fall Board Meeting, Elk River MN, Nov 22, 2019  
Attend: Cronin, Christopherson
  4. NCI Visit – Wheat Samples, Fargo ND, Oct 1, 2019  
Attend: Christopherson
  5. U.S. Wheat Winter Meeting, Washington DC, Jan 12-18, 2020  
Attend: Commissioners, Christopherson
  6. Wheat Foods Council Meeting, Atlanta GA, Jan 27-31, 2020  
Attend: Christopherson
- 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 18, 2019)

### **2019**

Tue	Oct 8	SDWC Meeting
Mon	Oct 14	Native American Day Holiday – Office Closed
Wed	Oct 16	SDVAADC Meeting, location TBD
Sat	Oct 19	SDSU Dept AHPS Scholarship Luncheon
Mon-Wed	Nov 4-6	U.S. Wheat Fall Meeting, Santa Fe NM
Mon	Nov 11	Veterans' Day Holiday – Office Closed
Fri	Nov 22	NCI Fall Meeting, Elk River MN
Thu	Nov 28	Thanksgiving Holiday – Office Closed
Thu	Dec 5	South Dakota Soybean Outlook, Sioux Falls
Sun-Tue	Dec 8-10	USW&BSI Forum, Milwaukee WI
Mon	Dec 9	SDWC Meeting
Mon	Dec 9	Joint Dinner – SDWC/SDWI/SDCIA/SDSU/SDDA
Tue-Wed	Dec 10-11	Ag Horizons Conference, Pierre
Wed	Dec 25	Christmas Holiday – Office Closed

### **2020**

Wed	Jan 1	New Year Holiday – Office Closed
Sun-Sat	Jan 12-18	U.S. Wheat Winter Meeting – Washington DC
Mon	Jan 20	Martin Luther King Jr Holiday – Office Closed
Mon-Fri	Jan 27-31	Wheat Foods Council, Atlanta GA
Mon	Feb 17	Presidents' Day Holiday – Office Closed
Thu-Sat	Feb 27-29	Commodity Classic, San Antonio TX