

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**MONDAY; DECEMBER 9, 2019; 1:00 P.M.**  
**SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**  
**AGENDA**

(Revised December 3, 2019)

1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
  - 1. October 8, 2019
- C.) Pass Routine Correspondence for Review

1:15 PM **II. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials
- B.) Check Signing Authority Updates
- C.) FY20 Budget Review
- D.) FY21 Budget Forecast

1:45 PM **III. Production Forecast** *(discussion)*

- A.) 2019 Production Results
- B.) 2019 HRW Planting Projections (2020 Harvest)

2:00 PM **IV. Organization Reports** *(discussion)*

- A.) SDDA
- B.) SDSU
- C.) SD Wheat Inc. – Caren Assman, Executive Director
  - 1. 2019 Ag Horizons

3:00 PM **V. Staff Report** *(discussion)*

- A.) Reid Christopherson – Executive Director, SDWC
  - 1. New Commissioners
    - a. Julian Roseth, Midland SD
    - b. Bryan Jorgensen, Ideal SD
  - 2. USW&BSI
  - 3. Communication Projects – Stacie McCracken
  - 4. Insight Marketing & Design
    - a. 2019 Annual Report

3:30 PM **VI. Market Development** *(discussion)*

- A.) US Wheat Associates – Chris Kolstad
- B.) NAWG
- C.) Wheat Foods Council
- D.) Wheat Quality Council
- E.) NCI – Mark Jirik

4:30 PM **VII. Administrative Matters**

A.) Upcoming Events (listed below)

B.) Out-of-State Travel Approval (discussion/decision)

1. NCI Board Meetings – As Required  
APPROVED Attend: Cronin (Chairman of the Board)
2. U.S. Wheat Winter Meeting, Washington DC, Jan 14-18, 2020  
APPROVED Attend: Commissioners, Christopherson
3. Wheat Foods Council Meeting, Atlanta GA, Jan 27-31, 2020  
APPROVED Attend: Christopherson
4. Wheat Quality Council, Kansas City MO, Feb 18-20, 2020  
Attend: Koeppe, Christopherson
5. Wheat Administrator Meeting, Denver CO, Dates TBD  
Attend: Christopherson

C.) Commission Meeting Date

1. Future date options:

**SDSU Research Reports**

- a. Tue, Jan 21, 2020
- b. Tue, Feb 4, 2020 \*
- b. Tue, Feb 11, 2020 (weather alternate)

**FY21 Draft Budget**

- c. Tue, Mar 10, 2020 \*
- d. Tue, Mar 17, 2020 (weather alternate)
- e. Tue, Mar 24, 2020

**FY21 Budget Adoption / Elections/ DLR Field Day**

- f. Thu, Jun 30, 2020 \*

5:00 PM **VIII. Adjourn**

6:00 PM Joint Social at Redrossa

6:30 PM Joint Dinner at Redrossa

Individuals requiring assistive technology or other services in order to participate in the meeting should submit a request to the South Dakota Wheat Commission by phone (605-773-4645) or email (info@sdwheat.org) at least 2 business days prior to the meeting in order to make accommodations available.

## **Upcoming Events**

(Revised December 3, 2019)

### **2019**

Sun-Tue	Dec 8-10	USW&BSI Forum, Milwaukee WI
Mon	Dec 9	SDWC Meeting, Pierre
Mon	Dec 9	Joint Dinner – SDWC/SDWI/SDCIA/SDSU/SDDA
Tue-Wed	Dec 10-11	Ag Horizons Conference, Pierre
Mon-Tue	Dec 23-24	Governor Administrative Leave
Wed	Dec 25	Christmas Holiday – Office Closed

### **2020**

Wed	Jan 1	New Year Holiday – Office Closed
Tue-Sat	Jan 14-18	U.S. Wheat Winter Meeting – Washington DC
Tue	Jan 14	No-Till Workshop, Wall SD
Wed	Jan 15	SDVAADC, Pierre
Wed-Thu	Jan 15-16	SD Soil Health Coalition, Watertown
Mon	Jan 20	Martin Luther King Jr Holiday – Office Closed
Wed-Fri	Jan 22-24	Ag Education Lane, Sioux Falls Livestock Show, Sioux Falls
Mon-Fri	Jan 27-31	Wheat Foods Council, Atlanta GA
Tue-Sat	Feb 11-15	Farm Show, Watertown SD
Mon	Feb 17	Presidents' Day Holiday – Office Closed
Tue-Thu	Feb 18-20	Wheat Quality Council, Kansas City MO
Thu-Sat	Feb 27-29	Commodity Classic, San Antonio TX
Fri-Sat	Mar 27-28	Washington Pavilion Ag Day, Sioux Falls
Fri-Sat	Mar 27-28	SDSU Little International, Brookings