

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
WEDNESDAY; FEBRUARY 5, 2019; 9:30 A.M.  
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD  
AGENDA**

(Revised February 3, 2020)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*  
A.) Approve Agenda  
B.) Approve Minutes  
    1. December 9, 2019  
C.) Pass Routine Correspondence for Review
- 9:45 AM **II. SDSU Research Report #1 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 10:15 AM **III. SDSU Research Report #2 (Dr Karl Glover – Spring Wheat Breeding)**
- 10:45 AM **IV. SDSU Research Report #3 (Dr Jon Kleinjan – Crop Performance Testing)**
- 11:15 AM **V. SDSU Research Report #4 (Dr Shaukat Ali – Wheat Pathology)**
- 11:45 AM **VI. SDSU Research Report #5 (Dr Padu Krishnan – Wheat Quality)**
- 12:15 AM LUNCH
- 1:00 PM **VII. Financial Reports** *(discussion/decision)*  
A.) Review/Approve - Financials (Dec 2019, Jan 2020)  
B.) FY20 Budget Review  
C.) FY21 Budget Forecast
- 1:30 PM **VIII. Production Forecast** *(discussion)*  
A.) 2019 Production Results  
B.) 2019 HRW Planting Projections (2020 Harvest)
- 2:00 PM **IX. Organization Reports** *(discussion)*  
A.) SDDA  
    1. Resignation of Dani Hanson  
B.) SDSU  
    1. FY21 Research Proposals  
C.) SD Wheat Inc. – Caren Assman, Executive Director  
    1. 2019 Ag Horizons Report  
    2. NAWG Report
- 2:30 PM **X. Staff Report** *(discussion)*  
A.) Reid Christopherson – Executive Director, SDWC  
    1. Senate Bill 48  
    2. USW&BSI - Bryan Jorgensen  
    3. Communication Projects – Stacie McCracken

- 4. Insight Marketing & Design
  - a. 2019 Annual Report
  - b. SDWC 60<sup>th</sup> Anniversary Logo Design

- 3:00 PM **XI. Market Development** (*discussion*)
- A.) US Wheat Associates – Terry Hand
  - B.) Wheat Foods Council – Reid Christopherson
  - C.) Wheat Quality Council – Reid Christopherson
    - a. Reid Christopherson move from Trustee to Executive Committee
  - D.) NCI – Tregg Cronin

- 3:15 PM **XII. 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. Wheat Quality Council, Kansas City MO, Feb 18-20, 2020  
APPROVED Attend: Koepp, Christopherson
    - 3. Transportation Conference, Minneapolis MN, Mar 10-12, 2020  
APPROVED Attend: Cronin, Christopherson
    - 4. NCI Wheat to Bread, Fargo ND, Mar 23-24, 2020  
Attend: Commissioners, Christopherson
    - 5. Wheat Administrator Meeting, Denver CO, Apr 14-15, 2020  
APPROVED Attend: Christopherson
    - 6. McFadden Symposium, Manhattan KS, May 18-20, 2020  
Attend: Christopherson

- C.) Commission Meeting Date
  - 1. Future dates:

**FY21 Draft Budget**

Wed, Mar 17, 2020

Wed, Mar 24, 2020 (weather alternate)

**FY21 Draft Budget (Possible telephone conference)**

Wed, May 13, 2020

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

Thu, Jun 30, 2020 \*

- 3:30 PM **XIII. Adjourn**

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 January 9, 2020)

### **2020**

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
Wed	Feb 26	SDWC Meeting – Weather Alternate (Feb 5, 2020)
Thu-Sat	Feb 27-29	Commodity Classic, San Antonio TX
Wed-Thu	Mar 11-12	Transportation Conference, Minneapolis
Wed	Mar 18	SDWC Meeting
Tue	Mar 24	NCI Wheat to Bread, Fargo ND
Wed	Mar 25	SDWC Meeting – Weather Alternate (Mar 18, 2020)
Sat	Mar 28	Washington Pavilion Ag Day, Sioux Falls
Fri-Sat	Mar 27-28	SDSU Little International, Brookings
Tue-Wed	Apr 14-15	Wheat Exec Conference, Denver
Mon-Wed	May 18-20	McFadden Symposium, Manhattan KS
Mon	May 25	Memorial Day Holiday – Office Closed
Thu	Jun 25	SDWC Meeting
Thu	Jun 25	Dakota Lakes Research Farm Field Day
Fri	Jul 3	Independence Day Holiday – Office Closed