

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

(Revised January 9, 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. Financial Reports** *(discussion/decision)*
A.) Review/Approve - Financials (Dec 2019, Jan 2020)
B.) FY20 Budget Review
C.) FY21 Budget Forecast
- 10:00 AM **III. Production Forecast** *(discussion)*
A.) 2019 Production Results
B.) 2019 HRW Planting Projections (2020 Harvest)
- 10:15 AM **IV. Organization Reports** *(discussion)*
A.) SDDA
B.) SDSU
C.) SD Wheat Inc. – Caren Assman, Executive Director
 1. 2019 Ag Horizons Report
 2. NAWG Report
- 10:45 AM **V. SDSU Research Report #1 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 11:15 AM **VI. SDSU Research Report #2 (Dr Karl Glover – Spring Wheat Breeding)**
- 11:45 AM LUNCH
- 12:30 PM **VII. SDSU Research Report #3 (Dr Jon Kleinjan – Crop Performance Testing)**
- 1:00 PM **VIII. SDSU Research Report #4 (Dr Shaukat Ali – Wheat Pathology)**
- 1:30 PM **IX. SDSU Research Report #5 (Dr Padu Krishnan – Wheat Quality)**
- 2:00 PM **X. Staff Report** *(discussion)*
A.) Reid Christopherson – Executive Director, SDWC
 1. USW&BSI - Bryan Jorgensen
 2. Communication Projects – Stacie McCracken
 3. Insight Marketing & Design
 a. 2019 Annual Report

- 2:30 PM **XI. Market Development** (*discussion*)
- A.) US Wheat Associates
 - B.) Wheat Foods Council
 - C.) Wheat Quality Council
 - a. Reid Christopherson move from Trustee to Executive Committee
 - D.) NCI – Tregg Cronin

- 3:00 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: Koeppe, 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

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|---------|-----------|---|
| 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 |