

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**WEDNESDAY; MARCH 4, 2020; 9:30 A.M.**  
**SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**  
**AGENDA**

(Revised February 27, 2020)

9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*

- A.) Approve Agenda
- B.) Approve Minutes
  - 1. February 5, 2020
- C.) Pass Routine Correspondence for Review

9:45 AM **II. Financial Reports** *(discussion/decision)*

- A.) Review/Approve - Financials (Feb 2020)
- B.) FY20 Budget Review
  - 1. Sub Saharan Trade Team
  - 2. Promotion Items

10:00 AM **III. SDWC Statute Review** *(discussion)*

- A. SDCL 38-10
- B. Purposes

10:15 AM **IV. SDWI Orientation** *(discussion)*

- A.) Membership
- B.) Budget
- C.) Ed Grant
- D.) Building - Lease
- E.) Ag Horizons Conference
- F.) Prairie Grains Magazine
- G.) NAWG Membership

11:00 AM **V. 2020 Wheat Crop Forecast** *(discussion)*

- A.) HRW Seeding
- B.) HRS Seeding Projections
- C.) Weather
- D.) SD Small Grain Trend Chart
- E.) 2020 Budget Income Projections

NOON LUNCH

12:45 PM **VI. SDSU Research Proposals** *(discussion/decision)*

- A.) Review FY21 Proposals
- B.) Funding Decisions

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

- A.) SDDA
- B.) SDSU

2:30 PM **VIII. Staff Report** *(discussion)*

A.) Reid Christopherson – Executive Director, SDWC

1. Sub Saharan Trade Team Visit
  - a. June 28 – July 1
2. Senate Bill 48 – SDDA Fees for Services - Sent to 41<sup>st</sup> Day
3. House Bill 1197 – Protein Tester - Resolution for Summer Study
4. NASS Survey
5. 2020 Variety Survey

3:00 PM **IX. Market Development** *(discussion)*

- A.) US Wheat Associates
- B.) Wheat Foods Council
- C.) Wheat Quality Council
- D.) NCI

3:15 PM **X. Administrative Matters** *(discussion/decision)*

A.) Upcoming Events (listed below)

B.) Out-of-State Travel Approval

1. NCI Board Meetings – As Required  
APPROVED Attend: Cronin (Chairman of the Board)
2. Transportation Conference, Minneapolis MN, Mar 10-12, 2020  
APPROVED Attend: Cronin, Christopherson
3. NCI/NCC Meeting, Mandan ND, Mar 25, 2020  
Attend: Cronin, Christopherson
4. NCI Wheat to Bread, Fargo ND, Apr 2, 2020 – DATE CHANGE  
APPROVED 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  
APPROVED Attend: Christopherson
7. Wheat Foods Council, Cincinnati OH, July 12-15, 2020  
Attend: Christopherson
8. U.S. Wheat Associates, Cincinnati OH, July 13-18, 2020  
Attend: Hand, Koeppel, Christopherson

C.) Commission Meeting Date

1. Future dates:

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

Wed, May 13, 2020

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

Thu, Jun 25, 2020

3:30 PM **XI. 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 February 27, 2020)

### **2020**

Wed-Thu	Mar 11-12	Transportation Conference, Minneapolis
Wed	Mar 18	Weather Alternate for SDWC Meeting if necessary
Wed	Mar 25	NCI/NCC Meeting, Mandan
Fri	Mar 27	SD Corn Conference, Sioux Falls
Sat	Mar 28	Washington Pavilion Ag Day, Sioux Falls
Fri-Sat	Mar 27-28	SDSU Little International, Brookings
Tue	Apr 2	NCI Wheat to Bread, Fargo ND
Fri	Apr 10	Good Friday – Governor Administrative Leave – Office Closed
Mon	Apr 13	Governor Administrative Leave – Office Closed
Tue-Wed	Apr 14-15	Wheat Exec Conference, Denver
Mon-Wed	May 18-20	McFadden Symposium, Manhattan KS
Wed	May 13	SDWC Meeting - tentative
Mon	May 25	Memorial Day Holiday – Office Closed
Thu	Jun 25	SDWC Meeting – Annual Meeting
Thu	Jun 25	Dakota Lakes Research Farm Field Day
	Jun 28-Jul 1	Sub Saharan Trade Team Visit
Fri	Jul 3	Independence Day Holiday – Office Closed
	Jul 13-15	Wheat Foods Council, Cincinnati OH
	Jul 13-17	US Wheat Associates, Cincinnati OH