

SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; MARCH 31, 2021; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
[Commissioners in Person – Guests via Zoom Please]

AGENDA

(Revised March 14, 2021)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
A.) Approve Agenda
B.) Approve Minutes
 1. November 11, 2020
C.) Pass Routine Correspondence for Review
- 9:45 AM **II. SDSU Research Report #1 (Dr Sunish Sehgal – Winter Wheat Breeding)**
- 10:05 AM **III. SDSU Research Report #2 (Dr Karl Glover – Spring Wheat Breeding)**
- 10:25 AM **IV. SDSU Research Report #3 (Dr Jon Kleinjan – Crop Performance Testing)**
- 10:45 AM BREAK
- 11:00 AM **V. SDSU Research Report #4 (Dr Ali / Dr Byamukama – Wheat Pathology)**
- 11:20 AM **VI. SDSU Research Report #5 (Dr Padu Krishnan – Wheat Quality)**
- 11:40 AM **VII. SDSU Update (Dr Gibbons / Dr Wright)**
- 12:00 PM LUNCH
- 12:45 PM **VIII. Public Comment**
- 1:00 PM **IX. Financial Reports** *(discussion/decision)*
A.) Review/Approve - Financials (February 2021)
B.) FY21 Budget Review
C.) FY22 Budget Forecast
- 1:30 PM **X. Production Forecast** *(discussion)*
A.) 2020 Production Results
B.) 2021 HRW & HRS Planting Projections
- 2:00 PM **XI. Organization Reports** *(discussion)*
A.) SDDA
B.) SD Wheat Inc. – Caren Assman, Executive Director
 1. 2021 Ag Horizons Report
 2. NAWG Report

- 2:30 PM **XII. Staff Report** *(discussion)*
- A.) Reid Christopherson – Executive Director, SDWC
 - a. Travel to NCI, March 23-24, 2021, Approved via Telephone
 - b. Wheat Quality Council – Board of Trustees – Term Completed
 - c. US Wheat – Bylaws Amendment – State Representation
 - d. SDSU Search Committee – Assistant Professor Plant Pathology
 - e. SDSU Combine Payment
 - f. State Fairgrounds, Exhibit Complex
 - g. Marketing Updates
 - h. COVID Vaccinations
 - i. Vacation: July 12-16, 2021
- 3:00 PM **XIII. Market Development** *(discussion)*
- A.) US Wheat Associates – Terry Hand / Reid Christopherson
 - B.) Wheat Foods Council – Reid Christopherson
 - C.) Wheat Quality Council – Reid Christopherson
 - D.) NCI – Tregg Cronin
- 3:15 PM **XIV. Administrative Matters**
- A.) Upcoming Events (listed below)
 - B.) Out-of-State Travel Approval (discussion/decision)
 - 1. NCI Board Meetings – As Required
APPROVED Attend: Commissioner Cronin (Chairman of the Board)
 - 2. SDSU HRS Research Plots, April 5-16, 2021, Yuma AZ
APPROVED Attend: Christopherson, Dr Karl Glover
 - 3. Wheat Administrator Meeting, 2021 Date & Location TBD
Attend: Christopherson
 - 4. Wheat Foods Council Meeting, June 23-25, 2021, Denver CO
Attend: Christopherson
 - 5. US Wheat Summer Meeting, June 28-July 2, 2021, San Diego CA
Attend: Commissioners Hand & Koeppe, Christopherson
 - 6. Wheat Quality Council HRS Tour: July 20-22, 2021, North Dakota
Attend: Christopherson
 - C.) Commission Meeting Date
 - 1. Future dates:
 - FY22 Draft Budget #1**
Wed, April 21, 2021
 - FY22 Draft Budget #2** (Possible Zoom conference)
Wed, May 12, 2021
 - FY22 Budget Adoption / Elections** (Possible Zoom conference)
Wed, Jun 16, 2021
- 3:30 PM **XV. 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 March 14 2021)

2021

Wed	Mar 31	SDWC Meeting
Fri-Sat	Mar 26-2	SDSU Little International, Brookings (tickets required)
Fri	April 2	Good Friday – Governor Admin Leave – Office Closed
Mon	April 5	Easter Monday – Governor Admin Leave – Office Closed
Wed	April 7	SDVAADC
Wed	April 21	SDWC Meeting (tentative)
Mon	May 31	Memorial Day Holiday – Office Closed
Sat	June 5	Ag Day – Washington Pavilion, Sioux Falls
Wed	June 16	SDWC Meeting (tentative)
Tue-Fri	June 23-25	Wheat Foods Council, Denver CO (tentative)
Mon-Fri	June 28-July 2	US Wheat Summer Meeting, San Diego CA (tentative)
Thu	June 24	Dakota Lakes Research Farm Field Day
Mon	July 5	Independence Day Holiday – Office Closed
Tue-Thu	July 20-22	WQC HRS Tour, North Dakota (tentative)
Tue	July 27	SDACTE Conference, Watertown
Tue-Thu	Aug 17-19	Dakotafest, Mitchell
Thu-Mon	Sep 2-6	South Dakota State Fair
Mon	Sep 6	Labor Day Holiday – Office Closed
Wed	Sep 29	SDVAADC