

**SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; SEPTEMBER 15, 2021; 9:30 A.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD**

**Zoom Information
Meeting ID: 848 6803 8817
Passcode: 690854
Dial by your location 312 626 6799**

AGENDA
(Revised September 8, 2021)

- 9:30 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
A.) Approve Agenda
B.) Approve Minutes
 1. June 9, 2021
C.) Pass Routine Correspondence for Review
- 9:40 AM **II. Public Comment**
- 9:50 AM **III. Financial Reports** *(discussion/decision)*
A.) Review/Approve - Financials (June, July, August 2021)
B.) FY22 Budget Review
- 10:10 AM **IV. Production Forecast** *(discussion)*
A.) 2022 HRW Planting Estimates
- 10:45 AM **V. Audit** *(discussion/decision)*

EXECUTIVE SESSION IF NEEDED (Contracts and/or Personnel)
- 12:00 PM LUNCH
- 12:45 PM **VI. Organization Reports** *(discussion)*
A.) SD Wheat Inc. – Caren Assman, Executive Director
B.) SDSU
 1. Pathology Hires and Support
 2. Retirement of Dr Padu Krishnan
 3. Precision Agriculture – Building Dedication, Sat, Sep 11, 2021
 4. AHPS Department Scholarship Brunch, Sat, Oct 9, 2021
 5. McFadden Endowment Update
C.) SDDA
- 2:00 PM **VII. Staff Report** *(discussion)*
A.) Reid Christopherson – Executive Director, SDWC
 1. US Wheat – Bylaws Amendment – State Representation
 2. SDSU Combine Payment
 3. Variety Survey

4. Vacation
 1. Oct 13-14, 2021

2:30 PM **VIII. 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

2:45 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (discussion/decision)
 1. Wheat Administrator Meeting; Oct 6-7, 2021; Portland OR
APPROVED Attend: Christopherson
 2. Prairie Grains Conference; Dec 8-9, 2021; Grand Forks ND
Attend: Christopherson
 3. USW Fall Meeting; Nov 8-10, 2021; Kansas City MO
Attend: Hand, Koeppe, Christopherson
 4. NCI Meeting & Anniversary; Dates TBD; Fargo ND
Attend: Cronin, Christopherson
 5. USW Winter Meeting; Jan 10-14, 2022; Washington DC
Attend: Commissioners, Christopherson
 6. Wheat Foods Council Meeting; Jan 17-21, 2022; Charleston SC
Attend: Christopherson
- C.) Commission Meeting Date
 1. Mon; Nov 29, 2021 with Joint Dinner in evening

3:00 PM **X. 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 September 8, 2021)

2021

Wed	Sep 15	SDWC Meeting
\Wed	Sep 29	SDVAADC Meeting
Wed-Thu	Oct 6-7	Wheat Executives, Portland OR
Sat	Oct 9	SDSU AHPS Dept. Scholarship Brunch, Brookings
Mon	Oct 11	Native American Day Holiday – Office Closed
Mon-Wed	Nov 8-10	U.S. Wheat Associates Fall Meeting, Kansas City MO
Thu	Nov 11	Veterans Day Holiday – Office Closed
Thu	Nov 25	Thanksgiving Holiday – Office Closed
Mon	Nov 29	SDWC Meeting
Mon	Nov 29	Joint SDWC/SDWI/SDCIA/SDSU/SDDA Dinner
Tue-Wed	Nov 30 – Dec 1	Ag Horizons Conference
Mon-Tue	Dec 6-7	USW&BSI Forum - Virtual
Wed-Thu	Dec 8-9	Prairie Grains Conference, Grand Forks ND
Fri	Dec 24	Christmas Holiday – Office Closed
Fri	Dec 31	New Year's Day Holiday – Office Closed

2022

Mon-Fri	Jan 10-14	U.S. Wheat Associates Winter Meeting, Washington DC
Wed	Jan 12	SDVAADC Meeting
Mon	Jan 17	Martin Luther King, Jr Holiday – Office Closed
Mon-Fri	Jan 17-21	Wheat Foods Council Meeting, Charleston SC
Mon	Feb 21	Presidents' Day Holiday – Office Closed
Tue-Thu	Feb 22-24	Wheat Quality Council Meeting, Kansas City MO
Fri-Sat	Mar 25-26	Ag Day, Washington Pavilion, Sioux Falls