

**SOUTH DAKOTA WHEAT COMMISSION MEETING
TUESDAY; JANUARY 25, 2022; 8:30 A.M.
RAVEN PRECISION AG CONFERENCE ROOM, SDSU, BROOKINGS SD**

Zoom Information

Note: Participants will enter “Waiting Room” before being allowed to join meeting.
<https://us06web.zoom.us/j/83503159705?pwd=cFYyVVd1aisrdlJicDJiRUtTZXJ5dz09>
Meeting ID: 835 0315 9705
Passcode: 543015

AGENDA

(Revised January 19, 2022)

- 8:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. November 29, 2021
 - C.) Pass Routine Correspondence for Review
- 8:40 AM **II. Public Comment**
- 8:50 AM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials (December 2021)
 - B.) FY22 Budget Review
 - 1. HRS Dashboard
 - 2. NCI Bake Testing
 - 3. Weather Stations
- 9:30 AM **IV. Production Forecast** (*discussion*)
- A.) 2022 HRW Planting Estimates
- 9:45 AM **V. Organization Reports** (*discussion*)
- A.) SD Wheat Inc. – Caren Assman, Executive Director
 - B.) SDSU
 - 1. Cereal Chemist
 - 2. Dr Emmanuel Byamukama to USDA-NIFA
 - 3. SDWC Call for Research Proposals
 - C.) SDDA
- 10:00 AM **VI. Staff Report** (*discussion*)
- A.) Reid Christopherson – Executive Director, SDWC
 - 1. US Wheat – Bylaws Amendment – State Representation
 - 2. Annual Report

- 10:15 AM **VII. Market Development** (*discussion*)
- A.) US Wheat Associates – Terry Hand
 - B.) NCI – Tregg Cronin
 - C.) USW&BSI – Bryan Jorgensen
 - D.) Wheat Foods Council – Reid Christopherson
 - E.) Wheat Quality Council – Reid Christopherson

- 10:30 AM **VIII. Administrative Matters**
- A.) Upcoming Events (listed below)
 - B.) Out-of-State Travel Approval (discussion/decision)
 - 1. Wheat Quality Council Meeting; Feb 22-24, 2022; Kansas City MO
APPROVED Attend: Koeppe, Christopherson
 - 2. US Wheat Summer Meeting: June 6-9, 2022; Bend OR
Attend: Commissioners, Christopherson
 - 3. Wheat Foods Council Summer Meeting: June 14-16, 2022; Charleston SC
Attend: Christopherson
 - 4. US Wheat World Staff Meeting: Aug 21-26, 2022; Maui, Hawaii
Attend: One Commissioner, Christopherson
USW Funded
 - C.) Commission Meeting Date
 - 1. March – Review SDSU Research Proposals

- 10:45 AM **IX. 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 19, 2022)

2022

Mon-Tue	Jan 24-25	SDWC Meetings – SDSU, Brookings
Wed	Jan 26	SDVAADC – Pierre
Wed-Fri	Jan 26-28	Sioux Falls Farm Show – Sioux Falls
Thu	Feb 10	Soil Health Event - Mitchell
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
Mon	May 30	Memorial Day Holiday – Office Closed
Mon-Thu	June 6-9	US Wheat Summer Meeting – Bend OR
Tue-Thu	June 14-16	Wheat Foods Council Summer Meeting – Charleston SD
Mon	June 20	Juneteenth Holiday
Mon	July 4	Independence Day Holiday – Office Closed