

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
MONDAY; MARCH 7, 2022; 9:30 A.M.  
SD WHEAT, 116 N EUCLID, PIERRE SD**

**Zoom Information**

Note: Participants will enter “Waiting Room” before being allowed to join meeting.

<https://us06web.zoom.us/j/89475831954?pwd=RExrUDBCWEI6SmVmbmtSVjBXRzMwdz09>

**Meeting ID: 894 7583 1954**

**Passcode: 655271**

**AGENDA**

(Revised March 3, 2022)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. January 25, 2022
  - C.) Pass Routine Correspondence for Review
- 9:40 AM **II. Public Comment**
- 9:50 AM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials (January and February 2022)
  - B.) FY22 Budget Review
    - 1. HRS Dashboard – update (\$1.4K)
    - 2. NCI Bake Testing – update (NTE \$5K)
    - 3. Weather Stations – update (NTE \$20K)
    - 4. SKCS – update (NTE \$15K)
    - 5. Fractionating Aspirator – update (\$10K)
    - 6. Mixograph/GlutoPeak – new proposal
    - 7. Culinary Institute – new proposal
- 10:30 AM **IV. Production Forecast** (*discussion*)
- A.) 2022 HRW Planting Estimates
  - B.) 2022 HRS Planting Projections
- 10:45 AM **V. Organization Reports** (*discussion*)
- A.) SD Wheat Inc. – Caren Assman, Executive Director
  - B.) SDDA
  - C.) SDSU
    - 1. WQC Annual Millers Award – Dr Sunish Sehgal
    - 2. DLRF – Sam Ireland, new Farm Manager
    - 3. Extension Agronomist vacancy - Pierre
    - 4. Cereal Chemist vacancy
    - 5. SDWC Call for Research Proposals

11:00 AM **VI. SDSU Research Proposals** (*discussion/decision*)

LUNCH

1:00 PM **VII. Staff Report** (*discussion*)

- A.) Reid Christopherson – Executive Director, SDWC
  - 1. Every Acre Counts, March 4
  - 2. Farmers Feeding Families, Sioux Falls, March 15
  - 3. SD Family & Consumer Science Conference, Mitchell, Apr 22-23
  - 4. Vacation: July 25-29, 2022
  - 5. SDWC Strategic Planning Retreat

1:15 PM **VIII. 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

1:30 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
  - 1. HRS Winter Nursery; April 2022; Yuma AZ  
APPROVED Attend: Christopherson, Glover
  - 2. US Wheat Summer Meeting: June 6-9, 2022; Bend OR  
APPROVED Attend: Commissioners, Christopherson
  - 3. Wheat Foods Council Summer Meeting: June 14-16, 2022; Charleston SC  
APPROVED Attend: Christopherson
  - 4. US Wheat World Staff Meeting: Aug 21-26, 2022; Maui, Hawaii  
APPROVED Attend: Jorgensen, Christopherson  
USW Funded
  - 5. USW/NCI Wheat Quality Seminar; March 23-25, 2022; Fargo ND  
*APPROVED by Chair* Attend: Cronin, Christopherson, Glover, Sehgal,  
Kleinjan
  - 6. NCC Board Meeting; March 21-22, 2022; Fargo ND  
Attend: Cronin, Christopherson
  - 7. Wheat Executive Meeting; April 12-13, 2022; Great Falls MT  
Attend: Christopherson
- C.) Commission Meeting Date
  - 1. April – Initial FY23 Budget

2:00 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 March 3, 2022)

### 2022

Tue	Mar 15	Farmers Feeding Families – Banquet West – Sioux Falls
Tue	Mar 22	NCC Board Meeting, Fargo ND
Wed-Fri	Mar 23-25	USW/NCI Wheat Quality Seminar, Fargo ND
Fri-Sat	Mar 25-26	Ag Day, Washington Pavilion, Sioux Falls
Fri-Sat	Apr 1-2	SDSU Little International, Brookings
	Apr	HRS Winter Nursery Evaluation, Yuma AZ
Tue-Wed	Apr 12-13	Wheat Executives Meeting, Great Falls MT
Fri -Sat	Apr 22 -23	SD Family & Consumer Science Conference - Mitchell
Mon-Thu	May 16-19	WQC HRW Tour, Kansas
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 SC
Mon	June 20	Juneteenth Holiday – Office Closed
Mon	July 4	Independence Day Holiday – Office Closed
Tue-Thu	Aug 16-18	Dakotafest – Mitchell
Sun-Fri	Aug 21-26	USW World Staff Meeting – Maui HI
Thu-Mon	Sep 1-5	South Dakota State Fair - Huron
Mon	Sep 5	Labor Day Holiday – Office Closed
Mon	Oct 10	Native American Day Holiday – Office Closed
Fri	Nov 11	Veterans Day Holiday – Office Closed
Thu	Nov 24	Thanksgiving Day Holiday – Office Closed
Mon	Nov 28	SDWC Meeting & Joint Dinner
Tue-Wed	Nov 29-30	Ag Horizons Conference – Pierre
Sun-Tue	Dec 4-6	USW&BSI – Location TBD
Mon	Dec 26	Christmas Day Holiday – Office Closed