

**SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; APRIL 25, 2022; 9:30 A.M.
SD WHEAT, 116 N EUCLID, PIERRE SD**

Zoom Information

<https://us06web.zoom.us/j/89591625276?pwd=WG5VTGtVRUtMWG5zOVcydEQzQXd2QT09>

Meeting ID: 895 9162 5276

Passcode: 402784

AGENDA

(Revised March 31, 2022)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. March 7, 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 (March 2022)
 - B.) FY22 Budget Review
 - 1. HRS Dashboard – (\$1.4K)
 - 2. NCI Bake Testing – (\$6,168.00) – Samples Delivered
 - 3. Weather Stations – (NTE \$20K) – Ordered by SDSU
 - 4. SKCS – (NTE \$15K) – On Hold
 - 5. Fractionating Aspirator – (\$10K) – Ordered by SDSU
 - 6. GlutoPeak – (NTE \$55K) – Ordered by SDSU
 - 7. SDCIA – Combine Trailers – (\$60K) – Ordered by SDSU - Paid
- 10:30 AM **IV. Production Forecast** (*discussion*)
- A.) 2022 HRW Crop Conditions
 - B.) 2022 HRS Planting Projections
- 10:45 AM **V. Organization Reports** (*discussion*)
- A.) SD Wheat Growers – Caren Assman, Executive Director
 - B.) SDDANR
 - C.) SDSU
 - 1. Extension Agronomist vacancy – Pierre
 - 2. Extension Plant Pathologist vacancy
 - 3. Cereal Chemist vacancy
- 11:00 AM **VI. SDWC FY23 Budget Development** (*discussion/decision*)

LUNCH

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

- A.) Reid Christopherson – Executive Director, SDWC
 - 1. Farmers Feeding Families – Sioux Falls – March 15
 - 2. NCI & USW Meetings – Fargo – March 21-25
 - 3. MTC Culinary Scholarship Lunch – Mitchell - March 28
 - 4. HRS Winter Nursery - Yuma AZ – April 1-11
 - 5. Wheat Executives Meeting – Great Falls MT – April 12-13
 - 6. Lions Pancake Days – Sioux Falls – April 19-20
 - 7. SD Family & Consumer Science Convention – Mitchell – April 22
 - 8. Vacation: July 25-29, 2022
 - 9. NCI Wheat to Bread
 - 10. SDWC Strategic Planning Retreat

1:15 PM **VIII. Market Development** (*discussion*)

- A.) US Wheat Associates – Terry Hand / Leon Koeppe
- B.) NCI – Tregg Cronin / Reid Christopherson
- 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. US Wheat Summer Meeting: June 6-9, 2022; Bend OR
APPROVED Attend: Commissioners, Christopherson
 - 2. Wheat Foods Council Summer Meeting: June 20-25, 2022; Charleston SC
APPROVED Attend: Christopherson DATE CHANGE
 - 3. US Wheat World Staff Meeting: Aug 21-26, 2022; Maui, Hawaii
APPROVED Attend: Jorgensen, Christopherson
USW Funded
 - 4. NCI Ancient Grains Conference: July 19-21; Elk River MN
Attend: Christopherson
- C.) Commission Meeting Date
 - 1. June – FY23 Budget Approval & Election of Officers

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 31, 2022)

2022

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
Mon	June 20	Juneteenth Holiday – Office Closed
Mon-Fri	June 20-25	Wheat Foods Council Summer Meeting – Charleston SC
Mon	July 4	Independence Day Holiday – Office Closed
Wed	July 6	SDVAADC
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