

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

**Zoom Information**

<https://us06web.zoom.us/j/89712182013?pwd=OUNQVW5yNXRjREFWcCtBMFNpbGJXdz09>

**Meeting ID: 897 1218 2013**

**Passcode: 701227**

**AGENDA**

(Revised June 16, 2022)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. April 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 (April & May 2022)
  - B.) FY22 Budget Review
    - 1. Weather Stations – (3 additional Stations at \$3,500 each)
    - 2. SKCS – (NTE \$15K) – On Hold
- 10:30 AM **IV. Production Forecast** (*discussion*)
- A.) 2022 HRW & HRS 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 (Ruth Beck) – Pierre
    - 2. Extension Plant Pathologist vacancy (Byamukama)
    - 3. Cereal Chemist vacancy (Krishnan)
    - 4. Paul Johnson Retirement & vacancy
- 11:00 AM **VI. SDWC FY23 Budget Adoption** (*discussion/decision*)

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EXECUTIVE SESSION IF NEEDED (Contracts and/or Personnel)

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

- A.) Reid Christopherson – Executive Director, SDWC
  - 1.NCI Reception – Detroit Lakes MN – June 14
  - 2.NCI Wheat to Bread - Cancelled
  - 3.Vacation: July 25-29, 2022
  - 4.SDWC Strategic Planning Retreat

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

- A.) US Wheat Associates – Terry Hand / Leon Koeppe
  - a. Resolution for Executive Director Representation
  - b. Region D Officer Opportunity
  - c. Future Meeting Proposal by NAWG
  - d. USW Building Mortgage
  - e. Contract
- B.) NCI – Tregg Cronin / Reid Christopherson
- C.) USW&BSI – Bryan Jorgensen
  - a. Dec 4-6, 2022 – Tampa FL
- 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 World Staff Meeting: Aug 21-26, 2022; Maui, Hawaii  
APPROVED Attend: Jorgensen, Christopherson  
USW Funded
  - 2. NCI Ancient Grains Conference: July 19-21; Elk River MN  
APPROVED Attend: Christopherson
  - 3. NCI Reception: June 14, 2022; Detroit Lakes MN  
Attend: Christopherson
- C.) Commission Meeting Date (*discussion/decision*)
  - 1. August– Post Harvest Report / HRW Planting Intentions
- D.) Election of FY22 Officers (*discussion/decision*)
  - 1. Chair – Commissioner Jorgensen
  - 2. Vice Chair – Commissioner Roseth
  - 3. Secretary – Commissioner Hand
  - 4. Treasurer – Commissioner Koeppe
  - 5. At Large – Commissioner Cronin

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 June 16, 2022)

### **2022**

Thu	June 25	SDWC Meeting
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
Sat	Oct 29	SDSU Hobo Day
Sun-Wed	Nov 6-9	USW Falls Meeting – Salt Lake City UT
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 – Tampa FL
Mon	Dec 26	Christmas Day Holiday – Office Closed

### **2023**

Mon-Fri	Jan 30-Feb3	USW Winter Meeting, Washington DC
Mon-Thu	July 10-13	USW Summer Meeting, Minneapolis MN
Mon-Fri	Nov 6-10	USW Fall Meeting, Cincinnati OH

### **2024**

Mon-Fri	Jan 22-26	USW Winter Meeting, Washington DC
Tue-Fri	July 9-12	USW Summer Meeting, Oklahoma City OK
Sun-Thu	Nov 10-14	USW Fall Meeting, Phoenix AZ