

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
THURSDAY; SEPTEMBER 8, 2022; 9:30 A.M.  
SD WHEAT, 116 N EUCLID, PIERRE SD**

**Zoom Information**

<https://us06web.zoom.us/j/87182118689?pwd=U1pGSmZkMGZEc0pJQjhISXdBdWFyUT09>

**Meeting ID: 871 8211 8689**

**Passcode: 422192**

**AGENDA**

(Revised September 1, 2022)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. June 30, 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 (June/July/August 2022)
  - B.) FY22 Budget Review
    - 1. Weather Stations – (3 additional Stations at \$3,500 each)
    - 2. SKCS – (NTE \$15K) – On Hold
  - C.) FY23 Budget Updates
    - 1. SDARL - \$1,000
    - 2. Brian Walker Consulting - \$15,000
    - 3. Mead Cultural Education Center, Yankton SD - \$5,000
    - 4. USDA NASS Variety Survey 2023 - \$?
- 10:30 AM **IV. Production Forecast** (*discussion*)
- A.) 2022 HRW & HRS Harvest Reports
  - B.) 2022/3 HRW Planting Projections
- 10:45 AM **V. Organization Reports** (*discussion*)
- A.) SD Wheat Growers – Caren Assman, Executive Director
  - B.) SDDANR
  - C.) SDSU
    - 1. Extension Plant Pathologist – Dr Madalyn Shires, Started Aug 22, 2022
    - 2. Extension Agronomist vacancy (Ruth Beck) – Pierre
    - 3. Cereal Chemist vacancy (Padu Krishnan)
    - 4. Extension Weed Specialist (Paul O. Johnson)

LUNCH

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

- A.) Reid Christopherson – Executive Director, SDWC
  - 1. SDSU Eminent Leader in Agriculture, Family, Community – Bryan Jorgensen
  - 2. NCI – Meeting Approval Policy
  - 3. USW – Executive Director Resolution
  - 4. 2023 Variety Survey
  - 5. Commissioner Terms, Expiring October 30, 2022
    - a. Bryan Jorgensen
    - b. Julian Roseth
  - 6. Vacation:
    - a. Oct 17-18
    - b. Oct 28-30; Nov 3
  - 7. SDWC Strategic Planning Retreat

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

- A.) US Wheat Associates – Terry Hand / Leon Koeppe
  - a. Region D Officer Opportunity
- 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. NCI Next 5 Years: Sep 12, 2022; Moorhead MN  
Attend: Christopherson
  - 2. ND Mill 100<sup>th</sup> Anniversary Banquet: Oct 20, 2022; Grand Forks ND  
Attend: Christopherson
  - 3. USW Fall Meeting: Nov 7-9, 2022; Salt Lake City UT  
Attend: Commissioners, Christopherson
  - 4. Executive Director Meeting: Nov 9-10, 2022; Salt Lake City UT  
Attend: Christopherson
  - 5. USW&BSI: Dec 4-6, 2022; Tampa FL  
Attend: Jorgensen, Christopherson
  - 6. SDSU HRS Winter Plots; TBD - Approx Jan 2023, New Zealand  
Attend: Christopherson
  - 7. SDSU HRS Winter Plots: TBD – Approx Apr 2023, Yuma AZ  
Attend: Christopherson, Glover
- C.) Commission Meeting Date (*discussion/decision*)
  - 1. Monday, November 28, 2022, Ag Horizons

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 August 31, 2022)

### **2022**

Fri	Sep 16	SDSU Eminent Leader Banquet – Brookings
Mon	Oct 10	Native American Day Holiday – Office Closed
Sat	Oct 29	SDSU Hobo Day - Brookings
Mon-Wed	Nov 7-9	USW Fall Meeting – Salt Lake City UT
Wed-Thu	Nov 9-10	Executive Director 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	Jan 2	New Year Holiday – Office Closed
Mon	Jan 16	Martin Luther King Jr Day Holiday – Office Closed
Tue-Fri	Jan 17-20	Wheat Foods Council Winter Meeting - Austin TX
Mon-Fri	Jan 30-Feb3	USW Winter Meeting - Washington DC
Mon	Feb 20	Presidents’ Day Holiday – Office Closed
Thu-Sat	Mar 9-11	Commodity Classic - Orlando FL
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