

**SOUTH DAKOTA WHEAT COMMISSION MEETING  
MONDAY; NOVEMBER 28, 2022; 1:00 P.M.  
SD WHEAT, 116 N EUCLID, PIERRE SD**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84828038380?pwd=d0o0cGRWMnlFMEd1K3JSd3Y3SUFwUT09>

**Meeting ID: 848 2803 8380**

**Passcode: 333209**

**AGENDA**

(Revised November 17, 2022)

- 1:00 PM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
  - B.) Approve Minutes
    - 1. September 8, 2022
  - C.) Pass Routine Correspondence for Review
- 1:10 PM **II. Public Comment**
- 1:20 PM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials (September/October 2022)
  - B.) FY23 Budget Updates
    - 1. SDSU Weather Stations – (3 additional Stations at \$3,500 each)
    - 2. Mead Cultural Education Center, Yankton SD - \$5,000 - Approved
    - 3. NAWG Life Cycle Assessment
- 2:00 PM **IV. Production Forecast** (*discussion*)
- A.) 2023 HRW Planting Projections
- 2:30 PM **V. Organization Reports** (*discussion*)
- A.) SD Wheat Growers Association – Caren Assman, Executive Director
  - B.) SDDANR
  - C.) SDSU
    - 1. Extension Agronomist vacancy (Ruth Beck) – Pierre
    - 2. Cereal Chemist vacancy (Padu Krishnan)
    - 3. Extension Weed Specialist (Paul O. Johnson)
    - 4. Precision Ag Conference, Dec 16, 2022
    - 5. SDWC FY24 Call for Research Proposals
- 3:00 PM **VII. Staff Report** (*discussion/decision*)
- A.) Reid Christopherson – Executive Director, SDWC
    - 1. SDSU “Friend of Extension” Award for 2022
    - 2. Soybean Panel & Social; Dec 7, 2022; Sioux Falls

- 3. Commissioner Terms, Expiring October 30, 2022
  - a. Bryan Jorgensen
  - b. Julian Roseth
- 4. SDWC Strategic Planning Retreat
  - a. January 11-12, 2023

3:15 PM **VIII. Market Development** (*discussion/decision*)

- A.) US Wheat Associates – Terry Hand / Leon Koeppe
  - a. Region D Officer Opportunity
    - 1) Jim Pellman, ND – Announced Candidate
  - b. Executive Director Resolution and Final Action
  - c. NAWG Commodity Classic Proposal
  - d. Life Cycle Assessment
  - e. Winter Meeting; Jan 30 to Feb 3, 2022 – Washington DC
  - f. UES Meetings
- B.) NCI – Tregg Cronin / Reid Christopherson
  - a. Dec 9, 2022 – Fargo ND
- C.) USW&BSI – Bryan Jorgensen
  - a. Dec 4-6, 2022 – Tampa FL
- D.) Wheat Foods Council – Reid Christopherson
  - a. Jan 17-20, 2023 – Austin TX
- E.) Wheat Quality Council – Reid Christopherson
  - a. Feb 22-24, 2023; Kansas City MO

3:30 PM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
  - 1. USW&BSI: Dec 4-6, 2022; Tampa FL  
APPROVED Attend: Jorgensen, Christopherson
  - 2. Prairie Grains Conference: Dec 7-8, 2022; Grand Forks ND  
Attend: Christopherson
  - 3. NCI Meeting; Dec 9, 2022; Fargo ND  
APPROVED/POLICY Attend: Cronin, Christopherson
  - 4. SDSU HRS Winter Plots; TBD - Approx. Jan/Feb 2023, New Zealand  
APPROVED Attend: Christopherson
  - 5. SDSU HRS Winter Plots: TBD – Approx. Apr 2023, Yuma AZ  
APPROVED Attend: Christopherson, Glover
  - 6. USW UES Meeting; Feb 19 to Mar 4; Lisbon Portugal- **USW Funded**  
Attend: Christopherson
  - 7. Wheat Foods Council; Jan 17-20, 2023; Austin TX  
Attend: Christopherson
  - 8. USW Winter Meeting; Jan 30 to Feb 3, 2023; Washington DC  
Attend: Commissioners, Christopherson
  - 9. Wheat Quality Council Meeting; Feb 22-24, 2023; Kansas City MO  
Attend: Commissioners, Christopherson

- C.) Commission Meeting Date (*discussion/decision*)
1. Jan 11-12, 2023 – Meeting & Strategic Planning
  2. Late March 2023 – SDSU Research Proposals

4:00 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 November 17, 2022)

### **2022**

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
Tue	Jan 10	First Day South Dakota Legislative Session
Mon	Jan 16	Martin Luther King Jr Day Holiday – Office Closed
Tue-Fri	Jan 17-20	Wheat Foods Council Winter Meeting - Austin TX
Tue-Wed	Jan 24-25	SD Soil Health Conference – Sioux Falls
Mon-Fri	Jan 30-Feb3	USW Winter Meeting - Washington DC
Mon	Feb 20	Presidents’ Day Holiday – Office Closed
Wed-Fri	Feb 22-24	Wheat Quality Council - Kansas City MO
Thu-Sat	Mar 9-11	Commodity Classic - Orlando FL
Thu	Mar 9	Last Day (Main Session) South Dakota Legislative Session
Mon	May 29	Memorial Day Holiday – Office Closed
	TBD	USW Summer Meeting - Minneapolis MN
Tue	July 25	NCI Ancient Grains Conference – Elk River MN
Mon-Fri	Nov 6-10	USW Fall Meeting - Cincinnati OH

### **2024**

	TBD	USW Winter Meeting - Washington DC
	TBD	USW Summer Meeting - Oklahoma City OK
Sun-Thu	Nov 10-14	USW Fall Meeting - Phoenix AZ