

**SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; JANUARY 12, 2023; 8:00 A.M.
ARROWHEAD RESORT, OACOMA SD**

Join Zoom Meeting

<https://us06web.zoom.us/j/84209167742?pwd=ci9USGtha05WYkjhVFBUjRkklvdz09>

Meeting ID: 842 0916 7742

Passcode: 874109

AGENDA

(Revised January 10, 2023)

- 8:00 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1. November 28, 2022
 - C.) Pass Routine Correspondence for Review
- 8:10 AM **II. Public Comment**
- 8:20 AM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials (November/December 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
- 8:40 AM **IV. Production Forecast** (*discussion*)
- A.) 2023 HRW Planting Projections
- 8:50 AM **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 – Postponed to Fall 2023
 - 5. SDWC FY24 Call for Research Proposals
- 9:00 AM **VII. Staff Report** (*discussion/decision*)
- A.) Reid Christopherson – Executive Director, SDWC
 - 1. Commissioner Terms, Expiring October 30, 2022
 - a. Bryan Jorgensen
 - b. Julian Roseth

2. SD Soil Health Conference; Jan 23-25, 2023, Sioux Falls
 - a. Sponsorship – VIP Tickets
3. Vacation: July 15 – July 30, 2023

9:15 AM **VIII. Market Development** (*discussion/decision*)

- A.) US Wheat Associates – Terry Hand / Leon Koeppe
 - a. Winter Meeting; Jan 30 to Feb 3, 2022 – Washington DC
 - b. Christopherson to attend FBI Briefing, Jan 30, 2023
 - c. 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 (**new hotel**)

9:30 AM **IX. Administrative Matters**

- A.) Upcoming Events (listed below)
- B.) Out-of-State Travel Approval (*discussion/decision*)
 1. SDSU HRS Winter Plots; TBD - Approx. Jan/Feb 2023, New Zealand
APPROVED Attend: Christopherson
 2. SDSU HRS Winter Plots: TBD – Approx. Apr 2023, Yuma AZ
APPROVED Attend: Christopherson, Glover
 3. USW UES Meeting; Feb 23 to Mar 4; Lisbon Portugal- **USW Funded**
APPROVED Attend: Christopherson
 4. Wheat Foods Council; Jan 17-20, 2023; Austin TX
APPROVED Attend: Christopherson
 5. USW Winter Meeting; Jan 30 to Feb 3, 2023; Washington DC
APPROVED Attend: Commissioners, Christopherson
 6. Wheat Quality Council Meeting; Feb 22-24, 2023; Kansas City MO
APPROVED Attend: Commissioners, Christopherson
 7. McFadden Symposium; Apr 24-26, 2023; Grapevine TX
Attend: Christopherson
- C.) Commission Meeting Date (*discussion/decision*)
 1. Late March 2023 – SDSU Research Proposals

10:00 AM **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 January 10, 2023)

2023

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-Wed	Apr 24-26	Mc Fadden Symposium, Grapevine TX
Mon	May 29	Memorial Day Holiday – Office Closed
	TBD	USW Summer Meeting - Minneapolis MN
Tue	July 4	Independence Day Holiday – Office Closed
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