

**SOUTH DAKOTA WHEAT COMMISSION MEETING
WEDNESDAY; MARCH 29, 2023; 9:30 A.M.
SD WHEAT, 116 N EUCLID, PIERRE SD**

Join Zoom Meeting

<https://us06web.zoom.us/j/87350243928?pwd=dTN2ZnR1OEZqeUV2dzBoQ0Jnd25BZz09>

Meeting ID: 873 5024 3928

Passcode: 494896

AGENDA

(Revised March 24, 2023)

- 9:30 AM **I. Call to Order / Determine Quorum** (*discussion/decision*)
- A.) Acknowledgement of Julian Roseth's Vacancy
 - B.) Approve Agenda
 - C.) Approve Minutes
 - 1. January 12, 2023
 - D.) Pass Routine Correspondence for Review
- 9:40 AM **II. Public Comment**
- 9:50 AM **III. Financial Reports** (*discussion/decision*)
- A.) Review/Approve - Financials (January/February 2023)
 - 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. SDSU Pathology Microscope - \$20,000
- 10:15 AM **IV. Production Forecast** (*discussion*)
- A.) 2023 HRW Planting Projections/Abandonment
 - B.) 2023 HRS Planting Projections
- 10:30 AM **V. SDSU Research Reports** (*discussion*)
- A.) Dr Karl Glover – Hard Red Spring Wheat
 - B.) Dr Sunish Sehgal – Hard Red Winter Wheat
 - C.) Dr Jon Kleinjan – Crop Performance Testing (via Zoom)
- 11:45 AM **LUNCH**
- 12:30 PM **VI. SDSU FY24 Research Proposals** (*discussion/decision*)
- 1:30 PM **VII. Organization Reports** (*discussion*)
- A.) SD Wheat Growers Association – Caren Assman, Executive Director
 - 1. Winter Wheat Meeting; March 6, 2023; Pierre
 - 2. Decision on 2023 Ag Horizons ??

3. Wheat Stem Sawfly Funding Initiative – SDSU Support

B.) SDDANR

1. Governor’s Ag Summit; July 18-19, 2023; Watertown
2. Legislative Session Update

C.) SDSU

1. Dr Sunish Sehgal – F.O. Butler Award for Excellence in Research
2. Dr Sunish Sehgal – WQC Millers’ Choice Award (2nd Consecutive Year)
3. Dr Shyam Solanki – Hire as Assistant Professor in Pathology
4. SDSU Pathology Laboratory Renovation Update
5. Extension Agronomist vacancy (Ruth Beck) – Pierre
6. Food Scientist vacancy (Padu Krishnan)
7. Extension Weed Specialist (Paul O. Johnson)
8. Precision Ag Conference, Dec 16, 2022 – Postponed to Fall 2023

2:00 PM **VIII. Staff Report** (*discussion/decision*)

A.) Reid Christopherson – Executive Director, SDWC

1. Commissioner Terms, Expiring October 30, 2022
 - a. Bryan Jorgensen
 - b. Julian Roseth
2. Travel Reports
 - a. New Zealand – HRS Winter Nursery
 - b. Portugal – USW UES Meeting
3. WQC – Brian Walker – Reimbursement of Travel Expenses
4. Vacation: July 15 – July 30, 2023

2:30 PM **IX. SDWC By-Laws Amendments** (*discussion/decision*)

A.) **Article VI. Officers, Section 6.2 Appointment of Executive Director**

Current: The Executive Director of the Wheat Commission shall be appointed by the Commission and shall serve at the pleasure of the Commission.

Change: The Wheat Commission may appoint a full-time executive director to serve at the pleasure of the Commission.

B.) **Article VI. Officers, Section 6.3, Election and Term of Office**

Current: Officers shall be elected by the members of the Commission in order from a permanent rotation list of regular members. All elected officers shall hold offices for a term of one year concurrent with the fiscal year of the Commission or until successors are elected.

Change: Officers shall be elected by the members of the Commission. All elected officers shall hold offices for a term of one year concurrent with the fiscal year of the Commission or until successors are elected. Officers are eligible to serve successive terms of office.

- 2:45 PM **X. 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; FBI Briefing, Jan 30, 2023
 - B.) NCI – Tregg Cronin / Reid Christopherson
 - a. March 29-30, 2023 – Fargo ND
 - C.) USW&BSI – Bryan Jorgensen
 - 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
 - b. HRW Tour; May 15-18, 2023; Manhattan KS

- 3:30 PM **XI. FY24 Budget Development** (*discussion*)

Executive Session for Personnel/Contract Discussion

- 4:00 PM **XII. Administrative Matters**
- A.) Upcoming Events (listed below)
 - B.) Out-of-State Travel Approval (*discussion/decision*)
 - 1. SDSU HRS Winter Plots: TBD – Apr 10-17 2023, Yuma AZ
APPROVED Attend: Christopherson, Glover
 - 2. USW UES Meeting; Feb 23 to Mar 4; Lisbon Portugal
APPROVED Attend: Christopherson
 - 3. McFadden Symposium; Apr 24-26, 2023; Grapevine TX
APPROVED Attend: Christopherson
 - 4. NCI / NCC Board; March 29-30, 2023; Fargo ND
APPROVED – Resolution Attend: Cronin, Christopherson
 - 5. WQC HRW Tour; May 15-18, 2023; Manhattan KS
Attend: Christopherson
 - 6. WFC Summer Meeting; June 12-16, 2023; Denver CO
Attend: Christopherson
McCracken Consulting
 - 7. USW Summer Meeting; July 10-14, 2023; Minneapolis MN
Attend: Hand, Koeppe, Christopherson
 - 8. Travel to Accept Mixographs (Tentative); Date TBD; Location TBD
Attend: Christopherson, SDSU Rep TBD
 - C.) Commission Meeting Date (*discussion/decision*)
 - 1. May 2023 – Budget Review

- 4:15 PM **XIII. 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 24, 2023)

2023

Wed-Thu	Mar 29-30	NCI NCC Board Meeting, Fargo ND
Fri-Sat	Mar 31-Apr 1	SDSU Little International – 100 th Anniversary, Brookings
Fri	Apr 7	Good Friday – Governor Admin Leave – Office Closed
Mon	Apr 10	Easter – Governor Admin Leave – Office Closed
Mon-Mon	Apr 10-17	SDSU HRS Winter Nursery, Yuma AZ
Mon-Wed	Apr 24-26	Mc Fadden Symposium, Grapevine TX
Mon-Thu	May 15-18	WQC HRW Tour, Manhattan KS
Mon	May 29	Memorial Day Holiday – Office Closed
Mon-Fri	June 12-16	WFC Summer Meeting – Denver CO
Mon	June 19	Juneteenth Holiday – Office Closed
Tue	July 4	Independence Day Holiday – Office Closed
Mon-Fri	July 10-14	USW Summer Meeting - Minneapolis MN
Tue-Wed	July 18-19	Governor’s Ag Summit - Watertown
Tue	July 25	NCI Ancient Grains Conference – Elk River MN
Tue-Thu	Aug 15-17	Dakotafest - Mitchell
Thu-Mon	Aug 31-Sep 4	South Dakota State Fair - Huron
Mon	Sep 4	Labor Day Holiday – Office Closed
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