

SOUTH DAKOTA WHEAT COMMISSION MEETING
November 26, 2018
116 No. Euclid, Pierre, SD
Minutes

Present:

Commissioners:	Tregg Cronin, SDWC Chet Edinger, SDWC Terry Hand, SDWC Leon Koeppel, SDWC Clinton Vanneman, SDWC
Ex-Officio:	Dr. Dustin Oedekoven, SD-DOA Interim Secretary
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI Executive Director Dr. Bill Gibbons, SDSU Interim AES Director Dr. David Wright, SDSU CAFES Department Head Brian Sorenson, NCI Program Manager Shannon DePoy, SDWI Director

Call to Order:
Vice Chairman Edinger called the meeting to order at 1:02 p.m.

Approval of Agenda:
Additions to agenda: Call for Research Proposals; Research Report Funding; SDSU, MTI and LATI Scholarships
Commissioner Hand moved to approve the agenda with above additions, seconded by Commissioner Vanneman. Motion approved.

Approval of Minutes:
Commissioner Koeppel moved to approve the August 21, 2018 Minutes, seconded by Commissioner Vanneman. Motion approved.

Note: Chairman Cronin arrived at 1:08 p.m. Vice-Chairman Edinger handed the meeting over to Chairman Cronin.

- I. Financial Reports**
- A. Review August 2018, September 2018 and October 2018 Financials**
Theobald presented August 2018, September 2018 and October 2018 financials. Discussion took place.
Commissioner Vanneman moved to approve the August 2018, September 2018 and October 2018 financials, seconded by Commissioner Edinger. Motion approved.

Note: Dr. David Wright arrived at 1:21 p.m.

- B. Fiscal Year 2019 Receipts/Expenditures/Cash Flow**

Discussion took place.

C. Fiscal Year 2019 Budget Updates/Funding Requests

Christopherson presented mid-year considerations. Discussion took place.

Commissioner Vanneman moved to purchase Glutomatic System not to exceed \$30,000, seconded by Commissioner Edinger. Motion approved.

D. Multi-Year Payment Projects

Discussion took place for the following projects:

- National Association of Wheat Growers
- Rail Project
- SDSU Greenhouse

E. FY20 Budget Overview

Christopherson presented Fiscal Year 2020 considerations. Discussion took place.

Commissioner Edinger moved to increase SDSU Scholarships to three at \$2,500 each plus applicable fees, an increase to LATI Scholarships to two at \$1,500 each plus applicable fees, and an increase to MTI Scholarships to two at \$1,500 each plus applicable fees, seconded by Commissioner Hand. Motion approved.

Commissioner Koeppe moved to partner with SDSU Foundation to purchase Zurn Combine by December 31, 2018 at estimated cost with financing of \$283,640 plus additional taxes and dealer prep fees with request for review of alternative financing methods to reduce costs to be paid over 24 months beginning July 1, 2019, seconded by Commissioner Edinger. Motion approved.

Note: Dr. Oedekoven arrived at 2:04 p.m.

Note: Dr. Gibbons departed at 2:25 p.m.

Note: Dr. Wright departed at 2:40 p.m.

II. Production Forecast

A. 2018 Production Results

Discussion took place.

B. 2019 Winter Wheat Planting Projection

Discussion took place.

III. Organization Reports

A. South Dakota Department of Agriculture

Dr. Oedekoven reported on the following activities at SD-DOA with discussion taking place:

- State Fair Update
- Dicamba Update

Note: Dr. Oedekoven departed at 3:00 p.m.

B. South Dakota State University

Dr. Wright reported on the following activities at SDSU with discussion taking place:

- Raven Precision Agriculture Center
- Headhouse Update
- Quad Jr. Mill Purchase
- Call for Research Proposals

C. South Dakota Wheat Inc. – Caren Assman, Executive Director

Assman reported on the following activities at SDWI with discussion taking place:

- Wheat Yield Contest
- 2018 Ag Horizons
- Prairie Grains Magazine
- SDWI Annual Meeting
- SDSU's Land Tax Study Update

IV. Staff Reports

A. South Dakota Wheat Commission - Reid Christopherson, Executive Director

Christopherson reported on the following activities at SDWC with discussion taking place:

- Commissioner Appointment Update
 - Commissioner Hand's Reappointment
 - Commissioner Edinger's term expires October 30, 2019
 - Commissioner Vanneman's term expires October 30, 2019
- U.S. Wheat and Barley Scab Initiative
- Communication Projects – Stacie McCracken
- Boston Project
- Shirt Order
- 2019 Personal Vacation Dates
- SDCIA Partnering/Marketing Opportunities
- SDSU Wheat Breeders Kansas Wheat Tour
- 2018 U.S. Hard Red Spring Wheat Regional Quality Report
- SD Variety Survey and Annual Report

V. Market Development

A. Rails to the Future

Discussion took place.

B. U.S. Wheat Associates

Discussion took place.

C. National Association of Wheat Growers

Discussion took place.

D. Wheat Foods Council

Christopherson reported on the following activities at WFC with discussion taking place:

- Culinary Institute of America (Napa) – Josh Kranz (MTI)

E. Wheat Quality Council

Discussion took place.

F. Northern Crops Institute

Sorenson reported on the following activities at NCI with discussion taking place:

- Changes Occurring at NCI
- Update on Courses and Seminars Offered
- Flour Mill Update

Note: Caren Assman departed at 4:15 p.m.

Note: Shannon DePoy arrived at 4:31 p.m.

VI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- U.S. Wheat and Barley Scab Initiative (USWBSI), December 2-4, 2018, St. Louis, MO – Brian Jorgensen, Christopherson (Approved BOD 06/28/2018)
- Kansas Wheat Tour, December 10-13, 2018, Manhattan, KS – Christopherson, SDSU Wheat Researchers (Approved BOD 08/11/2018)
- Wheat Foods Council, January 14-18, 2019, New Orleans, LA – Christopherson (Approved BOD 08/11/2018)
- Wheat Foods Council, January 14 -18, 2019, New Orleans, LA – Stacie McCracken
- U.S. Wheat Associates, February 11-16, 2019, Washington D.C. – Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman, Christopherson
- Wheat Quality Council, February 19-21, 2019, Kansas City, MO - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman
- Commodity Classic, February 28-March 2, 2019, Orlando, FL - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepp, Commissioner Vanneman, Christopherson
- Wheat Foods Council, March 18-21, 2019, Napa, CA – Christopherson
- Boston Wheat Project, Dates TBD, North Reading, MA – Commissioner Hand plus son, Christopherson, McCracken

Commissioner Vanneman moved to approve travel as presented, seconded by Commissioner Edinger. Motion approved.

C. Commission Meeting Dates

- Joint Meeting with South Dakota Crop Improvement Association at SDSU
 - Tuesday, February 26, 2019
 - Tuesday, March 5, 2019 (Alternate Weather Date)
 - Spring Wheat Promotion Plan
 - SDSU Research Updates
 - First Review – SDSU Fiscal Year 2020 Research Proposals

Commissioner Vanneman moved to adjourn the meeting at 4:45 p.m., seconded by Commissioner Hand. Motion approved.

Terry Hand, Commissioner

Date

Reid A. Christopherson, Executive Director

Date

For the purpose of continuity, the minutes may not be in chronological order.