

SOUTH DAKOTA WHEAT COMMISSION MEETING
February 27, 2019
SDSU Seed Technology, 2380 Parkway, Brookings, SD
Minutes

Present:

Commissioners:	Tregg Cronin, SDWC Chet Edinger, SDWC Terry Hand, SDWC Leon Koeppe, SDWC Clinton Vanneman, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Doug Simons, SDWI Director Dr. Bill Gibbons, SDSU Dr. David Wright, SDSU

Call to Order:

Chairman Cronin called the meeting to order at 8:35 a.m.

Approval of Agenda:

Commissioner Edinger moved to approve the agenda, seconded by Commissioner Vanneman. Motion approved.

Approval of Minutes:

Commissioner Hand moved to approve the November 26, 2018 Minutes, seconded by Commissioner Edinger. Motion approved.

I. Financial Reports

A. Review November 2018, December 2018 and January 2019 Financials

Theobald presented November 2018, December 2018 and January 2019 financials. Discussion took place.

Commissioner Vanneman moved to approve the November 2018, December 2018 and January 2019 financials, seconded by Commissioner Edinger. Motion approved.

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.

- Mesonet at Sturgis Field Station \$15,000
- Perten LM3100 Seed Crusher \$6,800

Commissioner Koeppe moved to purchase a Mesonet for the Sturgis Field Station in the amount of \$15,000, seconded by Commissioner Edinger. Motion approved.

Commissioner Vanneman moved to purchase a Perten LM3100 Seed Crusher \$6,800 plus associated shipping charges, seconded by Commissioner Edinger. Motion approved.

D. FY20 Budget Overview

Discussion took place.

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

Christopherson reported on the activities at SD-DOA with discussion taking place.

B. South Dakota State University

Christopherson, Dr. Wright and Dr. Gibbons reported on the following activities at SDSU with discussion taking place:

- Raven Precision Agriculture Center
- Headhouse Update
- Quad Jr. Mill Purchase
- Glutamic Equipment Purchase
- Combine Purchase
- Scholarships
- iGrow Update
- Farinograph Study
- Research Funding

Commissioner Edinger moved increase SDSU Scholarships to three at \$2,500 each plus applicable fees with the following criteria:

- **A student pursuing studies in Agronomy from South Dakota.**
- **A student demonstrating financial need.**
- **Preference given to a student with experience in small grain production or marketing.**

Seconded by Commissioner Vanneman. Motion approved

C. South Dakota Wheat Inc. – Caren Assman, Executive Director (Not Present)

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

- Wheat Yield Contest
- 2018 Ag Horizons

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 Edinger's term expires October 30, 2019
 - Commissioner Vanneman's term expires October 30, 2019
- Communication Projects – Stacie McCracken
- Boston Project
- Shirt Order
- 2019 Personal Vacation Dates

V. Market Development

A. Rails to the Future

Discussion took place.

B. U.S. Wheat & Barley Scab Initiative

Discussion took place.

C. U.S. Wheat Associates

Commissioner Vanneman reported on activities with USW meeting. Discussion took place.

D. National Association of Wheat Growers

Discussion took place.

E. Wheat Foods Council

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

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

F. Wheat Quality Council

Commissioner Koepppe reported on activities with WQC. Discussion took place.

G. Northern Crops Institute

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

- New Farinograph Contract
- Strategic Planning
- Spring Council Meeting

VI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

- Commodity Classic, February 28-March 2, 2019, Orlando, FL - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepppe, Commissioner Vanneman, Christopherson (Approved BOD 11/26/2018)
 - Wheat Foods Council, March 18-21, 2019, Napa, CA – Christopherson (Approved BOD 11/26/2018)
 - Boston Wheat Project, Dates TBD, North Reading, MA – Commissioner Hand plus son, Christopherson, McCracken (Approved BOD 11/26/2018)
 - HRW Wheat Quality Tour, April 28-May 3, 2019, Kansas – Christopherson
 - U.S. Wheat Summer Meeting, June 9-14, 2019, Whitefish, MT - Chairman Cronin, Commissioner Edinger, Commissioner Hand, Commissioner Koepppe, Commissioner Vanneman, Christopherson
 - Wheat Foods Council Summer Meeting, June 24-28, 2019, Minneapolis, MN – Christopherson
- Commissioner Hand moved to approve travel as presented, seconded by Commissioner Koepppe. Motion approved.**

C. Commission Meeting Dates

- Tuesday, March 26, 2019
- Thursday, June 27, 2019

Commissioner Vanneman moved to adjourn the meeting at 11:03 a.m., seconded by Commissioner Edinger. 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.