

SOUTH DAKOTA WHEAT COMMISSION MEETING
October 8, 2019
116 No. Euclid, Pierre, SD
Minutes

Present:

Commissioners:	Terry Hand, SDWC Tregg Cronin, SDWC Leon Koeppe, SDWC Chet Edinger, SDWC Clinton Vanneman, SDWC
Staff:	Reid Christopherson, SDWC
Guests:	Caren Assman, SDWI Dr. David Wright, SDSU AHPS Department Head Bob Mercer, Keloland

Call to Order:

Chairman Hand called the meeting to order at 9:38 a.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Cronin moved to approve the June 27, 2019 Minutes, seconded by Commissioner Koeppe. Motion approved.

I. Financial Reports

A. Review June 2019, July 2019, August 2019 and September 2019 Financials

Christopherson presented June 2019, July 2019, August 2019 and September 2019 financials. Discussion took place.

Commissioner Edinger moved to approve the June 2019, July 2019, August 2019 and September 2019 financials, seconded by Commissioner Vanneman. Motion approved.

B. Fiscal Year 2020 Receipts/Expenditures/Cash Flow

Discussion took place.

C. Budget Updates/Funding Requests

Discussion took place.

II. Production Forecast

Discussion took place.

III. Organization Reports

A. South Dakota Department of Agriculture

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

- Appropriations Committee “Letter of Intent”
- Code of Conduct
- Taiwan Trade Team

B. South Dakota State University

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

- Mike Barber, SDSU Foundation, Resignation
- Dakota Lakes Research Farm Manager
- Raven Precision Agriculture Center
- Plant Science Support Building/Headhouse, Including Vernalization Chamber

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

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

- Wheat Yield Contest
- 2019 Ag Horizons Conference – December 10 & 11, 2019
- National Association of Wheat Growers

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

Commissioner Edinger and Commissioner Vanneman were recognized for their years of service as Commissioners of the South Dakota Wheat Commission.

- Communication Projects
 - Stacie McCracken
 - Insight Marketing
- Small Grains Support
- Boston Project

Note: Mercer departed at 11:55 a.m.

V. Market Development

A. U.S. Wheat Associates

Discussion took place.

B. Wheat Foods Council

Discussion took place.

C. Wheat Quality Council

Discussion took place.

D. Northern Crops Institute

Commissioner Cronin reported on the activities at NCI with discussion taking place.

VI. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:

- NCI Visit – Wheat Samples, October 1, 2019, Fargo, ND – Christopherson
- NCI Fall Board Meeting, November 22, 2019, Elk River, MN – Commissioner Cronin, Christopherson

- U.S. Wheat and Barley Scab Initiative (USWBSI), December 8-11, 2019, Milwaukee, WI – Brian Jorgensen
- U.S. Wheat Winter Meeting, January 12-18, 2020, Washington D.C. – Commissioners, Christopherson
- Wheat Foods Council Meeting, January 27-31, 2020, Atlanta, GA – Christopherson
Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Koeppel. Motion approved.

C. Commission Meeting Dates

Monday, December 9

Note: Commissioner Vanneman departed at 12:27 p.m.

Commissioner Edinger moved to adjourn the meeting at 12:39 p.m., seconded by Commissioner Cronin. Meeting adjourned.

Tregg Cronin, Commissioner

Date

Reid A. Christopherson, Executive Director

Date

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