

SOUTH DAKOTA WHEAT COMMISSION MEETING
February 5, 2020
116 No. Euclid, Pierre, SD
Minutes

Present:

Commissioners: Terry Hand, SDWC
Tregg Cronin, SDWC
Leon Koeppe, SDWC
Julian Roseth, SDWC
Bryan Jorgensen, SDWC

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI
Steve Rumpza, SDWI Director
Doug Simons, SDWI Director
Dr. Bill Gibbons, SDSU AES Director
Dr. Sunish Sehgal, SDSU Winter Wheat Breeder
Dr. Karl Glover, SDSU Professor
Dr. Jon Kleinjan, SDSU Crop Production Extension Assoc.
Dr. Shaukat Ali, SDSU Plant Pathologist
Dr. Padu Krishnan, SDSU Food Scientist
Cody Chambliss, SD PUC Grain Warehouse Program
Ashley Waibel, SD-DOA Accounting Manager

Call to Order:

Chairman Hand called the meeting to order at 9:30 a.m.

Approval of Agenda:

Commissioner Koeppe moved to approve the agenda, seconded by Commissioner Cronin.
Motion approved.

Approval of Minutes:

Commissioner Roseth moved to approve the December 9, 2019 Minutes, seconded by Commissioner Jorgensen. Motion approved.

Note: Doug Simons arrived at 9:35 a.m.

Note: Cody Chambliss and Ashley Waibel arrived at 9:50 a.m.

- I. **South Dakota State University Research Report #1 – Dr. Sehgal**
Dr. Sehgal reported on winter wheat breeding research. Discussion took place.
- II. **South Dakota State University Research Report #2 – Dr. Glover**
Dr. Glover reported on spring wheat breeding research. Discussion took place.

Note: Cody Chambliss and Ashley Waibel departed at 11:40 a.m.

- III. South Dakota State University Research Report #3 – Dr. Kleinjan**
Dr. Kleinjan reported on crop production testing. Discussion took place.
- IV. South Dakota State University Research Report #4 – Dr. Ali**
Dr. Ali reported on wheat pathology research. Discussion took place.
- V. South Dakota State University Research Report #5 – Dr. Krishnan**
Dr. Krishnan reported on wheat quality evaluation research and wheat end-use applications. Discussion took place.

Note: Ashley Waibel arrived at 1:30 p.m.

Note: Dr. Gibbons, Dr. Sehgal, Dr. Glover, Dr. Kleinjan, Dr. Ali and Dr. Krishnan departed at 1:35 p.m.

VI. Financial Reports

A. Review December 2019 and January 2020 Financials

Theobald presented December 2019 and January 2020 financials. Discussion took place.

Commissioner Cronin moved to approve the December 2019 and January 2020 financials, seconded by Commissioner Jorgensen. Motion approved.

B. Fiscal Year 2020 Budget Review

Discussion took place.

C. Fiscal Year 2021 Budget Forecast

Discussion took place.

VII. Production Forecast

A. 2019 Production Results

Discussion took place.

B. 2019 HRW Planting Projections

Discussion took place.

VIII. Organization Reports

A. South Dakota Department of Agriculture

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

B. South Dakota State University

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

- Precision Ag Building
- Campus Renovations for Agriculture
- Land Purchases and Sales Update
- Sturgis Facility Update
- Every Acre Counts Program
- Fiscal Year 2021 Research Proposals

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

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

- 2019 Ag Horizons Conference
- National Association of Wheat Growers
- SD Legislative Activity

Note: Commissioner Koeppe departed at 3:25 p.m.

IX. Staff Reports

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

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

- Senate Bill 48
- U.S. Wheat and Barley Scab Initiative
- Communication Projects – Stacie McCracken
- 2019 Annual Report
- SDWC 60th Anniversary Logo Design

X. Market Development

A. U.S. Wheat Associates

Chairman Hand and Commissioner Roseth reported on activities at U.S. Wheat Associates with discussion taking place.

B. Wheat Foods Council

Discussion took place.

C. Wheat Quality Council

Christopherson on Executive Committee. Discussion took place.

D. Northern Crops Institute

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

XI. Administrative Matters

D. Upcoming Events

Discussion took place.

E. 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 Wheat to Bread, March 23-24, 2020, Fargo, ND – Chairman Hand, Commissioner Koeppe, Commissioner Cronin, Commissioner Roseth, Commissioner Jorgensen, Christopherson
- McFadden Symposium, May 18-20, 2020, Manhattan, KS - Christopherson

Commissioner Cronin moved to approve travel as presented, seconded by Commissioner Jorgensen. Motion approved.

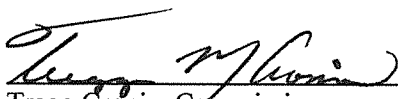
F. Commission Meeting Dates

Wednesday, March 4, 2020 (Wednesday, March 18, 2020 Weather Alternate)

Wednesday, May 13, 2020

Thursday, June 25, 2020

Commissioner Cronin moved to adjourn the meeting at 3:45 p.m., seconded by Commissioner Roseth. Meeting adjourned.


Tregg Cronin, Commissioner 3-4-2020
Date


Reid A. Christopherson, Executive Director 3-4-2020
Date

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