

**SOUTH DAKOTA WHEAT COMMISSION MEETING**

**March 4, 2020**

**116 No. Euclid, Pierre, SD**

**Minutes**

**Present:**

Commissioners: Terry Hand, SDWC  
Tregg Cronin, SDWC  
Leon Koeppel, SDWC  
Bryan Jorgensen, SDWC

Staff: Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI  
Todd Mangin, SDWI President  
Paul Hetland, SDWI Director  
Tanner Handcock, SDWI Director  
Doug Simons, SDWI Director  
Dr. David Wright, SDSU AHPS Department Head

**Call to Order:**

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

**Approval of Agenda:**

**Commissioner Jorgensen moved to approve the agenda, seconded by Commissioner Koeppel. Motion approved.**

**Approval of Minutes:**

**Commissioner Cronin moved to approve the February 5, 2020 Minutes, seconded by Commissioner Jorgensen. Motion approved.**

**I. Financial Reports**

**A. Review February 2020 Financials**

Theobald presented February 2020 Financials. Discussion took place.

**Commissioner Cronin moved to approve the February 2020 financials, seconded by Commissioner Jorgensen. Motion approved.**

**B. Fiscal Year 2020 Budget Review**

Discussion took place.

**II. SDWC Statute Review**

Christopherson reported on SDCL 38-10. Discussion took place.

**III. South Dakota Wheat, Inc. Orientation**

Assman provided an orientation on South Dakota Wheat, Inc., addressing the following items with discussion taking place.

- Membership
- Ed Grant
- Building Lease

- Ag Horizons Conference
- Prairie Grains Magazine
- NAWG Membership

#### **IV. 2020 Wheat Crop Forecast**

Christopherson reported on the following items with discussion taking place:

- HRW Seeding
- HRS Seeding Projections
- Weather
- SD Small Grains Trend Chart
- 2020 Budget Income Projections

#### **V. SDSU Research Proposals**

The South Dakota State University FY2021 research proposals were reviewed with discussion taking place.

**Commissioner Jorgensen moved to pledge support to SDSU in the amount of \$270,000 for FY21 proposals as directed, seconded by Commissioner Koepp. Motion approved.**

#### **VI. Organization Reports**

##### **A. South Dakota Department of Agriculture**

No updates.

##### **B. South Dakota State University**

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

- Dakota Lakes Research Facility
- Precision Ag Building

#### **VII. Staff Reports**

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

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

- Sub Saharan Trade Team Visit, June 28, 2020 thru July 1, 2020
- Senate Bill 48
- House Bill 1197
- NASS Survey
- 2020 Variety Survey

#### **VIII. Market Development**

##### **A. U.S. Wheat Associates**

Christopherson reported on activities at U.S. Wheat Associates with discussion taking place.

##### **B. Wheat Foods Council**

Discussion took place.

##### **C. Wheat Quality Council**

Christopherson and Commissioner Koepp reported on activities with Wheat Quality Council with discussion taking place.

##### **D. Northern Crops Institute**

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

**IX. 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/NCC Meeting, March 25, 2020, Mandan, ND – Commissioner Cronin, Christopherson
- Wheat Foods Council, July 12-15, 2020, Cincinnati, OH – Christopherson
- U.S. Wheat Associates, July 13 – 18, 2020, Cincinnati, OH – Chairman Hand, Commissioner Koeppe, Christopherson

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

**C. Commission Meeting Dates**

Wednesday, May 13, 2020

Thursday, June 25, 2020

**Commissioner Cronin moved to adjourn the meeting at 1:20 p.m., seconded by Commissioner Jorgensen. Meeting adjourned.**

	<u>6/25/2020</u>		<u>6-25-2020</u>
Tregg Cronin, Commissioner	Date	Reid A. Christopherson, Executive Director	Date

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