

SOUTH DAKOTA WHEAT COMMISSION MEETING
March 4, 2020
116 No. Euclid, Pierre, SD
Minutes

Present:

Commissioners:	Terry Hand, SDWC Tregg Cronin, SDWC Leon Koeppe, 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 Koeppe. 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 Koeppel, Christopherson

Commissioner Jorgensen moved to approve travel as presented, seconded by Commissioner Koeppel. 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.

Tregg Cronin, Commissioner	Date	Reid A. Christopherson, Executive Director	Date
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For the purpose of continuity, the minutes may not be in chronological order.