

SOUTH DAKOTA WHEAT COMMISSION MEETING
June 25, 2020
RedRossa Conference Center, 808 W. Sioux Avenue, Pierre, SD
Minutes

Present:

Commissioners:	Terry Hand, SDWC Tregg Cronin, SDWC Leon Koeppe, SDWC Bryan Jorgensen, SDWC Julian Roseth, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI Steve Rumpza, SDWI Director Doug Simons, SDWI Director Dr. David Wright, SDSU AHPS Department Head

Call to Order:

Chairman Hand called the meeting to order at 12:30 p.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Cronin moved to approve the March 4, 2020 Minutes, seconded by Commissioner Koeppe. Motion approved.

Public Comment Period:

No comments.

I. Financial Reports

A. Review March, April, and May 2020 Financials

Theobald presented March, April and May 2020 Financials. Discussion took place.

Commissioner Roseth moved to approve the March, April and May 2020 financials, seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2020 Budget Review

Discussion took place.

II. Production Forecast

Discussion took place.

III. Organization Reports

A. South Dakota Department of Agriculture

Lt. Governor Rhoden is Interim Secretary of Agriculture.

B. South Dakota State University

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

- Vernalization Chamber
- Environmentally Controlled Growth Room for Wheat
- FY21 Research Funding Short Fall Opportunities
- Precision Ag Building
- Virtual Plot Tours

C. South Dakota Wheat, Inc.

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

- Ed Grant Activities
- Bake and Take Program
- Wheat Yield Contest
- Ag Horizons Conference
- Prairie Grains Magazine
- NAWG Activities

D. South Dakota Crop Improvement Association

Commissioner Jorgensen reported on activities with SDCIA with discussion taking place.

IV. Fiscal Year 2021 Budget Proposal

Discussion took place.

V. Fiscal Year 2021 Budget Adoption

Fiscal Year 2021 budget receipts total \$1,058,394.00. Budgeted expenses and refunds total \$939,559.00. Discussion took place.

Commissioner Jorgensen moved to approve the Fiscal Year 2021 Budget as presented, seconded by Commissioner Koeppe. Motion approved.

VI. Staff Reports

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

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

- Covid-19
- Sub Saharan Trade Team Visit has been cancelled
- 2020 Variety Survey internet only
- SDWC's 60th Anniversary
- Yuma, Arizona Trip

VII. 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 reported on activities with Wheat Quality Council with discussion taking place.

D. Northern Crops Institute

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

VIII. Election of Officers

- A. Chairman – Commissioner Koeppe
- B. Vice Chairman – Commission Cronin
- C. Secretary – Commissioner Jorgensen
- D. Treasurer – Commissioner Roseth
- E. At-Large – Commissioner Hand

Commissioner Cronin moved to approve officers as slated, seconded by Commissioner Jorgensen. Motion approved.

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:

- U.S. Wheat Associates, November 1–5, 2020, Phoenix, AZ – Chairman Hand, Commissioner Koeppe, Christopherson

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

C. Commission Meeting Dates

Wednesday, September 2, 2020

Commissioner Jorgensen moved to adjourn the meeting at 3:27 p.m., seconded by Commissioner Cronin. 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.