

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD
Conference Call and Zoom
June 9, 2021
Minutes

Present:

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

Staff: Reid Christopherson, SDWC
Carolyn Theobald, SDWC

Guests: Jason Simmons, DANR Director of Outreach
Dr. David Wright, SDSU AHPS Department Head
Dr. Bill Gibbons, SDSU AES Director
Dr. Karl Glover, SDSU Professor
Caren Assman, SDWI Executive Director

Call to Order:

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

Approval of Agenda:

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

Approval of Minutes:

Commissioner Jorgensen moved to approve the May 12, 2021 Minutes, seconded by Commissioner Roseth. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review May 2021 Financials

Theobald presented May 2021 financials. Discussion took place.

Commissioner Jorgensen moved to approve the May 2021 financials, seconded by Commissioner Roseth. Motion approved.

B. Fiscal Year 2021 Budget Review

Discussion took place.

Commissioner Cronin moved to donate \$10,000 to SDSU Foundation for the purpose of purchasing a Fractionating Aspirator, seconded by Commissioner Hand. Motion approved.

III. Production Forecast

A. 2021 HRW & HRS Harvest Estimates

Discussion took place.

IV. Fiscal Year 2022 Budget Development

A. Fiscal Year 2022 Budget

Fiscal Year 2022 budgeted receipts total \$971,134.00. Budgeted expenses and refunds total \$1,327,624.00. Discussion took place.

Commissioner Jorgenson moved to approve the Fiscal Year 2022 Budget as presented, seconded by Commissioner Cronin. Motion approved

V. Organization Reports

A. South Dakota Wheat, Inc.

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

- SDWI Director's report of Wheat Harvest Estimates
- Town Hall Meeting with Senator Rounds
- 2021 Ag Horizons Conference
- National Association of Wheat Growers
- Ed Grant Activities
- Wheat Yield Contest

B. South Dakota State University

Dr. Wright, Dr. Gibbons and Dr. Glover reported on the following activities with SDSU with discussion taking place:

- Pathology Department
- Precision Agriculture
- SDSU Extension Small Grain Variety Tours
- Yuma, AZ Nursery Trip

C. South Dakota Department of Agriculture and Natural Resources

Simmons reported on the following activities at SD-DANR with discussion taking place:

- State Fair Grounds New Building
- Industrial Hemp Certification
- Drought Task Force
- Check-Off Remittance System
- Governor's Ag Summit, sdagsummit.com

VI. Staff Reports

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

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

- U.S. Wheat – Bylaws Amendments
- SDSU Search Committee – Assistant Professor Plant Pathology
- SDSU Combine Payment
- Variety Survey

VII. Market Development

A. U.S. Wheat Associates

Chairman Koepp, Commissioner Jorgensen and Christopherson reported on activities with USW with discussion taking place.

B. Wheat Foods Council

Christopherson reported on activities with Wheat Foods Council with discussion taking place.

C. Wheat Quality Council

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

D. NCI

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

VIII. 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 Meeting, July 23, 2021, Fargo, ND – Commissioner Cronin, Christopherson
Commissioner Jorgenson moved to approve travel as presented, seconded by Commissioner Hand. Motion approved.

C. Commission Meeting Dates

Wednesday, September 8, 2021

D. Election of Officers

1. Chairman - Commissioner Cronin
2. Vice Chairman – Commissioner Jorgensen
3. Secretary – Commissioner Roseth
4. Treasurer – Commissioner Hand
5. At Large – Commissioner Koeppel

Commissioner Roseth moved to close nominations and approve officers as slated, seconded by Commissioner Cronin. Motion approved.

Commissioner Jorgensen called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Personnel Issues at 1:10 p.m., seconded by Commissioner Cronin.

Commissioner Hand moved to end Executive Session at 1:23 p.m., seconded by Commissioner Cronin. No action taken.

Commissioner Cronin moved to adjourn the meeting at 1:25 p.m., seconded by Commissioner Jorgensen. Meeting adjourned.

Julian Roseth, Secretary

Date

Reid A. Christopherson, Executive Director Date

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