

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD 57501
April 25, 2022
Minutes

Present:

Commissioners:	Tregg Cronin, SDWC Bryan Jorgensen, SDWC Terry Hand, SDWC Julian Roseth, SDWC Leon Koeppe, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Dr. David Wright, SDSU AHPS Department Head Brian Walsh, SD-DANR Public Affairs Director Dr. Bill Gibbons, SDSU AES Director

Call to Order:

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

Approval of Agenda:

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

Approval of Minutes:

Commissioner Hand moved to approve the March 7, 2022 Minutes, seconded by Commissioner Jorgensen. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review March 2022 Financials

Theobald presented March 2022 financials. Discussion took place.

Commissioner Jorgensen moved to approve the March 2022 financials, seconded by Commissioner Hand. Motion approved.

B. Fiscal Year 2022 Budget Review

Discussion took place.

Commissioner Jorgensen moved to support the purchase of a Brabender GlutoPeak tester not to exceed \$60,000.00, seconded by Commissioner Roseth. Motion approved.

III. Production Forecast

A. 2022 HRW Crop Conditions

Discussion took place.

B. 2022 HRS Planting Projections

Discussion took place.

IV. Organization Reports

A. South Dakota Wheat Growers Association

Christopherson, on behalf of Caren Assman, SDWGA Executive Director, reported on the following activities at SDWGA with discussion taking place:

- Rebranding of Name
- District Meetings
- 2022 Wheat Yield Contest
- Ed Grant Activities
- 2022 Ag Horizons Conference

B. South Dakota Department of Agriculture and Natural Resources

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

- Governor's Ag Summit
- Board of Water and Natural Resources Grant Funding

C. South Dakota State University

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

- Extension Agronomy Vacancy in Pierre
- Extension Plant Pathologist Vacancy
- Cereal Chemist Vacancy
- State FFA on Campus

V. SDWC Fiscal Year 2023 Budget Development

Fiscal Year 2023 budget receipts total \$1,578,232.00. Budgeted expenses and refunds total \$1,561,828.00. Discussion took place.

Commissioner Roseth moved to approve the Fiscal Year 2023 Budget as presented, seconded by Commissioner Jorgensen. 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:

- Yuma, Arizona Plot Harvest
- NCI and USW Meetings in Fargo, North Dakota
- Mitchell Tech College Scholarship Luncheon
- Lions Pancake Days in Sioux Falls, South Dakota
- SD Family & Consumer Science Conference, Mitchell, South Dakota
- NCI Wheat to Bread
- SDWC Strategic Planning

VII. Market Development

A. U.S. Wheat Associates

Christopherson reported on activities at USW with discussion taking place.

B. NCI

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

C. U.S. Wheat and Barley Scab Initiative

Commissioner Jorgensen reported on activities at USW&BSI with discussion taking place.

D. Wheat Foods Council

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

E. Wheat Quality Council

Christopherson reported on activities at Wheat Quality Council 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 Ancient Grains Conference, July 19-21, 2022, Elk River, MN – Commissioner Cronin, Christopherson

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

C. Commission Meeting Dates

To be decided.

Commissioner Jorgensen moved to adjourn the meeting at 11:57 a.m., seconded by Commissioner Hand. 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.

Not Approved