

SOUTH DAKOTA WHEAT COMMISSION MEETING
116 No. Euclid, Pierre, SD 57501
November 28, 2022
Minutes

Present:

Commissioners:	Bryan Jorgensen, SDWC Terry Hand, SDWC Leon Koeppe, SDWC Tregg Cronin, SDWC
Ex-Officio:	Hunter Roberts, SDDANR Secretary
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWGA Executive Director Mark Jirik, NCI Director Dr. Bill Gibbons, SDSU AES Director

Call to Order:

Chairman Jorgensen called the meeting to order at 1:03 p.m.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Cronin moved to approve the September 8, 2022 Minutes, seconded by Commissioner Koeppe. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review September 2022 and October 2022 Financials

Theobald presented September 2022 and October 2022 financials. Discussion took place.

Commissioner Hand moved to approve the September 2022 and October 2022 financials, seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2023 Budget Updates

Christopherson reported on the following items with discussion taking place:

- SDSU Weather Stations
- Mead Cultural Education Center in Yankton, SD
- NAWG Life Cycle Assessment

Commissioner Koeppe moved to support the NAWG Life Cycle Assessment program in the amount of \$5,000 in the names of both the South Dakota Wheat Commission and the South Dakota Wheat Growers Association, seconded by Commissioner Hand. Motion approved.

III. Production Forecast

A. 2023 HRW Planting Projections

Discussion took place.

IV. Organization Reports

A. South Dakota Wheat Growers Association

Assman reported on the following activities at SDWGA with discussion taking place:

- Prairie Grains Magazine
- Farm Bill Update
- District Meetings
- 2022 Ag Horizons Conference

B. South Dakota Department of Agriculture and Natural Resources

Secretary Roberts reported on the following activities at SDDANR with discussion taking place:

- SDDANR Staffing
- Legislative Activity
- Farm Bill Update

C. South Dakota State University

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

- Department Head Vacancies
- Extension Agronomy Vacancy
- Cereal Chemist Vacancy
- Extension Weed Specialist
- Precision Ag Conference
- SDWC FY2024 Call for Research Proposals

V. Staff Reports

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

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

- SDSU "Friend of Extension" Award for 2022
- Soybean Panel & Social, December 7, 2022
- Commissioner Appointment Update – Chairman Jorgensen and Commissioner Roseth Terms Expired October 30, 2022
- SDWC Strategic Planning, January 11-12, 2023

VI. Market Development

A. U.S. Wheat Associates

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

- Region D Officer Opportunity
- Executive Director Resolution and Final Action
- NAWG Commodity Classic Proposal
- Life Cycle Assessment
- USW Winter Meeting, January 30 to February 3, 2023
- UES Meetings

B. NCI

Jirik reported on the following activities at NCI with discussion taking place.

- Short Course Programs
- Online Market Updates
- Conferences and Special Events
- Handbooks Update
- Staffing Update
- New Building Update

C. U.S. Wheat and Barley Scab Initiative

Chairman 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.

VII. 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:

- Prairie Grains Conference, December 7-8, 2022, Grand Forks, ND – Christopherson
- USW UES Meeting, February 19 to March 4, Lisbon, Portugal – Christopherson (USW Funded)
- Wheat Foods Council, January 17-20, 2023, Austin, TX – Christopherson
- USW Winter Meeting, January 30 to February 3, 2023, Washington D.C. – Chairman Jorgensen, Commissioner Roseth, Commissioner Hand, Commissioner Koepe, Commissioner Cronin, Christopherson
- Wheat Quality Council Meeting, February 22-24, 2023, Kansas City, MO - Chairman Jorgensen, Commissioner Roseth, Commissioner Hand, Commissioner Koepe, Commissioner Cronin, Christopherson
- South Dakota Soybean Panel and Social, December 7, 2022, Sioux Falls, SD – Doug Simons, SDWGA Chairman

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

C. Commission Meeting Dates

Meeting and Strategic Planning, January 11-12, 2023

March 29th or 30th, 2023

Commissioner Cronin moved to adjourn the meeting at 2:55 p.m., seconded by Commissioner Koepe. Meeting adjourned.

Terry Hand, Secretary

Date

Reid A. Christopherson, Executive Director Date

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