SOUTH DAKOTA WHEAT COMMISSION MEETING

Arrowwood Resort, Oacoma, SD January 11 & 12, 2023 Minutes

Present: Commissioners: Bryan Jorgensen, SDWC

Julian Roseth, SDWC Terry Hand, SDWC Leon Koeppe, SDWC Tregg Cronin, SDWC

Staff: Reid Christopherson, SDWC

Carolyn Theobald, SDWC

Guests: Caren Assman, SDWGA Executive Director

Call to Order: Chairman Jorgensen called the meeting to order at 12:45 p.m.

Note: Commission Cronin called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Personnel Issues and Contract Negotiations at 12:45 p.m. on January 11, 2023, seconded by Commissioner Koeppe.

Note: Commission Roseth moved to end Executive Session at 8:00 a.m. on January 12, 2023, seconded by Commissioner Cronin.

Approval of Agenda:

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

Approval of Minutes:

Commissioner Hand moved to approve the November 28, 2022 Minutes, seconded by Commissioner Cronin. Motion approved.

I. Public Comment Period

No comments.

II. Financial Reports

A. Review November 2022 and December 2022 Financials

Theobald presented November 2022 and December 2022 financials. Discussion took place. Commissioner Roseth moved to approve the November 2022 and December 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

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
- 98th Legislative Session
- Representation in Washington D.C.

B. South Dakota Department of Agriculture and Natural Resources

No report.

C. South Dakota State University

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

- 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:

- Commissioner Appointment Update Chairman Jorgensen and Commissioner Roseth Terms Expired October 30, 2022
- SD Soil Health Conference

VI. Market Development

A. U.S. Wheat Associates

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

- USW Winter Meeting, January 30 to February 3, 2023
- UES Meetings

B. NCI

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

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:

McFadden Symposium, April 24-26, 2023, Grapevine, TX - Christopherson
Commissioner Cronin moved to approve travel as presented, seconded by
Commissioner Hand. Motion approved.

C. Commission Meeting Date	C .	Comm	ission	Meeting	Date
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March 22, 2023, with alternate weather date of March 29, 2023

Commissioner Koeppe moved	l to adjourn	the meeting	at 8:40 a.m.,	seconded by	y Commissioner
Cronin. Meeting adjourned.					

or other state of the state of						
Terry Hand, Secretary	Date	Reid A. Christopherson, Executive Director Date				
For the purpose of continuity,	the minutes may not	t be in chronological order.				