

SOUTH DAKOTA WHEAT COMMISSION MEETING
2301 Research Park Way, Brookings SD 57006
March 12, 2024
Minutes

Present:

Commissioners:	Bryan Jorgensen, SDWC Terry Hand, SDWC Tregg Cronin, SDWC Leon Koeppe, SDWC Jamie Johnson, SDWC - Zoom
Staff:	Reid Christopherson, SDWC Jon Kleinjan, SDWC
Guests:	Dr David Wright, SDSU Dr Karl Glover, SDSU Dr Sunish Sehgal, SDSU Dr Gazala Ameen, SDSU Dr Madalyn Shires, SDSU Cheyenne Tant, SD DANR - Zoom Caren Assman, SDWGA – Zoom Michael Schelling, Dakota CPA - Zoom

1. Call to Order:

Chairman Jorgensen called the meeting to order at 1:00 p.m.

SDSU Research Reports were received during an information-only session at 10:00 a.m. from the Spring and Winter Wheat Breeding Programs and the Small Grains Pathology team.

2. Approval of Agenda

Commissioner Hand moved to approve the agenda. Seconded by Commissioner Koeppe. Motion Approved.

3. Approval of Minutes

Commissioner Cronin moved to approve the December 4, 2023 Minutes, seconded by Commissioner Hand. Motion Approved.

4. Public Comment Period

No comments.

5. Financial Report

The Financial Report, as of February 29, 2024, was presented by Michael Schelling of Dakota CPA. Discussion took place. **Commissioner Koeppe moved to approve the report, seconded by Commissioner Cronin. Motion approved.**

Commissioner Cronin moved to approve the purchase of three Glutotork machines, from Perkin Elmer, for the SDSU Wheat Breeding Programs at a cost of \$2,500.00. Seconded by Commissioner Koeppe. Motion approved.

6. Organization Reports

a. South Dakota State University

Dr David Wright, during the morning information-only session, provided an update on activities at South Dakota State University.

b. South Dakota Wheat Growers Association

Caren Assman reported on activities at SDWGA with discussion taking place.

c. South Dakota Department of Agriculture and Natural Resources

Cheyenne Tant reported on behalf of the DANR staff with discussion taking place.

7. Staff Reports

Christopherson reported on activities at SDWC with discussion taking place.

Commissioner Hand moved the purchase of a \$50,000.00 Fidelity Bond, from Holmes Murphy & Associates, on behalf of Jon Kleinjan at an estimated cost of \$250.00. Seconded by Commissioner Cronin. Motion approved.

Commissioner Koeppe moved the request for a FY24 Audit Bid from Eide Bailly LLP. Seconded by Commissioner Hand. Motion approved.

Commissioner Cronin moved the lease of Office #243 in the SDSU Research Park (2301 Research Park Way, Brookings SD) at a rate of \$293/month + potential janitorial and internet services. Seconded by Commissioner Koeppe. Motion carried.

Kleinjan reported on his transition into the Executive Director position and provided an update on activities.

8. Market Development

a. U.S. Wheat Associates

- Recent Winter Meeting, Washington DC, January 2024
- Summer Meeting, Oklahoma City OK, July 2024
- World Staff Conference, Malta, May 2024

b. Northern Crops institute

- NCC Reorganization and Meeting, March 2024

c. U.S. Wheat and Barley Scab Initiative

- Recent Meeting, December 2023

d. Wheat Foods Council

- Recent Winter Meeting, San Antonio TX, January 2024
- Summer Meeting, Manhattan KS, June 2024

e. Wheat Quality Council

- Recent Annual Meeting, Olathe KS, February 2024

9. Production Forecasts

The Commissioners provided updates on HRW and HRS production throughout the State of South Dakota with discussion taking place.

10. SDSU Research Proposals

Discussion took place on the FY25 SDSU Research Proposals. **Commissioner Cronin moved funding approval of \$678,944.00 for the proposals outlined below. Seconded by Commissioner Hand. Motion carried.**

<u>PI</u>	<u>Project</u>	<u>Amount</u>
Glover	SW Breeding & Cultivator Development	\$ 185,000
Glover	SW Breeding for Disease Resistance	\$ 40,000
Sehgal	WW Breeding and Variety Development	\$ 171,573
Sehgal	Accelerated Breeding for Resistance in WW	\$ 45,986
Ameen	Enhancing Resilience of Wheat Against Diseases	\$ 65,133
Shires	Disease Surveys & Testing & Nurseries	\$ 55,440
Varenhorst	ID Distribution/Impact of Wheat Stem Sawfly	\$ 37,262
Glover	Winter & Spring Wheat Variety Trials	\$ 49,048
Maimaitijiang	Develop Early Forecasting System w/ Imaging and AI	<u>\$ 29,502</u>
		TOTAL \$ 678,944

11. SDWC FY25 Budget

Commissioners reviewed the initial draft FY25 SDWC Budget. Final review and approval will occur during the June 2024 SDWC Meeting.

12. Administrative Matters

a. Upcoming Events

Discussion took place

b. Out of State Travel Approval

Previously approved out of state travel reviewed with discussion taking place.

- NCI Blanket Travel Authority; Fargo ND – Commissioners and Staff
- Yuma HRS Support; Apr 7-14, 2024; Christopherson, Glover
- USW World Staff Conference; Malta; May 20-26; 2024; Christopherson, Kleinjan; USW Funded

c. Upcoming out of state travel with discussion taking place:

- SD/ND Wheat Tour; Dates TBD; Belle Fourche SD, Berthold ND, Mandan ND; Christopherson, Kleinjan, Glover, Sehgal
- WFC Summer Meeting; June 4-7, 2024; Manhattan KS – Christopherson, Kleinjan
- USW Summer Meeting; July 9-11, 2024; Oklahoma City OK – Commissioners Kleinjan
- **Commissioner Cronin moved to approve travel as presented. Seconded by Commissioner Koepp. Motion approved.**

13. Commission Meeting Date

The next meeting is tentatively scheduled for June 20, 2024. Location TBD

- 14. Commissioner Hand called for Executive Session pursuant to SDCL 1-25-2 for the purpose of Personnel Issues at 3:50 p.m., seconded by Commissioner Cronin. Motion approved.**

Chairman Jorgensen declared the meeting out of Executive Session at 4:05 p.m.

15. Adjournment

Commissioner Koeppe moved to adjourn at 4:10 p.m., seconded by Commissioner Hand. Meeting adjourned.

Leon Koeppe, Secretary

Date

Jon Kleinjan, Executive Director

Date

SDCW Minutes 240312