## SOUTH DAKOTA WHEAT COMMISSION MEETING

# 2301 Research Park Way, Brookings SD 57006 - Zoom

April 2, 2024 Minutes

**Present:** Commissioners: Bryan Jorgensen, SDWC

Terry Hand, SDWC Tregg Cronin, SDWC Leon Koeppe, SDWC Jamie Johnson, SDWC

Staff: Reid Christopherson, SDWC

Jon Kleinjan, SDWC

Guests: Dr David Wright, SDSU

Dr John Blanton, SDSU

## 1. Call to Order:

Chairman Jorgensen called the meeting to order at 11:30 a.m.

## 2. Approval of Agenda

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

#### 3. BankWest Authorizations

Commissioner Hand moved to make the following changes to the BankWest access authorizations:

Remove: Julian Roseth - former Commissioner

Carolyn Theobald – former Accountant/Office Manager

Add: Jamie Johnson – Commissioner

Jon Kleinjan – Incoming Executive Director

Seconded by Commissioner Cronin. Motion approved.

## 4. Dakota Lakes Research Farm

Commissioner Johnson moved the donation of \$50,000.00 to Dakota Lakes Research Farm in support of their "Buy An Acre" initiative. Seconded by Commissioner Hand. Motion approved.

## 5. SDSU Family & Consumer Science Program

Commissioner Cronin moved the donation of \$20,000.00 to the SDSU Family & Consumer Science program for the purchase of a mobile kitchen for instructional purposes. Seconded by Commissioner Koeppe. Motion approved.

#### 6. Commission Meeting Date

The next meeting is scheduled for June 20, 2024, in Brookings SD, 10:00 am.

7. Adjournment Commissioner Cronin moved to adjourn at 12:10 p.m., seconded by Commissioner Hand. Meeting adjourned.			
Leon Koeppe, Secretary	Date	Jon Kleinjan, Executive Director	Date
		SDCW Minute	s 240402