



1240 Commerce Ave., Suite A – Woodland, CA 95776-2267
Research Committee Meeting August 17, 2017 (10:00 a.m.)

Conference Call Attendance

Access Number Participant: = +1 408-638-0968 (US Toll) or +1 646-558-8656 (US Toll)

Participant Passcode/Meeting ID: 466 870 1284

Join by Link: <https://zoom.us/j/4668701284>

	<u>Call In</u>	<u>Attending</u>
1. Ron Rubin	Yes	
2. Roy Motter	Yes	
3. Lee Jackson		Yes
4. Jim Parsons	Yes	
5. JW Cope	Yes	
6. Kirk Elholm	Yes	
7. Larry Hunn		Yes



Emailed and posted August 7, 2017

MEETING NOTICE for RESEARCH COMMITTEE

Via Teleconference Call

DATE: Thursday, August 17, 2017
TIME: 10:00 A.M.
ACCESS NUMBER: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
PASSCODE/ Meeting ID: 466 870 1284
Or Join with the link: <https://zoom.us/j/4668701284>

Location: California Wheat Commission
1240 Commerce Ave. Suite A.
Woodland, CA 95776

Board Members wishing to participate in the meeting must notify Crystal Sandoval via email to (csandoval@californiawheat.org) or by Fax to (530) 661-1332 at least 24 hours prior to the listed meeting. Failure to do so will disqualify you from participation.

AGENDA

1. Call to order/ Roll call/ Establish Quorum
2. Approval of Agenda
3. Approval of April 11, 2017 Meeting Minutes
4. Wheat Variety Review Committee
5. Resistant Starch Wheat
6. Exclusive Licenses for Wheat Varieties
7. Other Research Related business
8. Public comments regarding issues not on this agenda/ Future meetings
9. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Isabel Alvarado at 530-661-1292, or 1240 Commerce Ave., Ste. A, Woodland, CA 95776, or via email at ialvarado@californiawheat.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.californiawheat.org



Accepted by the Commission Board on _____

CALIFORNIA WHEAT COMMISSION
Research Committee Meeting
1240 Commerce Ave, Suite A
Woodland, CA 95776

MINUTES OF APRIL 11, 2017

OPENING BUSINESS

Call to Order

A meeting of the Research Committee of the California Wheat Commission was held on Tuesday, April 11, 2017 at the California Wheat Commission's office. Committee Chairman Ron Rubin called the meeting to order at 2:12 pm.

Roll Call

Roll Call was conducted. Committee members present were:

Ron Rubin, Chairman
Lee Jackson
Jim Parsons
Steve Windh- (Roy Motter Proxy)
Larry Hunn- Arrived late at 2:30pm

A quorum was established

#1: MOTION WAS MADE BY LEE JACKSON AND SECONDED BY JIM PARSONS TO ACCEPT THE AGENDA. MOTION CARRIED UNANIMOUSLY WITH NO ABSTENTIONS.

FY 17/18 BUDGET OUTLOOK

Claudia Carter reported that the FY 16/17 assessment revenue budgeted level has been exceeded, and currently is at \$750,000 collected. More assessment income is expected to come in for the month April, and is projected to reach \$755,000 total for the year. She also went over the income expense, and gave explanations on the sources of income. She explained that both assessment and lab income have exceeded what was projected, and it is not including the income from the private breeder, which will be included in the next fiscal year. As of now expenses are at 85% of what was budgeted, giving us a net income of almost \$80,000. Including the depreciation expense, is projected to be at -\$8000. Ron Rubin discussed that acreage is down in the Imperial Valley, but there is a lot of grain in storage that has not been assessed. Isabel Alvarado gave a

report on the cash flow statement as of March 31st, 2017. She reported that there is a net cash increase is \$68,511.95. Total bank accounts is \$800,139.74. Claudia mentioned 60% of crops for this coming harvest are projected to go to forage 10% more than the average in past years. Grain prices were discussed as well as the state of the market. Claudia reported on the proposed budget for FY 17/18, she mentioned the projected assessment collections is based on data obtained from the variety survey, and USDA. Discussion took place cross referencing the variety survey data and USDA data. Lab operations briefly were discussed, and Claudia explained she is still highly involved. The board was presented with a rough draft of the variety survey, and had a discussion.

FY 17/18 RESEARCH PRIORITIES AND FUNDING RECOMMENDATIONS

Extensive discussion took place regarding the proposed changes to overhead costs to research funds to the UC. Claudia will continue to attend meetings and keeping the board informed on the matter. Claudia gave a presentation on the wheat market history and outlook at this time. She spoke about the historical data of acres planted vs. harvested, and what the most planted varieties are. Extensive discussion took place about the marketability of California wheat, and those quality traits that can be highlighted. Discussion took place on the varieties developed by UC Breeding program, and how improvements can be made in quality and marketing of the varieties. Claudia and the board discussed the future role of the Commission in the wheat industry. Changes in how the Commission is currently involved, and possible improvements. The success of the breeding program was discussed, and also ways to inform the growers about the program and their efforts. The board agrees growers need to be well informed in how successful the program has been and how their money is helping the industry.

#2: MOTION WAS MADE BY LEE JACKSON AND SECONDED BY STEVEN WINDH TO RECOMMEND THAT THE BOARD BUDGET \$665,000 TOTAL FOR THE U.C. BREEDING AND U.C. TESTING PROGRAMS FOR THE NEXT TWO FISCAL YEARS (\$195,000/\$135,000, RESPECTIVELY FOR THE FIRST YEAR, AND \$198,000/\$137,000 FOR THE SECOND YEAR.)

MOTION PASSED UNANIMOUSLY, WITH NO ABSTENTIONS

Meeting adjourned at 4:37 PM.

Respectfully submitted,

Crystal Sandoval, Office Assistant

Accepted by the Commission Board on _____, 2017

Ron Rubin, Research Committee Chairman