

ADA of South Dakota

AGENDA – November 8, 2017

Sheraton Inn, Sioux Falls, SD, next to Premier Center

(1211 Northwest Ave, Sioux Falls, SD 57104)

9:30 a.m. Call to Order Marv Post

Roll Call Doug Ode

Agenda Marv Post

- **Approval**

Minutes Approval..... Doug Ode

- **June 5, 2017**

Reports

- **Administrative Reports..... .Wendy Meck (by phone)**
 - **ADA of SD Financial Report**
 - **2017 Audit Report**
 - **2018 Budget**
 - **Dairy Promotion & Research Agreement**
- **South Dakota Department of Ag..... Secretary Mike Jaspers**
- **SDSU UpdatesDr. Vikram Mistry**

New/ Unfinished Business Marv Post

- **Status: ADA board members appointed by Governor**
 - **Processor: Jody Kuper, expired 10/30/17**
 - **Producer: Marv Post, expired 10/30/17**

10:00 a.m. Adjourn Marv Post

10:00 a.m. SD Division of Midwest Dairy Assn board convenes.