

ADA of South Dakota
Board Meeting
Sheraton Inn, Sioux Falls, SD,
November 4, 2015

12:00p.m. Lunch

1:35p.m. Call to Order

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Roll Call

Doug Ode

Agenda

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- Approval

Minutes

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- September 23, 2015

Board Reorganization

- Seat Governors appointment- Doug Ode, 3 yr term
and Processor appointee- Jody Kuper- 2yr term effective Nov 1, 2015.
- Election of Officers

Reports

- ADA of SD Financial Statement
- ADA of SD Audit Report
- 2016 Budget
- 2016 Dairy Promotion & Research Agreement
- South Dakota Department of Ag
- SDSU Updates

Louise Gallagher (via webcam)

Lucas Lentsch

Dr. Vikram Mistry

Unfinished/New Business

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2:00p.m. Adjourn ADA of South Dakota Meeting

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