

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

Minutes

Members Present: Doug Ode, Jody Kuper, Todd Pennings, Marv Post, Annelies Seffrood

Members Absent: None

Ex-officio Members Present: Brandon Beshears, Vikram Mistry

Ex-officio Members Absent: None

Others Present: Midwest Dairy staff— Louise Gallagher (via phone), Whitney Jerman, Mike Kruger, Roger Scheibe, Mary Wilcox; Midwest Dairy South Dakota Division: Jim Neugebauer

1. Call to Order

The meeting was called to order at 1:55 p.m. by Chair Marv Post.

2. Roll Call

Roll call was taken by Doug Ode, and he announced the presence of a quorum.

3. Agenda

Jody Kuper moved, Doug Ode seconded to approve the agenda. Motion Carried.

3. Minutes

Annelies Seffrood moved, Doug Ode seconded to approve the minutes of September 23, 2015 as amended. Motion Carried.

4. Board Reorganization

Annelies Seffrood moved, Todd Pennings seconded to seat Doug Ode and Jody Kuper to the ADA of SD Board. Motion Carried.

5. Election of Officers:

By unanimous ballot, the following were elected to ADA South Dakota Board officer positions:

Chair: Marv Post

Vice Chair: Annelies Seffrood

Secretary/Treasurer: Doug Ode

Attachment #1

	<u>2016 Budget</u>
	<u>Revenue</u>
1 Checkoff Receipts	\$ 2,470,000
2 Interest	2,500
3 Miscellaneous Revenue	<u>25</u>
4 Total Revenue	<u>2,472,525</u>
	<u>Expenses</u>
5 Contract - Midwest Dairy Assn.	2,435,000
6 SDSU Foundation	35,000
7 State Department Charges	2,400
8 Audit Fees	0
9 Board Meetings	<u>550</u>
10 Total Expenses	<u>2,472,950</u>
11 Excess of Revenue over Expenses	<u><u>\$ (425)</u></u>