

ADA of South Dakota
Board Meeting
Lake Norden Cheese Plant (Agropur), Lake Norden, SD
June 9, 2016

Minutes

Members Present: Jody Kuper, Doug Ode, 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: Whitney Jerman, Lucas Lentsch, Wendy Meck (via Webcam), Roger Scheibe

1. Call to Order

The meeting was called to order at 1:23 p.m. by Marvin Post.

2. Roll Call

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

3. Agenda

Todd Pennings moved, Jody Kuper seconded to approve the agenda. Motion Carried.

4. Minutes

Todd Pennings moved, Jody Kuper seconded to approve the minutes of November 4, 2015. Motion Carried.

5. Reports

ADA of SD Financial Statement

Wendy Meck, via Webinar, reviewed the financial statement as of May 31, 2016.

Annelies Seffrood moved, Todd Pennings seconded to approve the ADA of SD financial statement as of May 31, 2016. Motion Carried.

South Dakota Department of Ag

South Dakota Director of Ag Brandon Beshears reported on Department of Ag activities, including that Mike Jaspers, who will serve as Secretary of Ag as of July 5, 2016, and will replace Brandon Beshears as Ex-Officio, beginning with the next meeting.

SDSU Updates

Dr. Vikram Mistry provided updates on SDSU activities, including SDSU's new president, Dr. Barry Dunn.

Unfinished/New Business

The ADA of South Dakota Budget Review meeting will be held on October 10, 2016 from 1 p.m. to 3 p.m. at SDSU in Brookings.

6. Adjourn

Jody Kuper moved, Annelies Seffrood seconded to adjourn at 1:48 p.m. Motion Carried.

Marvin Post
Chair

Doug Ode
Secretary