

ADA of South Dakota
Board Meeting
SDSU Dairy Science Building, Brookings, SD
July 10, 2018

Minutes

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

Members Absent: Kim Maher

Ex-officio Members Present: Vikram Mistry

Ex-officio Members Absent: Interim Secretary of Ag Dustin Oedekoven

Others Present: Midwest Dairy Staff: Brenda Goldman (by phone), Wendy Meck (by phone), Tom Peterson; SD Department of Ag: Heather Rogers, Dave Skaggs

1. Call to Order

The meeting was called to order at 9:11 a.m. by Marvin Post.

2. Roll Call

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

3. Agenda

Jody Kuper moved, Annelies Seffrood seconded to approve the agenda. Motion Carried.

4. Minutes

Jody Kuper moved, Doug Ode seconded to approve the minutes of November 8, 2017. Motion Carried.

5. Board Reorganization

Officer Elections

Marv Post moved, Doug Ode seconded to elect the following as officers:

Chair: Marv Post

Vice Chair: Annelies Seffrood

Secretary/Treasurer: Doug Ode

Motion Carried.

6. Reports

ADA of SD Financial Statement

Wendy Meck, via Webinar, reviewed the financial statement.

SD Department of Ag Updates

David Skaggs reported on South Dakota Department of Ag activities.

SDSU Updates

Dr. Vikram Mistry provided updates on SDSU activities.

Unfinished/New Business

Marv Post opened discussion for any new or unfinished business.

7. Adjourn

Marv Post declared the meeting adjourned at 10:30 a.m.

Marvin Post
Chair

Doug Ode
Secretary