

ADA of South Dakota
Board Meeting
SDSU Dairy Science Building, Brookings, SD
August 15, 2019

Minutes

Members Present: Evan Grong, Kim Maher (by phone), Doug Ode, Marv Post, Annelies Seffrood

Members Absent: None

Ex-officio Members Present: Vikram Mistry

Ex-officio Members Absent: Secretary of Ag Kim Vanneman

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

1. Call to Order

The meeting was called to order at 9:24 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

Annelies Seffrood moved, Doug Ode seconded to approve the agenda. Motion Carried.

4. Minutes

Annelies Seffrood moved, Evan Grong seconded to approve the minutes of October 25, 2018. 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 phone, reviewed the financial statement.

2019 Checkoff Update

Wendy Meck, via phone, provided a mid-year South Dakota checkoff update and trend to projected.

7. New/Unfinished Business

SDSU Updates

Dr. Vikram Mistry provided updates on SDSU activities.

SD Department of Ag Updates

Heather Rogers provided an update on the South Dakota Department of Ag Dairy Program. Rick Vallery reported on South Dakota Department of Ag activities.

Unfinished/New Business

Marv Post opened discussion for any new or unfinished business.

8. Adjourn

**Evan Grong moved, Annelies Seffrood seconded to adjourn the meeting at 10:13 a.m.
Motion Carried.**

Marvin Post
Chair

Doug Ode
Secretary