

ADA of South Dakota
Board Meeting
Clubhouse Suites, Sioux Falls, SD
October 28, 2019

Minutes

Members Present: Evan Grong, Kim Maher, Doug Ode, Marv Post, Annelies Seffrood

Members Absent: None

Ex-officio Members Present: Vikram Mistry

Ex-officio Members Absent: Secretary Kim Vanneman

Others Present: Midwest Dairy Staff: Whitney Blindert, Beth Bruck-Upton, Brenda Goldman, Bob Lefebvre, Wendy Meck (by phone), Molly Pelzer, Tom Peterson, Kim Saunders (by phone); SD Department of Ag: Heather Rogers; SDSU

1. Call to Order

The meeting was called to order at 11:40 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

Evan Grong moved, Kim Maher seconded to approve the agenda. Motion Carried.

4. Minutes

Annelies Seffrood moved, Evan Grong seconded to approve the minutes of August 12, 2019 and the minutes of October 26, 2019. Motion Carried.

5. Reports

Administrative Report (via Skype)

ADA of SD Financial Statement

Wendy Meck, by phone, reviewed the ADA of SD financial statement.

Annelies Seffrood moved, Evan Grong seconded to approve the ADA of SD financial statement. Motion Carried.

2020 ADA of SD Budget

Wendy Meck, by phone, reviewed the 2020 ADA of SD budget.

Annelies Seffrood moved, Kim Maher seconded to revise the budget to include \$25,000 for the SDSU Dairy Barn Project. Motion Carried.

Evang Grong moved, Kim Maher seconded to approve the 2020 ADA of SD budget as amended (Attachment #1). Motion Carried.

Annelies Seffrood moved, Evan Grong seconded to require that all financial statements, budgets, and checkoff projections for the upcoming year be sent to the ADA of SD Board at least 10 days prior to the meeting where approval will be requested. Motion Carried.

2020 Dairy Promotion & Research Agreement

Brenda Goldman reviewed the 2020 ADA of SD Dairy Promotion & Research Agreement.

Evan Grong moved, Annelies Seffrood seconded to approve the 2020 Dairy Research & Promotion Agreement in the amount of \$2,990,000. Motion Carried.

South Dakota Department of Ag

Heather Rogers provided the South Dakota Department of Ag update.

SDSU Updates

Dr. Vikram Mistry provided updates on SDSU activities.

Unfinished/New Business

Marv Post opened discussion for any new or unfinished business. Annelies Seffrood and Kim Maher have seats expiring on October 31, 2019; the governor appointment letters have not yet been received. Evan Grong has been appointed to fulfill Jody Kuper's vacant seat for the term ending October 31, 2021.

7. Adjourn

Evan Grong moved, Annelies Seffrood seconded to adjourn the meeting at 12:56 p.m. Motion Carried.

Marvin Post
Chair

Doug Ode
Secretary

Attachment #1

	<u>Revenue</u>	<u>2020 Budget</u>
<i>1</i>	Checkoff Receipts	\$ 2,882,000
<i>2</i>	Interest	4,600
<i>3</i>	Miscellaneous Revenue	<u>25</u>
<i>4</i>	Total Revenue	<u>2,886,625</u>
	<u>Expenses</u>	
<i>5</i>	Contract - Midwest Dairy Assn.	2,857,000
<i>6</i>	SDSU Foundation	25,000
<i>7</i>	State Department Charges	2,700
<i>8</i>	Audit Fees	-
<i>9</i>	Board Meetings	<u>100</u>
<i>10</i>	Total Expenses	<u>2,884,800</u>
<i>11</i>	Excess of Revenue over Expenses	<u><u>\$ 1,825</u></u>