

American Dairy Association of South Dakota Meeting

AGENDA – OCTOBER 22, 2018

Telephone conference call

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

Members Absent: None

Ex-officio Present: Vikram Mistry

Guest SD Dep't of Ag Representative: David Skaggs

Others Present: Tom Peterson, Farmer Relations, Midwest Dairy

7:30 a.m. Call to Order Marv Post
Meeting was called to order at 7:35 am by Chair Marv Post

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

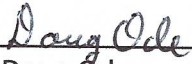
Agenda Marv Post

- Review proposed ADA of SD budget for 2019 - Board discussed proposed 2019 ADA of SD budget and talked about number of cows and timing of when several projection projects would come on line for milk production.
- Doug Ode moved and Annelies Seffrood seconded to reduce projected growth in budget from 13.1% to 7%. Motion Carried.
- Chair Marv Post requested updated budget numbers along with revising the 2019 Dairy Research & Promotion Agreement to reflect the 7% projected growth number to have new documents for the ADA of SD Board meeting on Thursday, October 25th.

8:05 a.m. Adjourn Marv Post
Jody Kuper moved, Doug Ode seconded to adjourn meeting at 8:05 am. Motion Carried.



Marv Post
Chair



Doug Ode
Secretary