

**ADA of South Dakota
SDSU Dairy Farm Classroom
Brookings, SD
October 26, 2019**

Minutes

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

Members Absent: Kim Maher

Ex-officio Members Present: Vikram Mistry

Ex-officio Members Absent: Secretary Kim Vanneman

Others Present: Midwest Dairy Staff: Tom Peterson

1. Call to Order

The meeting was called to order at 11:08 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, Evan Grong seconded to approve the agenda. Motion Carried.


4. Review of Proposed 2020 ADA of South Dakota Budget

The board reviewed the proposed 2020 ADA of South Dakota Budget.

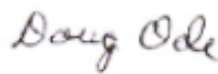
Annelies Seffrood moved, Evan Grong seconded to approve the ADA of South Dakota budget in the amount of \$2,882,000. Motion Carried.

7. Adjourn

Evan Grong moved, Annelies Seffrood seconded to adjourn the meeting at 12:45 p.m. Motion Carried.



Marvin Post
Chair



Doug Ode
Secretary