

**ADA of South Dakota**  
**Board Meeting**  
**Swiftel Center, Brookings, SD**  
**November 5, 2020**

**Minutes**

**Members Present:** Evan Grong (virtual), Doug Ode, Marvin Post, Annelies Seffrood (virtual)

**Members Absent:** Kim Maher

**Ex-officio Members Present:** Heather Rogers (for Secretary Hunter Roberts)

**Ex-officio Members Absent:** Vikram Mistry

**Others Present:** Midwest Dairy Staff: Beth Bruck-Upton (virtual), Brenda Goldman (virtual), Wendy Meck (virtual), Tom Peterson; Guests: Allen Merrill, Jason Simmons

**1. Call to Order**

The meeting was called to order at 9:06 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. Proposed 2021 ADA of SD Budget**

Wendy Meck, via phone, reviewed the proposed 2021 ADA of SD Budget.

**5. Proposed 2021 Research and Promotion Agreement**

Brenda Goldman, via phone, reviewed the proposed 2021 ADA of SD Research & Promotion Agreement.

**6. SDSU Proposal Update**

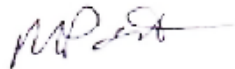
Brenda Goldman, via phone, provided an update on the USDA opinion regarding SDSU's proposal. The proposal was declined by USDA due to a lack of information, but suggestions for revising the proposal were offered. Dr. Mistry is revising the proposal and planning to resubmit.

**7. New/Unfinished Business**

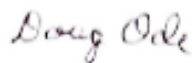
Marv Post welcomed any new or unfinished business to discuss.

**8. Adjourn**

**Doug Ode moved, Annelies Seffrood seconded to adjourn the meeting at 10:20 a.m. Motion Carried.**



Marvin Post  
Chair



Doug Ode  
Secretary