

ADA of South Dakota

Virtual Meeting

November 13, 2020

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 Hunter Roberts

Others Present: Midwest Dairy Staff: Beth Bruck-Upton, Brenda Goldman, Wendy Meck, Tom Peterson;
ND Dept of Ag: Jason Simmons; SDSU: Tracy Erickson

1. Call to Order

The meeting was called to order at 9:48 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. Minutes

Annelies Seffrood moved, Evan Grong seconded to approve the minutes of September 23, 2020 and November 5, 2020. Motion Carried.

5. Reports

Administrative Report

ADA of SD Financial Statement

Wendy Meck reviewed the ADA of SD financial statement.

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

2021 ADA of SD Budget

Wendy Meck reviewed the 2021 ADA of SD budget.

Evan Grong moved, Annelies Seffrood seconded to approve the 2021 ADA of SD budget as amended (Attachment #1). Motion Carried.

Annelies Seffrood moved, Evan Grong seconded to approve the 2021 payments of \$12,000 to SDSU Foundation for research and \$12,000 to Midwest Dairy, from excess reserve funds in accordance with the 2/15/07 board resolution. Motion Carried.

2021 Dairy Promotion & Research Agreement

Brenda Goldman reviewed the 2021 ADA of SD Dairy Promotion & Research Agreement.

Evan Grong moved, Doug Ode seconded to approve the 2021 Dairy Research & Promotion Agreement in the amount of \$3,280,000. Motion Carried.

SDSU Updates

Dr. Vikram Mistry provided updates on SDSU activities.

Unfinished/New Business

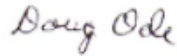
Marv Post opened discussion for any new or unfinished business. Marv Post has a seat expiring on October 31, 2020; the governor appointment letters have not yet been received.

7. Adjourn

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



Marvin Post
Chair



Doug Ode
Secretary

Attachment #1

	<u>2021 Budget</u>
	<u>Revenue</u>
1 Checkoff Receipts	\$ 3,330,000
2 Interest	4,400
3 Miscellaneous Revenue	<u>25</u>
4 Total Revenue	<u>3,334,425</u>
	<u>Expenses</u>
5 Contract - Midwest Dairy Assn.	3,280,000
6 SDSU Foundation	50,000
7 State Department Charges	3,000
8 Audit Fees	8,000
9 Board Meetings	<u>100</u>
10 Total Expenses	<u>3,341,100</u>
11 Excess of Revenue over Expenses	<u><u>\$ (6,675)</u></u>