

ADA of South Dakota
Board Meeting
Central Plains Dairy Expo, Sioux Falls, SD
March 24, 2021

Minutes

Members Present: Tim den Dulk, Evan Grong, Doug Ode, Annelies Seffrood

Members Absent: Kim Maher, Marv Post

Ex-officio Members Present: None

Ex-officio Members Absent: Vikram Mistry, Secretary Hunter Roberts

Others Present: Midwest Dairy Staff: Tom Peterson; South Dakota Department of Ag: Jason Simmons

1. Call to Order

The meeting was called to order at 11:08 a.m. by Vice Chair Annelies Seffrood.

2. Roll Call

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

3. Agenda

Evan Grong moved, Doug Ode seconded to approve the agenda. Motion Carried.

4. Introduction of New Members

Tim den Dulk, who was recently appointed by the governor to ADA of SD, was introduced to the board.

5. Board Reorganization

Officer Elections

Doug Ode moved, Tim den Dulk seconded to elect Annelies Seffrood as Chair. Motion Carried.

Doug Ode moved, Evan Grong seconded to elect Tim den Dulk as Vice Chair. Motion Carried.

Evan Grong moved, Tim den Dulk seconded to elect Doug Ode as Secretary/Treasurer. Motion Carried.

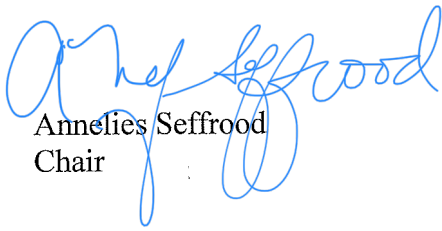
7. New/Unfinished Business

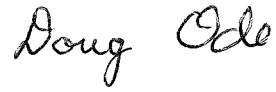
Annelies Seffrood welcomed any new or unfinished business to discuss.

8. Adjourn

Evan Grong moved, Doug Ode seconded to adjourn the meeting at 11:24 a.m. Motion Carried.

Respectfully submitted,


Annelies Seffrood
Chair


Doug Ode
Secretary