

# **ADA of South Dakota**

## **Virtual Meeting**

### **June 28, 2023**

## **Minutes**

**Members Present:** Evan Grong, Kim Maher, Doug Ode, Annelies Seffrood

**Members Absent:** Tim den Dulk

**New Board Nominee Present:** Dorothy Elliott

**Ex-officio Members Present:** None

**Ex-officio Members Absent:** Sanjeev Anand, Secretary Hunter Roberts

**Others Present:** Midwest Dairy Staff: Beth Bruck-Upton, Brenda Goldman, Wendy Meck, Molly Pelzer, Tom Peterson; SDSU: Cheyenne Tant

#### **1. Call to Order**

The meeting was called to order at 12:04 p.m.

#### **2. Roll Call**

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

#### **3. Agenda**

**Kim Maher moved, Evan Grong seconded to approve the agenda. Motion Carried.**

#### **4. Minutes Review**

**Kim Maher moved, Evan Grong seconded to approve the minutes from November 15, 2022. Motion Carried.**

#### **5. Seat Governor Appointments**

**Evan Grong moved, Kim Maher seconded to seat the following governor-appointed members to the ADA of South Dakota Board:**

**Dorothy Elliott, producer**

**Evan Grong, processor**

**Kim Maher, processor**

**Motion Carried.**

#### **6. Board Reorganization**

##### **Officer Elections**

**Evan Grong moved, Kim Maher seconded to elect Doug Ode as Chair. Motion Carried.**

**Evan Grong moved, Kim Maher seconded to elect Dorothy Elliott as Vice Chair.  
Motion Carried.**

**Doug Ode moved, Dorothy Elliott seconded to elect Evan Grong as Secretary/Treasurer.  
Motion Carried.**

#### **7. ADA of SD Representative on South Dakota Division Board**

By virtue of their appointment to the ADA of South Dakota Board, the following individuals will also serve on the South Dakota Division:

Dorothy Elliott, producer, member  
Evan Grong, processor, ex officio  
Kim Maher, processor, ex officio

**8. Discuss South Dakota Trade Organization Proposal**

The board reviewed the proposal. Discussion was tabled until after the financial update.

**9. Historical Checkoff Revenue Review & April 2023 Financials**

Wendy Meck reviewed the historical checkoff revenue for South Dakota and the ADA of South Dakota financials as of April 2023.

**Evan Grong moved, Kim Maher seconded to approve the financial report. Motion Carried.**

**10. Unfinished/New Business**

The board continued discussion on the South Dakota Trade proposal.

**Evan Grong moved, Kim Maher seconded to sponsor items #1 and #2 in the proposal so long as the items align with checkoff requirements and occur within calendar year 2023. Motion Carried.**

**11. Adjourn**

**Evan Grong moved, Dorothy Elliott seconded to adjourn the meeting at 1:16 p.m. Motion Carried.**

Doug Ode  
Chair

Evan Grong  
Secretary