

ADA of South Dakota

Virtual Meeting

September 16, 2024

Minutes

Members Present: Riley Boadwine, Dorothy Elliott, Evan Grong, Kim Maher, Doug Ode

Members Absent: None

Ex-officio Members Present: Londa Nwadike

Ex-officio Members Absent: Secretary Hunter Roberts

Others Present: Midwest Dairy Staff: Beth Bruck-Upton, Wendy Meck, Tom Peterson, Corey Scott

1. Call to Order

The meeting was called to order at 11:18 p.m. by Doug Ode.

2. Roll Call

Roll call was taken by Acting Secretary Dorothy Elliott and she announced the presence of a quorum.

3. Agenda

Evan Grong moved, Dorothy Elliott seconded to approve the agenda. Motion Carried.

4. Minutes

Evan Grong moved, Riley Boadwine seconded to approve the draft minutes from November 7, 2023. Motion Carried.

5. Seat Governor Appointments

Dorothy Elliott moved, Evan Grong seconded to seat the following governor-appointed positions to the ADA of South Dakota Board, pending announcement of the member names:

To be announced, producer

To be announced, processor

To be announced, processor

Motion Carried.

6. Board Reorganization

Officer Elections

The following individuals were elected as officers by unanimous ballot:

Chair: Doug Ode

Vice Chair: Evan Grong

Secretary/Treasurer: Dorothy Elliott

7. ADA of SD Representative on South Dakota Division Board

By virtue of their appointment to the ADA of South Dakota Board, the three governor-appointed positions listed in section 5 will also serve on the South Dakota Division.

Producer seat, member

Processor seat, ex officio

Processor seat, ex officio

8. Discussion Topics

Discuss South Dakota Trade relationship

The board discussed the relationship with South Dakota Trade.

Overview of SDSU existing relationship

The board discussed the relationship with SDSU for new members' context. Londa Nwadike, the recently appointed SDSU ex-officio representative introduced herself.

9. Reports

Historical Checkoff Revenue and 2024 Financial Statements

Wendy Meck reviewed the historical checkoff revenue and 2024 ADA of South Dakota financial statements.

Evan Grong moved, Dorothy Elliott seconded to approve the financial statement as presented. Motion Carried.

10. New/Unfinished Business

Annual ADA of SD report to State of South Dakota officials

The board discussed the upcoming annual report to South Dakota State Officials.

Next Meeting

The next meeting of the ADA of South Dakota board will be held on November 13, 2024 prior to the South Dakota Division meeting, and will be held for an hour and a half.

11. Adjourn

Evan Grong moved, Dorothy Elliott seconded to adjourn the meeting at 12:25 p.m. Motion Carried.

Doug Ode
Chair

Dorothy Elliott
Acting Secretary