

**ADA of South Dakota**  
**Board Meeting**  
**Swiftel Center, Brookings, SD**  
**September 23, 2020**

**Minutes**

**Members Present:** Evan Grong (phone), Kim Maher (phone), Doug Ode, Marvin Post, Annelies Seffrood

**Members Absent:** None

**Ex-officio Members Present:** Vikram Mistry (phone)

**Ex-officio Members Absent:** Secretary Hunter Roberts

**Others Present:** Midwest Dairy Staff: Beth Bruck-Upton (by phone), Brenda Goldman (by phone), Deb Hoffrogge (by phone), Wendy Meck (by phone), Tom Peterson, Kathy Schneider-Grace (by phone); SD Department of Ag: Heather Rogers

**1. Call to Order**

The meeting was called to order at 10:00 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**

**Kim Maher moved, Annelies Seffrood seconded to approve the agenda. Motion Carried.**

**4. Minutes**

**Evan Grong moved, Annelies Seffrood seconded to approve the minutes of October 28, 2019. Motion Carried.**

**5. Board Reorganization**

**Officer Elections**

**Doug Ode moved, Evan Grong seconded to elect Marv Post as Chair. Motion Carried by unanimous vote.**

**Doug Ode moved, Evan Grong seconded to elect Annelies Seffrood as Vice Chair. Motion Carried by unanimous vote.**

**Annelies Seffrood moved, Evan Grong seconded to elect Doug Ode as Secretary/Treasurer. Motion Carried by unanimous vote.**

## 6. Reports

### ADA of SD Financial Statement

Wendy Meck, via phone, reviewed the financial statement.

**Annelies Seffrood moved, Evan Grong seconded to approve the ADA of South Dakota financial statement as presented. Motion Carried.**

*Action Item: Marv Post requested for a breakdown of charges for the state of South Dakota. Wendy Meck and Heather Rogers to make the request from the appropriate state employee.*

### SDSU Update

Vikram Mistry reported on SDSU activities. The number of students enrolled in the Dairy Science program is slightly down from previous years. The dairy farm research project was approved to move forward with a facilities plan by the Board of Regents.

The board discussed the motion from the October 28, 2019 ADA of South Dakota meeting where \$25,000 was approved to fund the dairy farm research project in 2020.

**Annelies Seffrood moved, Evan Grong seconded to commit \$50,000 per year for 10 years for the SDSU dairy farm research project. Motion passed by unanimous vote.**

*Action Item: Marv Post requested for Dr. Vikram Mistry to develop a proposal and submit to Midwest Dairy by October 1, 2020. After the proposal has been received, Midwest Dairy staff will verify with USDA that checkoff funds can be used to fund the project, and report back to the ADA of SD board at their next meeting.*

### SD Department of Ag Update

Heather Rogers, Dairy Program Manager at SD Dept. of Ag. provided updates on the new grant program DBIA in Wisconsin, and on state dairy business including new farm inspections. She also presented the 2020 Dairy Inspection Report.

## 7. New/Unfinished Business

### SDARL

Marv Post opened discussion on SDARL and whether ADA of South Dakota should continue funding in the future. It was clarified that Midwest Dairy does not currently financially support SDARL, and has their own leadership program DEAL. No further action was requested.

## 8. Adjourn

**Doug Ode moved, Kim Maher seconded to adjourn the meeting at 11:56 a.m. Motion Carried.**

Marvin Post  
Chair

Doug Ode  
Secretary