

# **ADA of South Dakota**

## **The Alliance, Sioux Falls, SD**

### **October 25, 2021**

## **Minutes**

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

**Members Absent:** Tim den Dulk, Kim Maher

**Ex-officio Members Present:** Vikram Mistry

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

**Others Present:** Midwest Dairy Staff: Whitney Blindert, Beth Bruck-Upton, Tom Peterson, Molly Pelzer;  
South Dakota Division Board Observing

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

The meeting was called to order at 12:30 p.m. by Annelies Seffrood.

### **2. Roll Call**

Roll call was taken by Evan Grong, and he announced the presence of a quorum.

### **3. Agenda**

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

### **4. Minutes**

**Doug Ode moved, Evan Grong seconded to approve the minutes of March 24, 2021. Motion Carried.**

**Evan Grong moved, Doug Ode seconded to approve the minutes of October 14, 2021. Motion Carried.**

### **5. Reports**

#### **Administrative Report**

#### **ADA of SD Audit Report**

**Evan Grong moved, Doug Ode seconded to approve the 2020-2021 Audit Report pending approval by the state of South Dakota. Motion Carried.**

#### **2022 ADA of SD Budget**

**Evan Grong moved, Doug Ode seconded to approve the 2022 ADA of SD. Motion Carried.**

**Evan Grong moved, Doug Ode seconded to approve the 2021 payments of \$90,000 to SDSU Foundation for research and \$90,000 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 2022 ADA of SD Dairy Promotion & Research Agreement.

**Evan Grong moved, Doug Ode seconded to approve the 2021 Dairy Research & Promotion Agreement. Motion Carried.**

**SDSU Updates**

Dr. Vikram Mistry provided updates on SDSU activities.

**Unfinished/New Business**

Annelies Seffrood opened discussion for any new or unfinished business.

**7. Adjourn**

**Evan Grong moved, Doug Ode seconded to adjourn the meeting at 1:26 p.m. Motion Carried.**

Annelies Seffrood  
Chair

Evan Grong  
Secretary