

# ADA of South Dakota

## Virtual Meeting

### November 7, 2022

## Minutes

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

**Members Absent:** None

**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: Joe Cassady

#### 1. Call to Order

The meeting was called to order at 12:00 p.m. by 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, Kim Maher seconded to approve the agenda. Motion Carried.**

#### 4. Administrative Report

##### ADA of SD Financial Statement

Wendy Meck reviewed the ADA of SD financial Statement.

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

##### Proposed 2023 ADA of SD Budget

Wendy Meck reviewed the proposed 2023 ADA of SD budget.

#### 5. SDSU Dairy Research Farm Update

Dr. Joe Cassady provided an update on SDSU dairy research.

#### 6. Unfinished/New Business

Annelies Seffrood opened discussion for any new or unfinished business.

#### 7. Adjourn

**Tim den Dulk moved, Evan Grong seconded to adjourn the meeting at 1:08 p.m. Motion Carried.**

Annelies Seffrood  
Chair

Doug Ode  
Secretary