

American Dairy Association of South Dakota Meeting

CHAIR AGENDA – SEPTEMBER 16, 2024

Virtual Meeting

12:00 (noon) – 1:00 PM

- 12:00 p.m. **Call to Order**Chair Ode
- Roll Call**Acting Secretary Elliott
- Agenda**Chair Ode
- Minutes**.....Chair Ode
- Approval of draft minutes from November 7, 2023
- Seat Governor Appointments:**
- Reorganize Board Officers
 - ADA of SD Representative on South Dakota Division Board
- Discussion Topics:**
- Discuss South Dakota Trade relationship
 - Overview of SDSU existing resolution for benefit of ex-Officio Dr. Londa Nwadike
- Reports:**
- Historical checkoff revenue review and 2024 financial statements
- New or Unfinished Business**
- Annual ADA of SD report to the State of South Dakota officials
 - Fall meeting date
- 1:00 p.m. **Adjourn**Chair Ode