

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

Board Meeting
Ramada Hotel and Conference Center, Columbus, NE
March 11, 2015

Minutes

Members Present: Jim Eschliman, Lowell Mueller, David Murman, Kent Pulfer, Doug Temme, Bill Thiele

Members Absent: Mike Henn

Ex-Officio Members Present: Steve Martin, Bob Storant

Ex-Officio Members Absent: Bobbie Kriz Wickman

Others Present: Midwest Dairy Staff: Rod Johnson, Bob Lefebvre

1. **Call to Order**
Meeting was called to order at 1:30 p.m. by Chairman Jim Eschliman.
2. **Roll Call**
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Approve Agenda**
Kent Pulfer moved, David Murman seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.
4. **Minutes**
David Murman moved, Lowell Mueller seconded to approve the NDID minutes from November 13, 2014. A Roll Call vote was taken and the motion carried unanimously.
5. **Department of Ag. Reports**
Fee Collection and Income and Disbursements
Robert Storant reported on Fee Collection Services Report, Income and Disbursements, and the Department of Ag.
Lowell Mueller moved, Bill Thiele seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Rules and Regulations Report

Robert Storant presented a draft copy of an administrative code for NDID for discussion.

Lowell Mueller moved, Kent Pulfer seconded to send the report to AG for legal review. A Roll Call vote was taken and the motion carried unanimously.

6. Next Board Meeting

The next Nebraska State Dairy Association Board meeting will be June 18, 2015 at the Grand Islands Fairgrounds.

7. Adjourn

Doug Temme moved, David Murman seconded to adjourn the meeting at 2:52 p.m. A Roll Call vote was taken and the motion carried unanimously.

Jim Eschliman,
Chair



Doug Temme
Secretary/Treasurer

