

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113
651-488-0261 Fax 651-488-0265

Board Meeting
Nebraska Innovation Campus
Food Innovation Center
November 5, 2015

Minutes

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

Members Absent: Mike Henn

Ex-Officio Members Present: Bobbie Kriz Wickham, Bob Storant

Ex-Officio Members Absent: None

Others Present: Nebraska Division: Joe Bouslaugh, Deb Eschliman, Doug Nuttelman, Mary Temme; Midwest Dairy Association: Beth Bruck-Upton, Louise Gallagher (via conference call), Rod Johnson, Mike Kruger, Caryn Kusleika; State of Nebraska: Erin Northwall, Claire Oglesby

1. **Call to Order**
Meeting was called to order at 9:35 a.m. by Chairman Jim Eschliman.
2. **Roll Call**
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Approve Agenda**
Bill Thiele moved, Kent Pulfer seconded to approve the agenda. A roll call vote was taken and the motion carried unanimously.
4. **Minutes**
Lowell Mueller moved, Bill Thiele seconded to approve the NDID minutes from June 18, 2015. A roll call vote was taken and the motion carried unanimously.
5. **Election of Officers:**
Chair -
Bill Thiele moved, Kent Pulfer seconded to elect Jim Eschliman as chair. A Roll Call vote was taken and the motion carried unanimously.

Vice-Chairman -

Bill Thiele moved, Kent Pulfer seconded to elect Lowell Mueller as Vice-Chair. A Roll Call vote was taken and the motion carried unanimously.

Secretary/Treasurer

Lowell Mueller moved, Kent Pulfer seconded to elect Doug Temme Secretary/Treasurer. A Roll Call vote was taken and the motion carried unanimously.

6. Review of First Purchasers & Board Representation

Louise Gallagher, via Webinar, reported on the number of first purchasers and board representation. Bob Storant reported on several new purchasers/processors.

7. Department of Ag. Reports

Fee Collection Services Report

Bob Storant presented the Fee Collection Services Report.

Income and Disbursements

Bob Storant presented the Income and Disbursements Report.

Lowell Mueller moved, Kent Pulfer seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Department of Ag. Audits

Bob Storant reported that Darby Springs Farms and McCarty Farms were audited this year.

2014 – 2015 NDIDB Audit Report

Bob Storant reported that the 2014-2015 NDIDB audit has not been started.

Review Proposed Changes to Southwest Museum Contract

Bob Storant reviewed the proposed changes to the Southwest Museum contract.

Dairy Industry Development Board Regulations

Bobbie Kriz Wickham reported on the need for regulations.

Erin Northwall reported that any statutory changes must go through the legislature. A public hearing must be held for the proposed regulations.

Bill Theile moved, Kent Pulfer seconded to approve the Dairy Industry Development Board Regulations. A Roll Call vote was taken and the motion carried unanimously.

8. FY 2014-2015 Annual Commodity Report

Louise Gallagher reviewed the 2014 - 2015 Annual Commodity Report.

9. **Other New Business**

Bobbie Kriz Wickham reported that Mike Henn's position has three applicants. However, only one submitted paperwork. The Governor will make the appointment.

10. **Next Board Meeting**

The next NDID board meeting will be held on February 3, 2016. The public hearing on the proposed regulations will likely be scheduled on the same day.

11. **Adjourn**

Doug Temme moved, Dave Murman seconded to adjourn the meeting at 11:11 a.m. A roll call vote was taken and the motion carried unanimously.



Jim Eschliman,
Chair



Doug Temme
Secretary/Treasurer