

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

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

Board Meeting  
Norfolk Country Club, Norfolk, NE  
June 13, 2017

## Minutes

**Members Present:** Jim Eschliman, Mike Henn, Dwaine Junck, Lowell Mueller, Kent Pulfer, Doug Temme, Bill Theile

**Members Absent:** None

**Ex-Officio Members Present:** Christina Barber, Bob Storant

**Ex-Officio Members Absent:** Mat Habrock

**Others Present:** Midwest Dairy Staff: Rod Johnson, Louise Gallagher (via Webinar), Bob Lefebvre, Wendy Meck (via Webinar), Trudy Wastweet; Midwest Dairy Chair: Allen Merrill; Southwest Dairy Farmers: Jim Hill; University Nebraska Lincoln: Kim Clark,

1. **Call to Order**  
Meeting was called to order at 4:35 p.m. by Jim Eschliman.
2. **Roll Call**  
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Introductions**  
Jim Eschliman introduced Trudy Wastweet, Midwest Dairy's Chief Operating Officer, and Allen Merrill, Midwest Dairy's Chairman, to the Board.
4. **Approve Agenda**  
**Kent Pulfer moved, Mike Henn seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.**
5. **Minutes**  
**Dwaine Junck moved, Bill Thiele seconded to approve the NDID minutes from March 14, 2017. A Roll Call vote was taken and the motion carried unanimously.**
6. **Review of First Purchasers & Board Representation**  
Wendy Meck reported on the number of first purchasers and board representation via Webinar.

**Audit Contract**

**Bill Thiele moved, Dwaine Junck seconded to approve the Fiscal Year 2016 – 2017 audit proposal, not to exceed \$6,000, as presented. A Roll Call vote was taken and the motion carried unanimously.**

**13. New Business**

**Next Meeting**

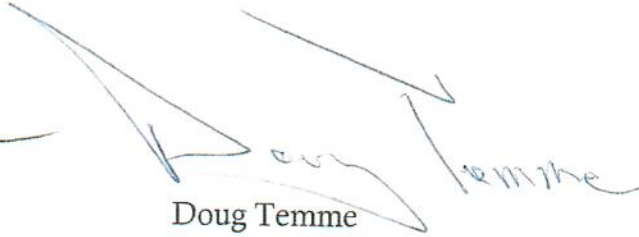
The next meeting of the Nebraska Dairy Industry Development Board will be on November 9, 2017.

**14. Adjourn**

**Doug Temme moved, Lowell Mueller seconded to adjourn the meeting at 6:10 p.m. A Roll Call vote was taken and the motion carried unanimously.**



Jim Eschliman,  
Chair



Doug Temme  
Secretary/Treasurer