

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

**November 7, 2017 10:00 a.m.
HYATT PLACE
600 Q St
Lincoln, NE 68508**

Agenda

- I. Call meeting to order** (Jim Eschliman)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (copy of Act present)
- II. Roll Call** (Doug Temme)
- III. Approve Agenda** (Jim Eschliman)
- IV. Minutes of June 13, 2017** (Doug Temme)
- V. Report on Board Appointments (If completed)** (Jim Eschliman)
- VI. Election of Officers (If Appointments made)**
- VII. Department of Ag Reports** (Robert Storant)
 - i. Fee Collection Services Report
 - ii. Income and Disbursements
 - iii. Dept. of Ag. Audits
 - iv. 2016 – 2017 NDIDB Audit Report
 - v. Accountability and Disclosure meeting report
- VIII. FY 2016 – 2017 Annual Commodity Report** (Wendy Meck, remote)
- IX. Qualified Program Reports**
 - Midwest Dairy Association
 - Southwest Dairy Farmers
- X. Other New Business** (Chairman)
- XI. Next Board Meeting** (Chairman)

(State Dairy Convention Feb 27/28, 2018)
- XII. Adjourn**