

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

Board Meeting
Ramada Hotel, Columbus, NE
February 28, 2018

Minutes

Members Present: Jim Eschliman, Lowell Mueller, Kent Pulfer, Joyce Racicky, Bill Thiele

Members Absent: Mike Henn, Doug Temme

Ex-Officio Members Present: Christina Barber

Ex-Officio Members Absent: Mat Habrock

Others Present: Midwest Dairy: Rod Johnson, Bob Lefebvre; Nebraska Dept. of Ag: Melva Ball, Bob Storant

1. **Call to Order**

Meeting was called to order at 8:43 a.m. by Chairman Jim Eschliman.

2. **Roll Call**

Lowell Mueller took the Roll Call and announced the presence of a quorum.

3. **Approve Agenda**

Kent Pulfer moved, Bill Thiele seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.

4. **Minutes**

Bill Thiele moved, Kent Pulfer seconded to approve the NDID minutes from November 7, 2017. A Roll Call vote was taken and the motion carried unanimously.

5. **Election of Officers**

Kent Pulfer moved, Joyce Racicky seconded to elect Jim Eschliman as Chair. A Roll Call vote was taken and the motion carried unanimously.

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

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

6. Department of Ag. Reports

Fee Collection and Income and Disbursements

Christina Barber reported on Fee Collection Services Report, Income and Disbursements, and the Department of Ag.

Kent Pulfer 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.

7. Other New Business

Audit Report

Christina Barber and Bob Storant reported on the Audit Report.

Next Board Meeting

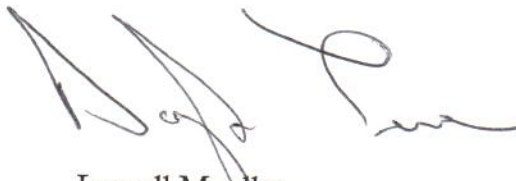
The next meeting will be held on June 6, 2018 at the Ramada Hotel, Columbus, NE.

8. Adjourn

Bill Thiele moved, Joyce Racicky seconded to adjourn the meeting at 9:30 a.m. A Roll Call vote was taken and the motion carried unanimously.



Jim Eschliman,
Chair



Lowell Mueller
Acting Secretary

