

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Pursuant to the Nebraska Open Meetings Act, notice is hereby given that a regular meeting of the Nebraska Dairy Industry Development Board will be held on Wednesday, June 7 at 1:00 PM at Nebraska Extension in Platte County Office. At which meeting the following items will be discussed and the following matters acted upon.

AGENDA

Wednesday, June 7, 2023 – 1:00 PM
Nebraska Extension in Platte County Office
2715 13th St, Columbus, Nebraska

- I. Call meeting to order (Kent Pulfer, Chair)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)
- II. Roll Call, Verify Quorum (Doug Temme, Secretary)
- III. Introductions (Kent Pulfer, Chair)

The mission of Nebraska Dairy Industry Development Board is to:
 - Maintain and expand domestic sales of milk and dairy products.
 - Develop new products and new markets.
 - Improve methods and practices relating to marketing or processing of milk and dairy products.
 - Inform and educate consumers of sound nutritional principles including the role of milk in a balanced diet.

<https://www.nebraskadairyindustry.org/>
- IV. Approve Agenda (Kent Pulfer, Chair)
- V. Approve Minutes of December 7, 2022 (Kent Pulfer, Chair)
- VI. Review of First Purchasers & Board Representation (Wendy Meck, Midwest Dairy)
 - a. First Purchasers
 - b. Board Representation
 - c. Legislation of Representation
- VII. Milk Disposal Checkoff Collection 2023 (NDID Board Discussion)
- VIII. Nebraska Department of Agriculture Reports (Ashley Dempsey, NDA)
 - a. Fee Collection Services Report
 - b. Financial Report - Income and Disbursements
 - c. First Purchaser Audit Report
- IX. FY 2022-2023 Qualified Program Reports
 - a. Midwest Dairy (Midwest Dairy, Wendy Meck)
 - b. Southwest Dairy Farmers

- X. FY 2023-2024 Budget & Administrative Policy/Funding Requests (Ashley Dempsey, NDA)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for Auditor of Public Accounts FY 2022-2023 Financials (completed in Fiscal Year 2023-24)
 - d. Nebraska Department of Agriculture Contract Proposal
 - e. Enforcement Procedure

- XI. FY 2023-2024 Qualified Program Requests
 - a. Midwest Dairy (Brenda Goldman, Midwest Dairy)
 - b. Southwest Dairy Farmers

- XII. Discuss and Approve FY 2023-2024 Contracts (Kent Pulfer, Chair)
 - a. Nebraska Department of Agriculture Financial Administration, Fee Collection and Audit Contract
 - b. Midwest Dairy Agreement
 - c. Southwest Dairy Farmers Agreement
 - d. Enforcement Procedure
 - e. Audit Contract

- XIII. Discuss and Approve FY 2023-2024 Budget (Kent Pulfer, President)
 - a. Expenditures allowed (Ashley Dempsey, NDA)
 - b. Mileage reimbursement (Allissa Troyer, NDA)

- XIV. Next Board Meeting (Kent Pulfer, Chair)
 - a. December
 - b. Virtual / Zoom

- XV. Adjourn