

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 Thursday, December 7, 2023, at 1:00 PM by Zoom at which meeting the following items will be discussed and the following matters acted upon.

AGENDA

December 7, 2023

ZOOM CALL

<https://midwestdairy.zoom.us/j/86402451697?pwd=UWpUSGIPM2dSbIJRdG1wMGhBQzBLUT09>

1:00 PM – 2:00 PM

- 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 (Doug Temme, Secretary)
- III. Approval of Agenda (Kent Pulfer, Chair)
- IV. Approval of Minutes of June 7, 2023 (Kent Pulfer, Chair)
- V. Report on Board Appointments TBA,
Term End Date: 11/1/2026
- VI. Election of Officers
2023 (Current) Officers
Kent Pulfer, Chair
Joyce Racicky, Vice Chair
Doug Temme, Secretary/Treasurer
- VII. Nebraska Department of Agriculture Reports
 - a. Fee Collection Services Report
 - b. Income and Disbursements
 - c. First Purchaser Audits
 - d. Legislative Updates
 - e. FY 2022-2023 State Auditor's Office Annual Audit
- VIII. FY 2022 -2023 Annual Commodity Report (Wendy Meck, Midwest Dairy)
- IX. Qualified Program Reports
 - a. Midwest Dairy (Wendy Meck, Midwest Dairy)
 - b. Southwest Museum
- X. Other New Business
 - a. Contract Review/Updates (Nebraska Attorney General's Office)
- XI. Next Board Meeting (Kent Pulfer, Chair)
 - June TBA, 2024 (review/approve contracts/financial)
 - December TBA, 2024 (meet virtual/comply with 2x/year-6 months apart)
- XII. Adjourn

2024

	TERM #	FIRST PURCHASER	DAIRY FARMER	TERM ENDS	2022	2023	2024	2025	2026
	C	MEMBER: Other First Purchaser	Heath Snodgrass	Expiration 2024	2022-2024	2022-2024	2022-2024		
	A	MEMBER: At Large	Doug Nuttelman	Expiration 2025		2023-2025	2023-2025	2023-2025	
	A	MEMBER: At Large	Doug Temme	Expiration 2025		2023-2025	2023-2025	2023-2025	
	A	MEMBER: Other First Purchaser	Kent Pulfer	Expiration 2025		2023-2025	2023-2025	2023-2025	
TBA	B	MEMBER: DFA	Joyce Racicky	Expiration 2026			2024-2026	2024-2026	2024-2026
TBA	B	MEMBER: DFA	Jodi Cast	Expiration 2026			2024-2026	2024-2026	2024-2026
TBA	B	MEMBER: At Large	David Crook	Expiration 2026			2024-2026	2024-2026	2024-2026

1 Director per 40 Producers (or major fraction thereof)			
From (# of producers)	-	To (# of producers)	Number of Directors
0	-	20	0
21	-	60	1
61	-	100	2
101	-	140	3
141	-	180	4
181	-	220	5
221	-	260	6
261	-	300	7
301	-	340	8
341	-	380	9
Maximum Directors from Combined Production Units			2

NAME - DAIRY FIRST PURCHASER
Agropur
Associated Milk Producers Inc. (AMPI)
Beauty View Farm
Burbach's Countryside Dairy
Dairy Farmers of America (DFA)
Wells Dairy Company