

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

**2015 Rice Street – St Paul, MN 55113**

651-488-0261 Fax 651-488-0265

## **Virtual Board Meeting**

**December 5, 2024**

### **Minutes**

**Members Present:** Jodi Cast, David Crook, Doug Nuttelman, Kent Pulfer, Joyce Racicky, Heath Snodgrass, Doug Temme

**Members Absent:** None

**Ex-Officio Members Present:** Holle Evert

**Ex-Officio Members Absent:** None

**Others Present:** Midwest Dairy Staff: Tracy Behnken, Stacey Bergherr, Beth Bruck-Upton, Wendy Meck, Corey Scott; Nebraska Department of Agriculture: Pat Selk, Kevin Shearman, Nick Swenson

**1. Call to Order**

Meeting was called to order at 11:00 a.m. conducted under the Nebraska open meetings act by Chairman Kent Pulfer.

**2. Roll Call**

Doug Temme took the Roll Call and announced the presence of a quorum.

**3. Approve Agenda**

Doug Nuttelman moved, Heath Snodgrass seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.

**4. Minutes**

Joyce Racicky moved, Heath Snodgrass seconded to approve the NDID minutes from June 12, 2024. A Roll Call vote was taken and the motion carried unanimously.

**5. Report on Board Appointments**

Pat Selk reported on Heath Snodgrass' reappointment for a term ending 11/1/2027, and Joyce Racicky moving to an At-Large position with the term still ending on 11/1/2026.

**6. Election of Officers**

Doug Nuttelman moved, Jodi seconded to retain the current slate officers for 2025. Motion Carried.

**Chair: Kent Pulfer**  
**Vice Chair: Joyce Racicky**  
**Secretary/Treasurer: Doug Temme**

**7. Department of Ag. Reports**

**Fee Collection**

Kevin Shearman reported on the Fee Collection Services Report.

**Income and Disbursements**

Kevin Shearman reported on the Income and Disbursements.

**Heath Snodgrass moved, Jodi Cast seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.**

**First Purchaser Audits**

Kevin Shearman reported on the First Purchaser Audits.

**Legislative Updates**

Nick Swenson reported on legislative activities.

**2023 – 2024 State Auditor’s Office Annual Audit**

Kevin Shearman provided an update on the 2023-2024 State Auditor’s Office Annual Audit Report.

**8. FY 2023-2024 Annual Commodity Report**

Wendy Meck reviewed the 2023- 2024 Annual Commodity Report.

**9. Qualified Program Reports**

**Midwest Dairy Association**

Wendy Meck reported on Midwest Dairy Association’s programming.

**Southwest Museum**

No one reported on the Southwest Museum. The handout provided was reviewed.

**10. Next Board Meeting**

The next NDIDB meeting will be in person sometime in June.

**11. Adjourn**

**David Crook moved, Doug Nuttelman seconded to adjourn the meeting at 11:40 a.m. A Roll Call vote was taken and the motion carried unanimously.**

Kent Pulfer,  
Chair

Doug Temme  
Secretary