

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

**Board Meeting
Scott Conference Center
Omaha, NE
November 17, 2016**

Minutes

Members Present: James Eschliman, Lowell Mueller, Kent Pulfer, Doug Temme, Bill Thiele

Members Absent: Mike Henn

Ex-Officio Members Present: Christina Barber, Bob Storant

Ex-Officio Members Absent: Mat Habrock

Others Present: Nebraska Division: Joe Bouslaugh, Deb Eschliman, Dwaine Junck, Doug Nuttelman; Midwest Dairy Association: Rod Johnson, Bob Lefebvre; UNL: Kim Clark

1. **Call to Order**
Meeting was called to order at 9:39 a.m. by Chairman Jim Eschliman.
2. **Roll Call**
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Approve Agenda**
Kent Pulfer moved, Lowell Mueller seconded to approve the agenda. A roll call vote was taken and the motion carried unanimously.
4. **Minutes**
Kent Pulfer moved, Lowell Mueller seconded to approve the NDID minutes from June 8, 2016. A roll call vote was taken and the motion carried unanimously.
5. **Board Appointments Update**
Jim Eschliman reported that the Governor had not yet made the board appointments.
6. **Election of Officers.**
Elections are on hold until the February meeting.
7. **Review of First Purchasers & Board Representation**
Wendy Meck, via Webinar, reported on the number of first purchasers and board representation.

8. **Department of Ag. Reports**
Fee Collection Services Report

Bob Storant presented the Fee Collection Services Report.

Income and Disbursements

Bob Storant presented the Income and Disbursements Report.

Kent Pulfer moved, Lowell Mueller seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Department of Ag. Audits

Bob Storant reported that no Department of Ag. audits had been done since the last meeting.

2015 – 2016 NDIDB Audit Report

Bob Storant reported on the status of the 2015-2016 NDIDB audit.

Accountability and Disclosure meeting report

Bob Storant reported on the recent meeting. As a member of both the NDID Board and the Midwest Dairy Corporate Board, Lowell Mueller will submit the Potential Conflict of Interest Statement in March and abstain from voting on the Midwest Dairy contract.

9. **FY 2015-2016 Annual Commodity Report**

Wendy Meck, via Webinar, reviewed the 2015- 2016 Annual Commodity Report.

10. **Qualified Program Reports**
Midwest Dairy Association

Wendy Meck, via Webinar, reported on Midwest Dairy Association's programming.

Southwest Dairy Farmers

No one from Southwest Dairy Farmers was available to present.

11. **Other New Business**

Bob Storant reported on the State of Nebraska's budget status. Rod Johnson reported on brand commission challenges.

12. **Next Board Meeting**

The next NDID board meeting will be held on February 22, 2017 in Columbus, NE.

13. **Adjourn**

Doug Temme moved, Bill Thiele seconded to adjourn the meeting at 10:20 a.m. A roll call vote was taken and the motion carried unanimously.

Jim Eschliman,
Chair

Doug Temme
Secretary/Treasurer