

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113
651-488-0261 Fax 651-488-0265

Board Meeting
Holiday Inn, Kearney, NE
March 14, 2017

Minutes

Members Present: Jim Eschliman, Mike Henn, Lowell Mueller, Kent Pulfer

Members Absent: Dwaine Junck, Doug Temme, Bill Thiele

Ex-Officio Members Present: Christina Barber, Bob Storant

Ex-Officio Members Absent: Mat Habrock

Others Present: Rod Johnson

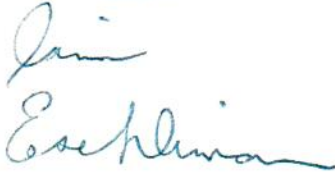
1. **Call to Order**
Meeting was called to order at 1:01 p.m. by Chairman Jim Eschliman.
2. **Roll Call**
Lowell Mueller took the Roll Call and announced the presence of a quorum.
3. **Approve Agenda**
Kent Pulfer moved, Mike Henn seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.
4. **Minutes**
Mike Henn moved, Kent Pulfer seconded to approve the NDID minutes from November 17, 2016. A Roll Call vote was taken and the motion carried unanimously.
5. **Election of Officers**
Kent Pulfer moved, Mike Henn seconded to elect Jim Eschliman as Chair. A Roll Call vote was taken and the motion carried unanimously.

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

Kent Pulfer moved, Mike Henn 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, Mike Henn 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**
Legislative Appropriate Committee Hearing
Bob Storant reported on appropriations.
- Next Board Meeting**
The next meeting will be held on June 13, 2017 at Norfolk Country Club.
8. **Adjourn**
Kent Pulfer moved, Mike Henn seconded to adjourn the meeting at 1:54 p.m. A Roll Call vote was taken and the motion carried unanimously.

Jim Eschliman,
Chair



Lowell Mueller
Acting Secretary

