

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

Board Meeting
Hyatt Place, Lincoln, NE
November 7, 2017

Minutes

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

Members Absent: Mike Henn

Ex-Officio Members Present: Christina Barber

Ex-Officio Members Absent: Mat Habrock

Others Present: Nebraska Division: Deb Eschliman, Joyce Racicky; Midwest Dairy Association: Nancy Huls, Rod Johnson, Caryn Kusleika, Bob Lefebvre, Lucas Lentsch, Wendy Meck (via phone); Nebraska Department of Ag: Bob Storant, Renee Tichota

1. **Call to Order**
Meeting was called to order at 10:17 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**
Lowell Mueller moved, Kent Pulfer seconded to approve the agenda. A roll call vote was taken and the motion carried unanimously.
4. **Minutes**
Kent Pulfer moved, Bill Thiele seconded to approve the NDID minutes from June 13, 2017. 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. **Department of Ag. Reports**
Fee Collection Services Report
Christina Barber and Renee Tichota presented the Fee Collection Services Report.

Bill Thiele moved, Dwaine Junck seconded to send registered letters to Clear Creek Organic and Justman Dairy, who are both in arrears. Motion Carried.

Income and Disbursements

Christina Barber presented the Income and Disbursements Report.

Bill Thiele moved, Kent Pulfer 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

Christina Barber reported on the Department of Ag. audit status.

2016 – 2017 NDIDB Audit Report

Christina Barber reported on the status of the 2016-2017 NDIDB audit.

8. FY 2016-2017 Annual Commodity Report

Wendy Meck, via phone, reviewed the 2016- 2017 Annual Commodity Report.

9. Qualified Program Reports

Midwest Dairy Association

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

Southwest Dairy Farmers

No one from Southwest Dairy Farmers was available to present.

10. Other New Business

Jim Eschliman opened discussion for any new or unfinished business. The board discussed opportunities for Southwest Dairy Museum and Midwest Dairy to collaborate.

11. Next Board Meeting

The next NDID board meeting will be held on February 28, 2018 in Columbus, NE.

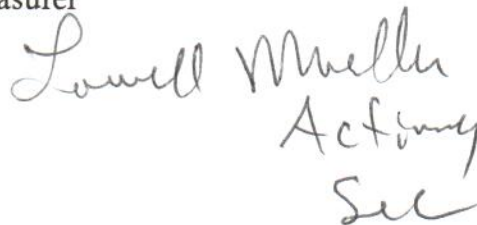
12. Adjourn

Bill Thiele moved, Kent Pulfer seconded to adjourn the meeting at 11:22 a.m. A roll call vote was taken and the motion carried unanimously.

Jim Eschliman,
Chair



Doug Temme
Secretary/Treasurer



Lowell Mueller
Acting
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