

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

Virtual Board Meeting December 7, 2023

Minutes

Members Present: Jodi Cast, David Crook, 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, Beth Bruck-Upton, Brenda Goldman, Wendy Meck, Molly Pelzer; Nebraska Department of Agriculture: Shannon Anderson, Kevin Shearman; Assistant Attorney General's Office: Colin Snider

1. **Call to Order**
Meeting was called to order at 1:00 p.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**
Joyce Racicky moved, Doug Nuttelman seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.
4. **Minutes**
Jodi Cast moved, Heath Snodgrass seconded to approve the NDID minutes from June 7, 2023. A Roll Call vote was taken and the motion carried unanimously.
5. **Report on Board Appointments**
Allissa Troyer reported approval of Jodi Cast, Joyce Racicky and David Crook's Terms ending 11/1/2026.

6. **Election of Officers**

Doug Nuttelman moved, Heath Snodgrass seconded to retain the current slate officers for 2024. Motion Carried.

Chair: Kent Pulfer

Vice Chair: Joyce Racicky

Secretary/Treasurer: Doug Temme

7. **Department of Ag. Reports**

Introduction

Holle Evert, Nebraska Department of Agriculture's Promotion Partnership Specialist was introduced to the board.

Fee Collection

Kevin Shearman reported on the Fee Collection Services Report.

Income and Disbursements

Kevin Shearman reported on the Income and Disbursements.

Doug Temme moved, Heath Snodgrass 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

Shannon Anderson reported on legislative activities.

2022 – 2023 State Auditor's Office Annual Audit

Kevin Shearman provided an update on the 2022-2023 State Auditor's Office Annual Audit Report.

8. **FY 2022-2023 Annual Commodity Report**

Wendy Meck reviewed the 2022- 2023 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. **Other New Business**

Contract Review/Updates

Colin Snider reported that there were no updates to provide.

11. **Next Board Meeting**

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

12. **Adjourn**

Heath Snodgrass moved, Doug Nuttelman seconded to adjourn the meeting at 1:50 p.m. A Roll Call vote was taken and the motion carried unanimously.

Kent Pulfer,
Chair

Joyce Racicky
Acting Secretary