# **NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD**

The mission of Nebraska Dairy Industry Development Board is to:

Maintain and expand domestic sales of milk and dairy products.

Develop new products and new markets.

Improve methods and practices relating to marketing or processing of milk and dairy products.

Inform and educate consumers of sound nutritional principles including the role of milk in a balanced diet. https://www.nebraskadairyindustry.org/

Pursuant to the Nebraska Open Meetings Act, notice is hereby given that a regular meeting of the Nebraska Dairy Industry Development Board will be held on Thursday, December 5, 2024, at 11:00 AM by Zoom at which meeting the following items will be discussed and the following matters acted upon.

### Agenda December 5, 2024 ZOOM CALL

https://midwestdairy.zoom.us/j/89618593282?pwd=NtHL0nl6ykLxIqBcJ0ZM2WgsO8I

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### 11:00 AM - 12:00 PM

- I.Call meeting to order (Kent Pulfer, Chair)NOTE: This meeting is conducted under the Nebraska Open Meeting Act (copy of Act present)
- II. Roll Call (Doug Temme, Secretary)
- III. Introductions (Kent Pulfer, Chair)
- IV. Approval of Agenda (Kent Pulfer, Chair)
- V. Approval of Minutes of June 12, 2024 (Kent Pulfer, Chair)
- VI. Report on Board Appointments Term End Date: 11/1/2027 Heath Snodgrass, At Large Term End Date: 11/1/2026 Joyce Racicky - DFA/At Large Representation
- VII. Election of Officers <u>2024 (Current) Officers</u> Kent Pulfer, Chair Joyce Racicky, Vice Chair Doug Temme, Secretary/Treasurer
- VIII. Nebraska Department of Agriculture Reports
  - a. Fee Collection Services Report Kevin Shearman, Finance
  - b. Income and Disbursements Kevin Shearman, Finance
  - c. First Purchaser Audits Kevin Shearman, Finance
  - d. Legislative Updates Nick Swenson, Legislative Coordinator

- e. FY 2023-2024 State Auditor's Office Annual Audit Kevin Shearman, Finance
- IX. FY 2023 -2024 Annual Commodity Report (Wendy Meck, Midwest Dairy)
- X. Qualified Program Reports
  - a. Midwest Dairy (Wendy Meck, Midwest Dairy)
  - b. Southwest Dairy Farmers (TBA)
- XI. Next Board Meeting (2024-2025 Chair)
  - June TBA, 2025 (review/approve contracts/financial)
  - December TBA, 2025 (meet virtual/comply with 2x/year–6 months apart)
- XII. Adjourn

Purchaser	#	Incumbents	Term Expiration
AMPI	0		
DFA	2 1	Joyce Racicky Jodi Cast	11/2/2026 11/2/2026
Combined Other First Purchasers	2	Kent Pulfer Doug Temme	11/2/2025 11/2/2025
At-Large Members	<del>3</del> 4	David Crook Doug Nuttelman Heath Snodgrass	11/2/2026 11/2/2025 11/2/2024
Ex-Officio	1	Holle Evert	Dept of Ag
Total Members	7 voting		

#### Current

Expires	Name	City	County	Position	Appointe
11/01/2024	SNODGRASS, HEATH	ORCHARD, NE	ANTELOPE	AT LARGE	01/14/2022
11/01/2025	NUTTLEMAN, DOUGLAS D	STROMSBURG, NE	POLK	AT LARGE - DFA	11/23/2022
11/01/2025	PULFER, KENT W	WAYNE, NE	WAYNE	NOMINATED BY OTHER 1ST PURCHASER	11/05/2009
11/01/2025	TEMME, DOUGLAS	WAYNE, NE	WAYNE	NOMINATED BY OTHER 1ST PURCHASER	12/03/2012
11/01/2026	CAST, JODI	BEAVER CROSSING, NE	SEWARD	NOMINATED BY DFA	07/13/2021
11/01/2026	CROOK, DAVID G	HUMBOLDT, NE	RICHARDSON	AT LARGE	07/13/2021
11/01/2026	RACICKY, JOYCE	MASON CITY, NE	CUSTER	NOMINATED BY DFA	01/04/2018