

ADA of South Dakota
Board Meeting
Sheraton Sioux Falls & Convention Center
Sioux Falls, SD
November 19, 2012

DRAFT AGENDA

11:30 a.m.	Call to Order	Marv Post
	Roll Call	Marv Post
	Agenda	Marv Post
	Approval	
	Minutes	Marv Post
	November 6, 2012	
11:40 a.m.	Organizational Structure/Role/Flow of Funds	Mike Kruger
12:10 p.m.	DMI Partner Projects	Mike Kruger
	<ul style="list-style-type: none">• McDonald's• Domino's• Quaker	
12:30 p.m.	Lunch	
1:15 p.m.	Research	Mary Higgins
	<ul style="list-style-type: none">• National Dairy Research Plan• Dairy Research Institute• Midwest Dairy Foods Research Center• SDSU/Institute for Dairy Ingredient Processing	
2:15 p.m.	Budget and Contract	Mike Kruger/Louise Gallagher
	<ul style="list-style-type: none">• 2013 Midwest Dairy Association Budget• 2013 ADA of South Dakota Budget• South Dakota's Checkoff "Value"• 2013 Dairy Research and Promotion Agreement	
3:00 p.m.	Unfinished/New Business	
3:30 p.m.	Adjourn	