

South Dakota Division Board Meeting
AGENDA – March 14, 2022
JW Marriott Phoenix Desert Ridge Resort
5450 E Marriott Drive, Phoenix, Arizona



Virtual Meeting Link:

<https://midwestdairy.zoom.us/j/88959496472?pwd=RDRmSHNWY0RUM25NMEoxK3N6eFhOQT09>

GRAND SONORAN I

1:00 p.m.	Call to Order	Vice Chair Seffrood
	Roll Call	Secretary TBD
	Agenda	V. Chair Seffrood
	• Approval	
	Minutes	
	• SD Division Board Meeting 10/25/2021	
1:15 p.m.	Election	V. Chair Seffrood
	• Appoint Tellers (2)	
	• Division Board Reorganization	
	• Midwest Dairy Corporate Board Representatives (4)	
	• ADA of the Midwest At-Large Representative (1)	
	• Destroy Ballots	
2:00 p.m.	South Dakota Bylaw Discussion.....	V. Chair Seffrood
	• Recent adopted bylaws by South Dakota membership	
	• Additional Discussions	
2:30	CEO Update	Molly Pelzer
2:45	Corporate Communications: Farmer Survey Results.....	Jay Edenberg
3:00	Ag Affairs: Processors and Innovation.....	Bob Lefebvre
3:15	2021 Scorecard: A Year in Review.....	Trudy Wastweet/ Beth Bruck-Upton
3:45	Corporate Board/NDB Updates	Seffrood/Merrill/Post
4:45	New/Unfinished Business	Chair
5:00 p.m.	Adjourn	Chair

*Break to South Dakota Nominating Committee Meeting



**Midwest Dairy
South Dakota Division Nominating Board, Inc.**

Call to Order.....Annelies Seffrood

Roll Call.....Appoint Secretary

Agenda.....Annelies Seffrood

- Approve

Minutes.....Annelies Seffrood

- April 7, 2021 (During SD Division Board Meeting – Altoona, IA)

ADA of SD Nominees.....Annelies Seffrood

- For Annelies Seffrood's Seat Expiring October 31, 2022

Adjourn