

**Minnesota Dairy Promotion Council
Board Meeting
Hilton Mpls./St. Paul Airport
March 24, 2014**

Minutes

Members Present: Kevin Buss, Debi Clasemann, Jim Dose, Carolyn Freese, Paul Fritsche, Dan Grunhovd, Ken Herbranson, Karen Kasper, Keith Knutson, Charles Krause, Barb Liebenstein, Corrine Lieser, John Merdan, Ron Rinkel, Peter Ripka, David Schwartz, Kathy Skiba, Paul Stuewe, Suzanne Vold, Tom Walsh, Rita Young

Members Absent: Judy Hoffman, Connie Meyer, Kristine Spadgenske, Chris Sukalski

Others Present: Midwest Dairy: Louise Gallagher, Mike Kruger, Bob Lefebvre, Barb Luehmann, Kristy Masloski, Wendy Meck, Sherry Newell, Julie Mattson-Ostrow, Trish Scorpio; Guests: MN Dept. of Ag., Charlie Poster

1. Call to Order

Meeting was called to order at 10:09 a.m. by Chair Kathy Skiba.

2. Roll Call

Roll call was taken by Secretary Debi Clasemann and she announced the presence of a quorum.

3. Agenda

Ken Herbranson moved, Dave Schwartz seconded to approve the agenda. Motion Carried.

4. Minutes

Paul Fritsche moved, Suzanne Vold seconded to approve the MDPC minutes of November 7, 2013 with changes. Location was New Ulm, MN. Secretary is Debi Clasemann, not Judy Hoffman. Motion Carried.

5. Election

Appoint Tellers (2)

The following were appointed as tellers:

Wendy Meck
Louise Gallagher

MDPC Board Reorganization

Acknowledge Outgoing MDPC Members

Kathy Skiba acknowledged Paul Stuewe, Judy Hoffman, and Connie Meyer as outgoing MDPC board members.

Kathy Skiba introduced new MDPC Directors:

Kevin Buss (District 13)
Karen Kasper (District 19)
Rita Young (District 21)

Paul Fritsche moved, Barb Liebenstein seconded to seat the elected directors from odd-numbered districts. Motion Carried.

The MDPC Board reorganized and the following were elected as officers:

Chair	Kathy Skiba
Vice-chair	Charles Krause
Secretary	Debi Clasemann
Treasurer	Chris Sukalski
Executive Committee Member at-large	Keith Knutson

6. Office of the Legislative Audit Evaluation Report

Mike Kruger, Louise Gallagher, Kathy Skiba, Bob Lefebvre, Sherry Newell, and Charlie Poster presented information regarding the evaluation report.

7. New MDPC/MN Division Governance and Communications Vision

Mike Kruger discussed the new MDPC/MN Division Governance and Communications Vision.

Suzanne Vold moved, Ken Herbranson seconded to expand duties of Redistricting Task Force to review items of concern from the Office of Legislative Audit report. Motion Carried.

8. Reports

Financial Audit Report

Wendy Meck reviewed the 2013 Audit Report.

Peter Ripka moved, Paul Fritsche seconded to approve the Minnesota Dairy Promotion Council 2013 Audit Report as presented. Motion Carried.

9. Program Updates

MN School Breakfast Challenge

Julie Mattson Ostrow discussed the MN School Breakfast Challenge.

Great American Milk Drive

Julie Mattson Ostrow gave an update on the Great American Milk Drive.

Staff Introduction

Trish Shapiro, Vice President of Integrated Communication/Influencers introduced herself to the board.

10. Unfinished/New Business

Redistricting Task Force Meeting Date

The Redistricting Task Force Meeting has been set for June 19, 2014.

MN Milk Update

Bob Lefebvre gave a MN Milk Update.

Adjourn

Corrine Lieser moved, Tom Walsh seconded to approve adjourning the meeting at 2:00p.m. Motion Carried.

Respectfully submitted,

Debi Claseman
Secretary

Kathy Skiba
Chair