

**Minnesota Dairy Promotion Council
Board Meeting
Hilton Minneapolis/Bloomington Hotel
March 23, 2015**

Minutes

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

Members Absent: Jim Dose, Keith Knutson,

Others Present: Midwest Dairy: Louise Gallagher, Eir Garcia Silva, Mike Kruger, Barb Luehmann, Kristy Masloski, Wendy Meck, Guests: MN Dept. of Ag., Ruth White

1. Call to Order

Meeting was called to order at 10:34 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

Paul Fritsche moved, Corrine Lieser seconded to approve the agenda. Motion Carried.

4. Minutes

Paul Fritsche moved, Suzanne Vold seconded to approve the MDPC minutes of November 24, 2014 with changes. Paul Fritsche did not second the motion regarding the MDPC financial statement. Ron Rinkel seconded the motion. Motion Carried.

5. Election

Appoint Tellers (2)

The following were appointed as tellers:

Eir Garcia Silva
Louise Gallagher

Dave Schwartz moved, Suzanne Vold seconded to seat the elected directors from even-numbered districts. Motion Carried.

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

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| Chair | Kathy Skiba |
| Vice-chair | Barb Liebenstein |
| Secretary | Debi Clasemann |
| Treasurer | Chris Sukalski |
| Executive Committee Member at-large | Peter Ripka |

Paul Fritsche moved, Ken Herbranson seconded to destroy the ballots. Motion Carried.

6. Department of Ag. Update

A Minnesota Department of Agriculture update was given by Ruth White.

Action Item: Staff to notify incumbents if other candidates are on the ballot.

7. Reports

Financial Audit Report

Wendy Meck reviewed the 2014 Audit Report.

Suzanne Vold moved, Dan Grunhovd seconded to approve the Minnesota Dairy Promotion Council 2014 Audit Report as presented. Motion Carried.

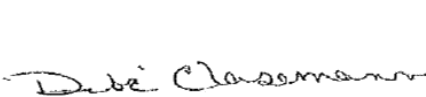
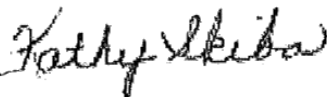
8. Governance/Communication Task Force Update

Kathy Skiba and Ken Herbranson provided an update on the 3/23/15 meeting of the Governance/Communications Task Force. The Task Force will meet again prior to the November 2015 MDPC meeting.

Adjourn

Dave Schwartz moved, Kristine Spadgenske seconded to approve adjourning the meeting at 12:45p.m. Motion Carried.

Respectfully submitted,

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| Debi Clasemann Secretary | Kathy Skiba Chair |