

**Minnesota Dairy Promotion Council  
Board Meeting  
Riverview LLP Office  
Morris, MN  
June 25, 2015**

**Minutes**

**Members Present:** Debi Clasemann, Jim Dose, Carolyn Freese, Paul Fritsche, Dan Grunhvd, Ken Herbranson, Karen Kasper, Keith Knutson, Charles Krause, Corrine Lieser, John Merdan, Ron Rinkel, Peter Ripka, David Schwartz, Kathy Skiba, Kristine Spadgenske, Chris Sukalski, Suzanne Vold, Tom Walsh, Rita Young

**Members Absent:** Kevin Buss, Barb Liebenstein

**Others Present:** Midwest Dairy: Cheryl Bell, Sangeetha Gummadi, Jodi Jetson, Mike Kruger, Alex Larson, Bob Lefebvre, Barb Luehmann, Kristy Masloski, Lisa McCann, Wendy Meck, Liz Purcell, Eir GarciaSilva, Cindy Sorensen, Priscilla Wallace; St. Paul Intern, Maria Wignert

**1. Call to Order**

Meeting was called to order at 10:50 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, Carolyn Freese seconded to approve the agenda. Motion Carried.**

**4. Minutes**

**Paul Fritsche moved, Corrine Lieser seconded to approve the MDPC minutes of March 23, 2015. Motion Carried.**

**5. Reports**

**MDPC Financial Statement**

Wendy Meck reviewed the MDPC financial statement.

**Tom Walsh moved, Suzanne Vold seconded to approve the Minnesota Dairy Promotion Council financial statement. Motion Carried.**

**Department of Ag Report**

No report was given.


**6. New/Unfinished Business**

**MDPC/MN Division Governance/Communications Joint Task Force meeting is scheduled for November 23, 2015.**

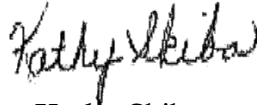
**7. Adjourn**

**Kathy Skiba adjourned the meeting at 11:05 a.m.**

Respectfully submitted,



Debi Clasemann  
Secretary



Kathy Skiba  
Chair