

**Minnesota Dairy Promotion Council
Board Meeting
Ramada Plaza Hotel
Minneapolis, MN
August 26, 2015**

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, Ron Rinkel, Peter Ripka, David Schwartz, Kathy Skiba, Kristine Spadgenske, Chris Sukalski, Tom Walsh, Rita Young

Members Absent: John Merdan, Suzanne Vold

Others Present: Midwest Dairy: Louise Gallagher, Brenda Goldman, Sangeetha Gummadi, Mike Kruger, Bob Lefebvre, Barb Luehmann, Kristy Masloski, Wendy Meck, Sherry Newell, Julie Mattson Ostrow, Liz Purcell

1. Call to Order

Meeting was called to order at 10:05 a.m. by Chair Kathy Skiba.

2. Pledge of Allegiance

3. Roll Call

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

4. Agenda

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

5. Minutes

Paul Fritsche moved, Tom Walsh seconded to approve the MDPC minutes of June 25, 2015. Motion Carried.

6. Reports

MDPC Financial Statement

Wendy Meck reviewed the MDPC financial statement.

Dave Schwartz moved, Paul Fritsche seconded to approve the Minnesota Dairy Promotion Council financial statement of July 31, 2015. Motion Carried.

2016 MDPC Election Nominating Process Review

Elections will be held for the odd districts in 2015. This includes districts 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 and 21. The district chair or vice chair is the chair of the nominating committee. Board members up for reelection were polled on their intentions to run again for the upcoming election. Packets will be mailed to the nominating committee members in September.

7. Unfinished/New Business

MN Dairy Growth Alliance

Mike Kruger reviewed the MN Dairy Growth Alliance.

Agriculture Research, Education, Extension and Technology Transfer Advisory Panel

Paul Fritsche moved, Dave Schwartz seconded to appoint Ken Herbranson to the panel. Motion Carried.

MDPC Website Review

Sherry Newell reviewed the updated MDPC website.

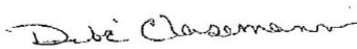
Ken Herbranson moved, Dave Schwartz seconded to have Board Members names, photo, phone number, district, town/county, e-mail, and farm name listed on the MDPC website. Motion Carried.

ACTION ITEM: Staff will research adding the Midwest Dairy Association logo to the MDPC website.

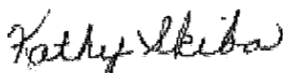
8. Adjourn

Corrine Lieser moved, Peter Ripka seconded to approve adjourning the meeting at 11:10 a.m. Motion Carried.

Respectfully submitted,



Debi Clasemann
Secretary



Kathy Skiba
Chair