

**Minnesota Dairy Promotion Council
Cambria Hotel & Suites, Maple Grove, MN
November 23, 2015**

Minutes

Members Present: Kevin Buss, Debi Clasemann, Jim Dose, Carolyn Freese, Dan Grunhovd, Ken Herbranson, Keith Knutson, 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: Paul Fritsche, Karen Kasper

Ex-Officio Members Present: deb Vander Kooi

Others Present: Midwest Dairy: Louise Gallagher, Eir GarciaSilva, Brenda Goldman, Jodi Jetson, Mike Kruger, Bob Lefebvre, Barb Luehmann, Kristy Masloski, Wendy Meck, Sherry Newell

1. Call to Order

Meeting was called to order at 3:42 p.m. by Chair Kathy Skiba.

Roll Call

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

2. Agenda

Dave Schwartz moved, Keith Knutson seconded to approve the agenda. Motion Carried.

3. Minutes

Tom Walsh moved, Ron Rinkel seconded to approve the MDPC minutes of August 26, 2015. Motion Carried.

4. Administration Reports

MDPC Financial Statement

Wendy Meck reviewed the MDPC Financial Statement as of October 31, 2015.

Ron Rinkel moved, Peter Ripka seconded to approve the MDPC financial statement as of October 31, 2015. Motion Carried.

2016 Budget

Wendy Meck reviewed the 2016 MDPC Budget.

Suzanne Vold moved, Kevin Buss seconded to approve the 2016 MDPC Budget (Attachment 1). Motion Carried.

2016 Dairy Research & Promotion Agreement

Wendy Meck reviewed the 2016 MDPC Dairy Research and Promotion Agreement.

Dave Schwartz moved, Ron Rinkel seconded to approve the 2016 MDPC Dairy Research and Promotion Agreement in the amount of \$9,480,000. Motion Carried.

2016 Administrative Services Agreement

Wendy Meck reviewed the 2016 Administrative Services Agreement.

Keith Knutson moved, Tom Walsh seconded to approve the 2016 Administrative Services Agreement in the amount of \$15,160. Motion Carried.

Governance/Communications Task Force Update

Kathy Skiba presented the Task Force Recommendations.

Ron Rinkel moved, Corrine Lieser seconded to 1) leave the MDPC boundaries at 22 districts for two years, and 2) to enhance the nomination process by focusing on Leadership Development. Motion Carried.

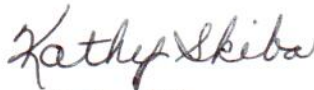
5. Adjourn

Ron Rinkel moved, Keith Knutson seconded to adjourn the meeting at 4:00 p.m.

Respectfully submitted,



Debi Clasemann
Secretary



Kathy Skiba
Chair

Attachment 1

Minnesota Dairy Research and Promotion Council 2016 Operating Budget

| | <u>2016 Budget</u> |
|-------------------------------------|---------------------------|
| <u>Revenue</u> | |
| 1 Checkoff Receipts | \$ 9,480,000 |
| 2 Interest | 6,800 |
| 3 Miscellaneous | 25 |
| 4 Total Revenue | <u>9,486,825</u> |
| <u>Expenses</u> | |
| Contract Expense: | |
| 5 Midwest Dairy Association | 9,480,000 |
| 6 Minnesota Dept. of Agriculture | 15,160 |
| 7 Total Contract Expense | <u>9,495,160</u> |
| Board Expenses: | |
| 8 Board Meetings, Travel & Per Diem | - |
| 9 Board Election Expenses | 50 |
| 10 Total Board Expenses | <u>50</u> |
| Other Expenses: | |
| 11 Audit | 11,050 |
| 12 Bank Fees | 340 |
| 13 Supplies | 60 |
| 14 Total Other Expenses | <u>11,450</u> |
| 15 Total Expenses | 9,506,660 |
| 16 Excess of Revenue over Expenses | <u><u>\$ (19,835)</u></u> |