

**Minnesota Dairy Promotion Council
Board Meeting
Camp Ripley
Little Falls, MN
June 23, 2016**

Minutes

Members Present: Debi Clasemann, Jim Dose, 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: Kevin Buss, Keith Knutson

Ex-Officio Members Present: deb Vander Kooi

Others Present: Midwest Dairy: Louise Gallagher, Brenda Goldman, Jodi Jetson, Mike Kruger, Alex Larson, Bob Lefebvre, Lucas Lentsch, Barb Luehmann, Lisa McCann, Sherry Newell, Julie Mattson Ostrow, Cole Rupprecht, Trish Scorpio; St. Paul Intern: Tracie Fauth

1. Call to Order

Meeting was called to order at 9:31 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

Rita Young moved, Paul Fritsche seconded to approve the agenda. Motion Carried.

4. Minutes

Dave Schwartz moved, Corrine Lieser seconded to approve the MDPC minutes of March 8, 2016. Motion Carried.

5. Reports

MDPC Financial Statement

Wendy Meck reviewed the MDPC financial statement.

Paul Fritsche moved, Peter Ripka seconded to approve the Minnesota Dairy Promotion Council financial statement. Motion Carried.

Department of Ag Report

No report was given.

6. New/Unfinished Business

Paul Fritsche invited Midwest Dairy board and staff members to the National Guernsey Convention. Stan Erwine is one of the speakers.

7. Adjourn

Tom Walsh moved, Paul Fritsche seconded to adjourn the meeting at 9:45 a.m.

Respectfully submitted,



Debi Clasemann
Secretary



Kathy Skiba
Chair