

**Minnesota Dairy Promotion Council
Board Meeting
Ramada Plaza Hotel
Minneapolis, MN
August 24, 2016**

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, John Merdan, Ron Rinkel, Peter Ripka, Dave Schwartz, Kathy Skiba, Kristine Spadgenske, Chris Sukalski, Suzanne Vold, Tom Walsh, Rita Young

Members Absent: None

Ex-Officio Members Present: deb Vander Kooi

Others Present: Midwest Dairy: Cheryl Bell, Louise Gallagher, Eir GarciaSilva, Brenda Goldman, Bob Lefebvre, Lucas Lentsch, Barb Luehmann, Wendy Meck

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

Karen Kasper moved, Paul Fritsche seconded to approve the agenda. Motion Carried.

5. Minutes

Tom Walsh moved, Corrine Lieser seconded to approve the MDPC minutes of June 23, 2016. Motion Carried.

6. Reports

MDPC Financial Statement

Wendy Meck reviewed the MDPC financial statement.

Paul Fritsche moved, Kevin Buss seconded to approve the Minnesota Dairy Promotion Council financial statement of June 30, 2016. Motion Carried.

2016/2017 MDPC Election Update

Elections will be held for the even districts in 2016. This includes districts 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 and 22. The district chair or vice chair is the chair of the nominating committee. Packets will be mailed to the nominating committee members in September. Board members up for reelection were polled on their intentions to run again for the upcoming election. Ron Rinkel, District 6, does not intend to run in 2016.

Minnesota Department of Ag Report

No one from the Department of Ag was able to attend this meeting. The board is supportive of a representative presenting at the upcoming MDPC Board meetings.

7. Adjourn

Corrine Lieser moved, Tom Walsh seconded to approve adjourning the meeting at 10:20 a.m. Motion Carried.

Respectfully submitted,



Debi Clasemann
Secretary



Kathy Skiba
Chair