

Minnesota Dairy Promotion Council

AGENDA – April 4, 2017

Scottsdale Plaza Resort, Scottsdale, Ariz.

Room: Garden Terrace

- 1:30 p.m. Call to Order Kathy Skiba
- Invocation TBD
- Pledge of Allegiance
- Roll Call Debi Clasemann
- Agenda Kathy Skiba
- Approval
- Minutes Kathy Skiba
- November 21, 2016
- Board Reorganization Kathy Skiba
- Election Outcomes
 - Officer Elections
- 1:50 p.m. Financial Updates
- 2016 Audit Report Wendy Meck
 - Reserves Update Louise Gallagher
- 2:00 p.m. New/ Unfinished Business Kathy Skiba
- Changing of election timing..... Lucas Sjostrom
- 2:15 p.m. Adjourn Kathy Skiba