

**Minnesota Dairy Promotion Council
Board Meeting
Embassy Suites, St. Paul, MN
June 23, 2017**

Minutes

Members Present: Kevin Buss, Debi Clasemann, Jim Dose, Paul Fritsche, Dan Grunhovd, Ken Herbranson, Margaret Johnson, Karen Kasper, Keith Knutson, Charles Krause, Barb Liebenstein, Corrine Lieser, John Merdan, Doug Popp, Peter Ripka, Dave Schwartz, Kathy Skiba, Kristine Spadgenske, Suzanne Vold, Rita Young

Members Absent: Chris Sukalski, Tom Walsh

Ex-Officio Members Present: deb Vander Kooi

Others Present: Midwest Dairy: Jenna Davis, Louise Gallagher, Eir GarciaSilva, Brenda Goldman, Nancy Huls, Bob Lefebvre, Lucas Lentsch, Lisa McCann, Wendy Meck, Sherry Newell, Alyssa Olson, Theresa Reps, Shannon Seifert, Lucas Sjostrom, Trudy Wastweet

1. Call to Order

Meeting was called to order at 8:02 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

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

4. Minutes

Dave Schwartz moved, Keith Knutson seconded to approve the MDPC minutes of April 4, 2017. Motion Carried.

5. Reports

MDPC Financial Statement

Wendy Meck reviewed the MDPC financial statement.

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

6. New/Unfinished Business
Changing Election Timing

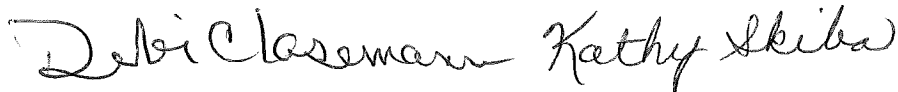
Keith Knutson moved, Paul Fritsche seconded to approve the change in election timing as proposed for the 2018 election year. Motion Carried.

Action Item: Election timing to be reviewed again following the 2018 election period.

7. Adjourn

Keith Knutson moved, Corrine Lieser seconded to adjourn the meeting at 8:18 a.m.

Respectfully submitted,



Debi Clasemann
Secretary

Kathy Skiba
Chair