



Bringing Dairy to Life!

Minnesota Dairy Promotion Council Agenda

April 3, 2018

Grande Ballroom E, Scottsdale Plaza Resort, Scottsdale, Arizona

2:00 p.m.	Call to Order	Kathy Skiba
	Invocation	TBD
	Pledge of Allegiance	
	Roll Call	Debi Clasemann
	Agenda	Kathy Skiba
	• Approval	
	Minutes	Kathy Skiba
	• November 13, 2017	
	Board Reorganization	Kathy Skiba
	• Introduction of new board members	
	• Election Outcomes	
	• Officer Elections	
2:20 p.m.	Financial Updates	
	• 2017 Audit Report	Wendy Meck
2:30 p.m.	New/ Unfinished Business	Kathy Skiba
	• TBD.....	Lisa McCann
2:45 p.m.	Adjourn	Kathy Skiba

