

**Minnesota Dairy Promotion Council
Board Meeting
Scottsdale Plaza Hotel, Scottsdale, AZ
April 3, 2018
Minutes**

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

Members Absent: Jim Dose, John Merdan

New Board Nominees Present: Mindi Arendt, Sarah Kuechle, Jane Remiger

New Board Nominees Absent: None

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy staff: Louise Gallagher, Brenda Goldman, Stacey Lundberg, Lisa McCann, Wendy Meck, Lucas Sjostrom

1. Call to Order

Meeting was called to order at 1:50 p.m. by Chair Kathy Skiba.

2. Roll Call

Roll call was taken by Debi Clasemann, and she announced the presence of a quorum.

3. Agenda

Margaret Johnson moved, Corrine Lieser seconded to approve the agenda. Motion Carried.

4. Minutes

Paul Fritsche moved, Corrine Lieser seconded to approve the minutes of November 13, 2017. Motion Carried.

5. Board Reorganization

Introduction of New Board Members

Kathy Skiba asked the new Minnesota Dairy Promotion Council Board members to introduce themselves.

- Sarah Kuechle, District 9
- Jane Remiger, District 11
- Mindi Arendt, District 17

Seat Board Nominees

Suzanne Vold moved, Dave Schwartz seconded to seat the elected directors from odd-numbered districts. Motion Carried.

Appoint Tellers

The following were appointed as tellers:

Stacey Lundberg

Wendy Meck

Lucas Sjostrom

Tom Walsh

Board Reorganization

In accordance with Midwest Dairy's election procedures, the board was reorganized.

Chair: Kathy Skiba

Vice Chair: Keith Knutson

Secretary: Kristine Spadgenske

Treasurer: Chris Sukalski

Executive Committee Member At-Large: Peter Ripka

Keith Knutson moved, Kevin Buss seconded to cast a unanimous ballot. Motion Carried.

6. 2017 Audit Report

Wendy Meck reviewed the 2017 Audit Report.

Dan Grunhovd moved, Peter Ripka seconded to approve the Minnesota Dairy Promotion Council 2017 Audit Report as presented. Motion Carried.

7. Adjourn

Kathy Skiba declared the meeting adjourned at 2:45 p.m. Motion Carried.

Respectfully Submitted,



Debi Clasemann

Secretary

Kathy Skiba

Chair