

MDPC *Minnesota Dairy Promotion Council*

2015 Rice Street - St. Paul, MN 55113
651-488-0261 Fax 651-488-0265

**Minnesota Dairy Promotion Council
Board Meeting
Radisson Blu Mall of America, Bloomington, MN
July 26, 2018
Minutes**

Members Present: Mindi Arendt, Kevin Buss, Debi Clasemann, Paul Fritsche, Dan Grunhovi, Margaret Johnson, Karen Kasper, Keith Knutson, Charles Krause, Sarah Kuechle, Barb Liebenstein, Corrine Lieser, Doug Popp, Jane Remiger, Peter Ripka, Dave Schwartz, Chris Sukalski, Suzanne Vold, Rita Young

Members Absent: Ken Herbranson, Kathy Skiba, Kristine Spadgenske

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy Staff: Lisa McCann, Brenda Goldman, Bob Lefebvre, Jamie Liebich, Wendy Meck, Trish Scorpio, Melissa Young; MN Department of Ag: Dave Weinand

1. Call to Order

Meeting was called to order at 7:02 a.m. by Vice Chair Keith Knutson.

2. Invocation

Invocation was given by Mindi Arendt.

3. Roll Call

Roll call was taken by Acting Secretary Rita Young, and she announced the presence of a quorum.

4. Agenda

**Suzanne Vold moved, Corrine Lieser seconded to approve the agenda.
Motion Carried.**

5. Minutes

Debi Clasemann moved, Peter Ripka seconded to approve the minutes of April 3, 2018. Motion Carried.

6. Reports

Financial Statement

Wendy Meck presented the MDPC financial statement.

Paul Fritsche moved, Doug Popp seconded to approve the MDPC financial statement. Motion Carried.

Election Timeline Review

Lisa McCann reported on the revised MDPC election timeline. Suggestions were made to use brighter colored paper for envelopes and to include a notice in the Dairy Star when elections are occurring.

Department of Ag Update

David Weinand provided an update on Department of Ag activities, including a grant for milk coolers in schools. There are \$22,000 in grants available, with up to \$1,500 per recipient; the deadline for submissions is November 16th. The Department of Ag is looking for people to review eligibility of applications.

7. Adjourn

Corrine Lieser moved, Doug Popp seconded to adjourn the meeting at 7:21 a.m. Motion Carried.

Respectfully Submitted,

Rita Young
Acting Secretary

Keith Knutson
Vice Chair