

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 Roseville, Roseville, MN
August 22, 2018
Minutes**

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

Members Absent: Keith Knutson, Jane Remiger

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy Staff: Brenda Goldman, Laurie Hrad, Alex Larson, Bob Lefebvre, Lucas Lentsch, Jamie Liebich, Lisa McCann, Wendy Meck, Theresa Reps, Lucas Sjostrom, Melissa Young; Midwest Dairy Chairman: Allen Merrill; MN Department of Ag: Carie Alexander, Mike Starkey

1. Call to Order

Meeting was called to order at 10:31 a.m. by Kathy Skiba.

2. Invocation

Invocation was given by Dave Schwartz.

3. Roll Call

Roll call was taken by Kristine Spadgenske, and she announced the presence of a quorum.

4. Agenda

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

5. Minutes

**Dave Schwartz moved, Debi Clasemann seconded to approve the minutes
of July 26, 2018. Motion Carried.**

6. Reports

Financial Statement

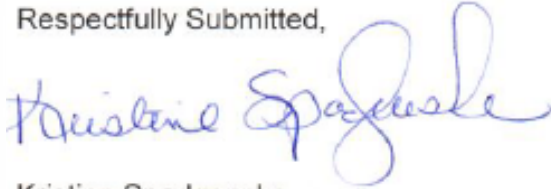
Wendy Meck presented the MDPC financial statement.

**Suzanne Vold moved, Kevin Buss seconded to approve the MDPC financial
statement. Motion Carried.**

7. Adjourn

Peter Ripka moved, Corrine Lieser seconded to adjourn the meeting at 10:45 a.m. Motion Carried.

Respectfully Submitted,



Kristine Spadgenske

Secretary



Kathy Skiba

Chair