Minnesota Dairy Promotion Council

AGENDA – April 2, 2019

Scottsdale Plaza Resort, Scottsdale, Ariz.

Room: Grand Ballroom XX

1:00 p.m.	**Call to Order ……**	**Kathy Skiba**
	Invocation ……	**TBD**
	Roll Call ……..	**Kristine Spadgenske**
	Agenda ……	**Kathy Skiba**
	• **Approval**	
	Minutes ……..	**Kathy Skiba**
	• **November 14, 2018**	
1:10 p.m.	**Financial Updates**	
	• **2018 Audit Report**	**Wendy Meck**
1:15 p.m.	**Board Reorganization ……..**	**Kathy Skiba**
	• **Introduction of new board members**	
	• **Election Outcomes**	
	• **Officer Elections**	
1:40 p.m.	**New/ Unfinished Business ……**	**Kathy Skiba**
1:50 p.m.	**Adjourn ……**	**Kathy Skiba**