

**Minnesota Dairy Promotion Council
Board Meeting
Scottsdale Plaza Hotel, Scottsdale, AZ
April 2, 2019
Minutes**

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

Members Absent: Paul Fritsche

New Board Nominees Present: Megan Herberg, Kate McAndrews, Eric Sonnek (by phone)

New Board Nominees Absent: None

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy staff: Brenda Goldman, Lucas Lentsch, Lisa McCann, Lucas Sjostrom, Wendy Meck; Midwest Dairy Chair: Allen Merrill

1. Call to Order

Meeting was called to order at 1:03 p.m. by Chair Kathy Skiba.

2. Roll Call

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

3. Agenda

Keith Knutson moved, Suzanne Vold seconded to approve the agenda with the addition of an Executive Session and New Business discussion. Motion Carried.

4. Minutes

Dave Schwartz moved, Kevin Buss seconded to approve the minutes of November 14, 2018. Motion Carried.

5. Executive Session

Chair Skiba called for an Executive Session at 1:10 p.m.; Meeting reconvened at 1:58 p.m.

6. New Business

Keith Knutson moved, Debi Clasemann seconded to establish a rotation of MDPC Officers. Motion Failed by paper ballot.

7. 2018 Audit Report

Wendy Meck reviewed the 2018 Audit Report.

Suzanne Vold moved, Dan Grunhovd seconded to approve the Minnesota Dairy Promotion Council 2018 Audit Report as presented. Motion Carried.

8. Board Reorganization

Introduction of New Board Members

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

- Megan Herberg, District 14
- Kate McAndrews, District 8
- Eric Sonnek, District 2

Seat Board Nominees

Dan Grunhoyd moved, Debi Clasemann seconded to seat the elected directors from even-numbered districts. Motion Carried.

Appoint Tellers

Debi Clasemann moved, Doug Popp seconded to appoint the following as tellers:

Corrine Lieser

Lucas Sjostrom

Motion Carried.

Board Reorganization

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

Chris Sukalski moved, Kevin Buss seconded to elect the following as officers to the Minnesota Dairy Promotion Council Board:

Chair: Kathy Skiba
Vice Chair: Chris Sukalski
Secretary: Kristine Spadgenske
Treasurer: Karen Kasper
Executive Committee Member At-Large: Margaret Johnson

Motion Carried.

Destroy Ballots

Dave Schwartz moved, Karen Kasper seconded to destroy the ballots. Motion Carried.

9. Reports

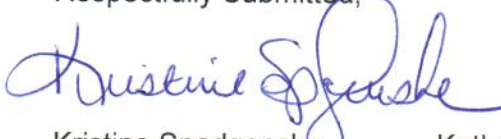

DMI Delegation

Charles Krause, Kathy Skiba, Chris Sukalski, and deb Vander Kooi reported on the February DMI Board meeting. Suzanne Vold reported on the Environmental Stewardship Committee activities.

10. Adjourn

Dave Schwartz moved, Doug Popp seconded to adjourn the meeting at 3:22 p.m. Motion Carried.

Respectfully Submitted,

Kristine Spadgenske
Secretary

Kathy Skiba
Chair