

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
River Centre, St. Paul, MN
July 16, 2019
Minutes**

Members Present: Mindi Arendt, Kevin Buss, Dan Grunhovd, Ken Herbranson, Margaret Johnson, Karen Kasper, Charles Krause, Sarah Kuechle, Barb Liebenstein, Kate McAndrews, Doug Popp, Jane Remiger, Dave Schwartz, Kathy Skiba, Eric Sonnek, Kristine Spadgenske, Chris Sukalski, Suzanne Vold, Rita Young

Members Absent: Debi Clasemann, Megan Herberg, Keith Knutson

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy Staff: Jenna Davis, Scott Gilray, Alex Larson, Lisa McCann, Wendy Meck, Shannon Siefert, Melissa Young

1. Call to Order

Meeting was called to order at 1:09 p.m. by Chair Kathy Skiba.

2. Invocation

Invocation was given by Dave Schwartz.

3. Roll Call

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

4. Agenda

**Suzanne Vold moved, Chris Sukalski seconded to approve the agenda.
Motion Carried.**

5. Minutes

Kevin Buss moved, Rita Young seconded to approve the minutes of April 2, 2019. Motion Carried.

6. Reports

Financial Statement

Wendy Meck presented the MDPC financial statement.

Dave Schwartz moved, Karen Kasper seconded to approve the MDPC financial statement. Motion Carried.

7. New/Unfinished Business

Board Facilitator Transition

Jenna Davis will be transitioning into the new board facilitator for MDPC and Minnesota Division.


Charles Krause moved, Chris Sukalski seconded to have nametags and business cards made for the MDPC Board Members. Motion Carried.

Action Item: Nametags and business cards to be provided to MDPC members at the August meeting.

8. Adjourn

Karen Kasper moved, Doug Popp seconded to adjourn the meeting at 1:24 p.m. Motion Carried.

Respectfully Submitted,



Kristine Spadgenske

Secretary



Kathy Skiba

Chair