

MDPC *Minnesota Dairy Promotion Council*

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**Minnesota Dairy Promotion Council
Board Meeting
Waconia High School, Waconia, MN
November 12, 2019
Minutes**

Members Present: Mindi Arendt, Kevin Buss, Debi Clasemann, Dan Grunhovd, Megan Herberg, Margaret Johnson, Karen Kasper, Charles Krause, Sarah Kuechle, Barb Liebenstein, Kate McAndrews, Doug Popp, Jane Remiger, Dave Schwartz, Kathy Skiba, Kristine Spadgenske, Suzanne Vold, Rita Young

Members Absent: Ken Herbranson, Keith Knutson, Eric Sonnek, Chris Sukalski

Ex-Officio Members Present: deb Vander Kooi

Ex-Officio Members Absent: None

Others Present: Midwest Dairy Staff: Brittney Arnold, Jenna Davis, Brenda Goldman, Bob Lefebvre, Lisa McCann, Wendy Meck, Molly Pelzer, Theresa Reps, Vaishu Sankarlal, Melissa Young

1. Call to Order

Meeting was called to order at 9:40 a.m. by Acting Chair Charles Krause.

2. Invocation

Invocation was given by Debi Clasemann.

3. Roll Call

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

4. Agenda

**Rita Young moved, Dave Schwartz seconded to approve the agenda.
Motion Carried.**

5. Minutes

Dave Schwartz moved, Margaret Johnson seconded to approve the minutes of August 21, 2019. Motion Carried.

6. Administration Reports

Financial Statement

Wendy Meck presented the MDPC financial statement.

Suzanne Vold moved, Doug Popp seconded to approve the MDPC financial statement. Motion Carried.

2020 Budget

Wendy Meck presented the 2020 MDPC budget (Attachment A).

Jane Remiger moved, Kevin Buss seconded to approve the 2020 MDPC budget. Motion Carried.

Kathy Skiba presided as Chair for the remainder of the meeting.

2020 Dairy Research and Promotion Agreement

Brenda Goldman presented the 2020 Dairy Research and Promotion Agreement.

Dan Grunhovd moved, Kevin Buss seconded to approve the 2020 Dairy Research & Promotion Agreement in the amount of \$9,870,000, dated January 2020. Motion Carried.

Action Item: The MDPC Reserves need to be presented at the August 2020 Board Meeting.

2020 Administrative Services Agreement

Brenda Goldman presented the 2020 Administrative Services Agreement.

Debi Clasemann moved, Jane Remiger seconded to approve the 2020 Administrative Services Agreement with the Minnesota Department of Agriculture in the amount of \$17,000. Motion Carried.

7. New/Unfinished Business

Redistricting

Kathy Skiba and Barb Liebenstein presented the Minnesota Governance Task Force activities.

Action Item: The following redistricting options will be sent to the MDPC Board, with request that they review and provided feedback to one of the Task Force members:

- 6 Districts, 3 Directors each,
- 9 Districts, 2 Directors each,
- 18 Districts, 1 Director each,
- 14 Districts, 1 Director each,
- Two 22 District Options, 1 Director each.

District Meeting Update

Brittney Arnold provided an update on the upcoming district meetings that are being scheduled for 2020.

8. Adjourn

Doug Popp moved, Dave Schwartz seconded to adjourn the meeting at 11:05 a.m. Motion Carried.

Respectfully Submitted,

Kristine Spadgenske

Secretary

Kathy Skiba

Chair

Attachment A

Minnesota Dairy Research and Promotion Council 2020 Operating Budget

	2020 Budget
<u>Revenue</u>	
1 Checkoff Receipts	\$ 9,870,000
2 Interest	18,000
3 Miscellaneous	25
4 Total Revenue	<u>9,888,025</u>
<u>Expenses</u>	
Contract Expense:	
5 Midwest Dairy Association	9,870,000
6 Minnesota Dept. of Agriculture	17,000
7 Total Contract Expense	<u>9,887,000</u>
Board Expenses:	
8 Board Election Expenses	121
9 Total Board Expenses	<u>121</u>
Other Expenses:	
10 Audit	11,975
11 Bank Fees	300
12 Supplies	100
13 Total Other Expenses	<u>12,375</u>
14 Total Expenses	9,899,496
15 Excess of Revenue over Expenses	<u><u>\$ (11,471)</u></u>