

# **MDPC** *Minnesota Dairy Promotion Council*

2015 Rice Street - St. Paul, MN 55113  
651-488-0261 Fax 651-488-0265

**Minnesota Dairy Promotion Council  
Radisson Blu Mall of America, Bloomington, MN  
June 29, 2021  
Minutes**

**Members Present:**

*In-Person:* Mindi Arendt, Megan Herberg, Eric Hoese, Shirley Hulinsky, Charles Krause, Sarah Kuechle, Barb Liebenstein, Kate McAndrews, Doug Popp, Kristine Spadgenske, Suzanne Vold, Rita Young

*Virtual:* Margaret Johnson, Dave Schwartz, Eric Sonnek

**Members Absent:** Joe Engelmeyer, Ken Herbranson, Karen Kasper

**Others Present:**

*In-Person:* Midwest Dairy Staff: Scott Gilray, Bob Lefebvre, Molly Pelzer, Lucas Sjostrom, Shannon Watrin; Midwest Dairy interns: Ellen Harth, Mikayla Peper; Guests: Dan Grunhovd, Kathy Skiba, deb Vander Kooi

*Virtual:* Midwest Dairy Staff: Brittney Arnold, Brenda Goldman, Wendy Meck

**1. Call to Order**

Meeting was called to order at 10:03 a.m. by Chair Charles Krause.

**2. Invocation**

Kristine Spadgenske provided the invocation.

**3. Roll Call**

Roll call was taken and the presence of a quorum was announced.

**4. Agenda**

**Rita Young moved, Eric Hoese seconded to approve the agenda. Motion Carried.**

**5. Minutes**

**Suzanne Vold moved, Doug Popp seconded to approve the minutes of April 7, 2021. Motion Carried.**

**6. Financial Update**

Wendy Meck reviewed the MDPC financial statement.

**Kristine Spadgenske moved, Shirley Hulinsky seconded to approve the Minnesota Dairy Promotion Council financial statement as presented. Motion Carried.**

**7. New Business**

Charles Krause welcomed any new business discussion.

**8. Honor Retired Board Members**

The board thanked the 2020 and 2021 board retirees for their service.

**9. Adjourn**

**Kate McAndrews moved, Doug Popp seconded to adjourn the meeting at 10:50 a.m.  
Motion Carried.**

Respectfully Submitted,

Charles Krause  
Chair