

Minnesota Dairy Promotion Council

AGENDA – March 14, 2022

JW Marriott Desert Ridge, 5450 E. Marriott Drive, Phoenix Arizona

Room: Grand Sonoran B

- 1:00 p.m. Call to Order Charles Krause
- Pledge of Allegiance
- Invocation Ken Herbranson
- Honor Retiring Board member present: Ken Herbranson*
- Roll Call Karen Kasper
- Agenda Charles Krause
- Approval
- Minutes Karen Kasper
- October 19, 2021
 - January 12, 2022 (conference call)
- 1:10 p.m. Financial Updates
- 2021 Audit Report Wendy Meck
- 1:20 p.m. Board Reorganization
- Approval of Resignation..... Charles Krause
 - Approval of Appointee..... Charles Krause
 - Introduction of new board members Charles Krause
 - Election Outcomes & Seating of the Board.. Charles Krause
 - Election Procedure Review..... Brenda Goldman
 - Officer Elections Charles Krause
- 1:30 p.m. Update on Innovate with Dairy Grant Program.....Shannon Watrin
- 1:40 p.m. New Business Charles Krause
- 1:45 p.m. Adjourn Charles Krause