



Minnesota Division Board Meeting

AGENDA – MARCH 14, 2022

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

Room: Grand Sonoran B

Virtual Zoom Meeting:

<https://midwestdairy.zoom.us/j/87355066305?pwd=NjB5QnoxL0x1TVp2WEdRZmowdG5zUT09&from=addon>

1:45 p.m.	Call to Order.....	Barb Liebenstein
	Roll Call	Rita Young
	Agenda Review.....	Barb Liebenstein
	• Approval	
	Minutes Review	Barb Liebenstein
	• October 19, 2021	
	• January 12, 2022 (conference call)	
2:00 p.m.	Elections	
	• Seat Division Board Nominees.....	Barb Liebenstein
	• Review Election Procedures.....	Brenda Goldman
	• Election of Division Board Officers	Barb Liebenstein
	• Midwest Dairy Corporate Board Representatives (13 plus Chair)	
	• ADA of Midwest At-Large Representative (1)	
	• Princess Committee Election (1)	
	Division Specific Reports (15-20 minutes)	
	○ MN District Meeting Recap/Feedback.....	Shannon Watrin
	○ Princess Committee Update	Eric Sonnek
	• National Updates from board.....	Barb Liebenstein
3:10 p.m.	New/Unfinished Business:	
	• Approval of Intern.....	Barb Liebenstein
	○ Motion Required	Barb Liebenstein
3:45 p.m.	CEO Update.....	Molly Pelzer
4:00 p.m.	Farmer Survey Results.....	Jay Edenborg
4:15 p.m.	Processors and Innovation	Bob Lefebvre
4:30 p.m.	Scorecard Overview.....	Trudy Wastweet
4:45 p.m.	Scorecard Specifics	Melissa Young



5:00 p.m. Executive Session.....Barb Liebenstein

5:15 p.m. AdjournChair

Social and Cash Bar to follow on Sunset Lawn 5:30-6:30 p.m. and Supper at 6:30 p.m.-8:30 p.m. also on Sunset Lawn.

Reminder to rescan your hotel room keys if you are staying for the forum

Also, if you are a new board member or elected officer, we need your photos. Please see Jay and team.