



Bringing Dairy to Life!

**Midwest Dairy
Minnesota Division Board
Virtual Meeting
January 12, 2022
Minutes**

Members Present: Mindi Arendt, Eric Hoese, Shirley Hulinsky, Margaret Johnson, Karen Kasper, Charles Krause, Sarah Kuechle, Barb Liebenstein, Kate McAndrews, Doug Popp, Dave Schwartz, Eric Sonnek, Kristine Spadgenske, Suzanne Vold

Members Absent: Joe Engelmeyer, Megan Herberg, Ken Herbranson, Rita Young

Ex-Officio Members Present: None

Ex-Officio Members Absent: deb Vander Kooi

Others Present: Midwest Dairy Staff: Stacey Bergherr, Brenda Goldman, Molly Pelzer, Shannon Watrin, Melissa Young

1. Call to Order

Meeting was called to order at 10:33 a.m. by Barb Liebenstein.

2. Roll Call

The roll call was taken and it was announced that there was a quorum present.

3. Agenda

Shirley Hulinsky moved, Margaret Johnson seconded to approve the agenda. Motion Carried.

4. Ex-Officio Nomination Review

The board discussed the nomination of Tom Walsh for Ex-Officio appointment to the Minnesota Division Board. No other nominations were submitted.

Charles Krause moved, Kristine Spadgenske seconded to accept Tom Walsh's nomination as Ex-Officio representative to the MN Division Board for a one-year term beginning March 2022. Motion Carried by Roll Call Vote. Suzanne Vold abstained.

5. Adjourn

Charles Krause moved, Margaret Johnson seconded to adjourn the meeting at 10:56 a.m. Motion Carried.

Respectfully Submitted,

Kristine Spadgenske
Acting Secretary

Barb Liebenstein
Chair