



MoKan Division Board Meeting

AGENDA – MARCH 14, 2021

Location: JW Marriott Dessert Ridge | 5450 E. Marriott Drive, Phoenix, Arizona

Meeting Room: Grand Sonoran D

Virtual Option: <https://midwestdairy.zoom.us/j/86988704486?pwd=bzVzTldLTTV5U2pEejZaZE9QMDRNdz09>

1:00 p.m.	Call to Order	Byron Lehman
	Invocation.....	TBA
	Roll Call	Donna Telle
	Agenda Review	Byron Lehman
	o Approval	
	Minutes	Byron Lehman
	o Approval for minutes from October 7, 2021	
	Election	Byron Lehman
	• Seat Division Board Nominees	
	• Appoint Tellers (2)	
	• Division Board Reorganization	
	• Midwest Dairy Corporate Board Representatives (2)	
	• Destroy ballots	
	• Committee Appointments	
	o 2022 Scholarship Committee (3)	
1:30 p.m.	CEO Report	Molly Pelzer
1:45 p.m.	Farmer Survey Results	Jay Edenberg
2:00 p.m.	Dairy Research Innovation & Processors	Bob Lefebvre
2:15 p.m.	2021 Scorecard.....	Trudy Westweet and Bridget Sheehan
2:45 p.m.	Break	
3:15 p.m.	Missouri State Fair Update	Ron Grusenmeyer
3:30 p.m.	Committee Reports	
	o Corporate Board.....	Alex Peterson
	o DMI/NDB/UDIA	Orville Miller, Alex Peterson
4:00 p.m.	New/Unfinished Business	Chair
4:15 p.m.	Adjourn.....	Chair