



## Nebraska Division Board Meeting

**AGENDA – MARCH 14, 2022, 1:00-5:00 PM (ARIZONA TIME)**

**JW Marriott Phoenix Desert Ridge Resort**

**5450 E Marriott Drive, Phoenix, Arizona**

**ROOM: Grand Sonoran J**

**VIRTUAL: <https://midwestdairy.zoom.us/j/84449968099?pwd=WDloakYxWjhxcKf6NmNOTUdwZUVFZz09>**

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- 1:00 P.M. | CALL TO ORDER**.....Mary Temme, Chair
- Invocation..... Doug Nuttelman
  - Roll Call.....Jodi Cast, Secretary/Treasurer
  - Agenda Review .....Mary Temme, Chair
    - Approval
  - Minutes Review.....Mary Temme, Chair
    - October 4, 2021
- 1:15 P.M. | ELECTIONS & APPOINTMENTS**.....Mary Temme, Chair
- Tellers Appointed (2): Lowell Mueller & Marshal Reese
  - Nebraska Division Board Election of Officers (Chair, Vice Chair, Secretary/Treasurer)
  - Midwest Dairy Corporate Board Representatives (1 is Chair AND 1 from At-Large)
  - American Dairy Association (ADA) of the Midwest (1 is Treasurer AND 1 from At-Large)
  - Nebraska Division Scholarship Committee (3-4 Appointments)
  - Destroy Ballots
- 1:45 P.M. | COMMITTEE REPORTS**
- Corporate Board Report..... Mary Temme/Lowell Mueller
  - Dairy Management Inc (DMI) Report..... Lowell Mueller
  - Midwest Dairy Foods Research Center (MDFRC)..... Mary Temme
  - American Dairy Association (ADA) of the Midwest..... Jodi Cast/Neal Hochstein
  - Nebraska Division Scholarship Committee..... J. Cast/D. Crook/J. Racicky
- 2:00 P.M. | NEW/UNFINISHED BUSINESS**
- Nebraska Division Bylaws Discussion
  - Spring/Summer (June) Meeting – Based on Molly Pelzer, CEO Schedule
- 2:30 P.M. | BREAK (Available 2:30-3:30 PM)**
- 3:00 P.M. | MIDWEST DAIRY UPDATE**.....Molly Pelzer, CEO
- 3:15 P.M. | CORP. COMMUNICATIONS: Farmer Survey Results** .....Jay Edenborg
- 3:30 P.M. | AG AFFAIRS: Processors and Innovation** .....Bob Lefebvre
- 3:45 P.M. | 2021 SCORECARD: A Year in Review** .....Trudy Wastweet & Beth Bruck-Upton
- 5:00 P.M. | ADJOURN** .....Chair