

Midwest Dairy Nebraska Division Graduate Hotel, Lincoln, NE October 4, 2021 Minutes

Members Present: Greg Bleeker, Jodi Cast, David Crook, Lowell Mueller, Joyce Racicky, Mary Temme

Members Absent: Mike Amen, Neal Hochstein, Doug Nuttelman

Ex-Officio Members Present: Marshall Reece
Ex-Officio Members Absent: Paul Kononoff

Others Present: Midwest Dairy Staff: Tracy Behnken, Beth Bruck-Upton, Wendy Meck (virtual), Molly Pelzer,

Lisa Rutherford

1. Call to Order

Meeting was called to order at 10:05 a.m. by Mary Temme.

2. Invocation

Invocation was given by Joyce Racicky.

3. Roll Call

Roll call was taken by Jodi Cast, and she announced the presence of a quorum. Neal Hochstein will be selling cows and resigning from the board next spring.

4. Agenda

Joyce Racicky moved, Lowell Mueller seconded to approve the agenda. Motion Carried.

5. Minutes

Jodi Cast moved, David Crook seconded to approve the minutes of June 14, 2021. Motion Carried.

6. Financial Report

Midwest Dairy Checkoff Update

Wendy Meck provided a checkoff update.

ADA of the Midwest – Financial Statement

Wendy Meck reviewed the ADA of the Midwest Nebraska Financial Statement.

2022 ADA of the Midwest Nebraska Budget

Wendy Meck reviewed the 2022 ADA of the Midwest Nebraska Budget.

Dave Crook moved, Lowell Mueller seconded to approve the 2022 ADA of the Midwest Nebraska Budget. Motion Carried.

7. CEO Report

Molly Pelzer reviewed the 2022 Strategic Plan and discussed new partners and research.

8. Dairy Ambassadors

Dairy Ambassadors and Princess presented via video on how the program has helped them.

9. Strategic Program Facilitated Discussion

Beth Bruck-Upton, Tracy J. Behnken and Lisa Rutherford presented on Creating Checkoff Advocates and Developing Farm & Community Leaders for Dairy and facilitated discussion on ways to communicate.

10. Committee Reports

Corporate Board

Lowell Mueller and Mary Temme provided an update on Corporate Board activities.

MDFRC

Mary Temme provided an update on MDFRC activities.

ADA of the Midwest

Jodi Cast and Neal Hochstein reported there was no meeting held.

Dairy Management Inc (DMI)

Lowell Mueller reviewed domestic and international partnerships and DMI activities.

National Dairy Promotion and Research Board (NDB)

Lowell Mueller provided an update on NDB activities.

United Dairy Industry Association (UDIA)

Lowell Mueller provided an update on UDIA activities.

11. New/Unfinished Business

Nebraska Division Scholarship Committee

Jodi Cast, David Crook and Joyce Racicky reviewed changes to the scholarship application process.

Lowell Mueller moved, Joyce Racicky seconded changes to the scholarship application process. Motion Carried.

Nebraska Division By-Laws Committee

The board reviewed changes to By-Laws and tabled the discussion for a later date.

February Nebraska Division Meeting

Discussed upcoming meeting dates. Nebraska State Dairy Convention will be February 22, 2022 and ENGAGE training tentatively planned for February 21, 2022. Annual meeting date will be finalized by December.

12. Adjourn

Lowell Mueller moved, Mary Temme seconded to adjourn the meeting at 3:27 p.m. Motion Carried.

Respectfully Submitted,

Jodi Cast Mary Temme

Secretary Chair