



Bringing Dairy to Life!

North Dakota Division Board Meeting

AGENDA – March 14, 2022

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

GRAND SONORAN K

Virtual Board Meeting Link: <https://midwestdairy.zoom.us/j/87100840229>

Please note that the start time for the virtual meeting is 3:00 pm Central Time/ 2:00 pm MT

1:00 p.m.	Call to Order	Rita Mosset-Chair
	Roll Call.....	Sue Kleingartner - Secretary
	Agenda.....	Rita Mosset - Chair
	• Approval	
	Minutes	Sue Kleingartner - Secretary
	• 11/04/2021	
	Election	Rita Mosset - Chair
	• Appoint Tellers (2)	
	• Seat New Board Members	
	• Division Board Election of Officers (Chair, Vice Chair, Secretary, Treasurer)	
	• Midwest Dairy Corporate Board Representatives (2)	
	• ADA of the Midwest At-Large Representative (1)	
	• Destroy Ballots	
	• Recommend Midwest Dairy Appointment for NDDPC Board Position (Sue Kleingartner)	
1:30	Committee Reports	
	▪ Corporate Board Report.....	Rita Mosset, Sue Kleingartner
	▪ DMI Report.....	Rita Mosset
	▪ North Dakota Livestock Alliance.....	Terry Entzminger
	▪ American Dairy Association (ADA) of the Midwest.....	Lilah Krebs
2:45	CEO Update	Molly Pelzer
3:00	Corporate Communications: Farmer Survey Results.....	Jay Edenberg
3:15	Ag Affairs: Processors and Innovation.....	Bob Lefebvre
3:30	2021 Scorecard: A Year in Review.....	Trudy Wastweet/ Beth Bruck-Upton
4:00	New/Unfinished Business.....	Chair
	Bylaw revision approval	
	Election Procedure/Policy review	
	District Meetings	
5:00 p.m.	Adjourn	Chair



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