



Bringing Dairy to Life!

**Midwest Dairy
North Dakota Division
Radisson Hotel, Bismarck, ND
November 4, 2021
Minutes**

Members Present: Terry Entzminger, Jonas Heyl (virtual), Janal Hoff, Sue Kleingartner, Lilah Krebs, Kim Ledger, Rita Mosset, Toby Tormaschy, Dwane Wanzek (virtual)

Members Absent: None

Non-Voting Members Present: Marc Bauer (virtual), Scott Boll (virtual), Doug Hanson (virtual), Nathan Kroh

Non-Voting Members Absent: None

Guests Present: Midwest Dairy Staff: Beth Bruck-Upton, Char Heer, Deb Hoffrogge (virtual), Molly Pelzer; Other: Allen Merrill, Sam Vangsness

1. Call to Order

Meeting was called to order at 11:10 a.m. by Rita Mosset.

2. Roll Call

Roll call was taken by Sue Kleingartner, and she announced the presence of a quorum.

3. Agenda

Terry Entzminger moved, Lilah Krebs seconded to approve the agenda. Motion Carried.

4. Minutes

Sue Kleingartner moved, Lilah Krebs seconded to approve the minutes of June 28, 2021. Motion Carried.

5. Financial Reports

ADA of the Midwest – State Fair Financial Statement

Deb Hoffrogge reviewed the ADA of the Midwest North Dakota State Fair Financial Statement as of September 30, 2021.

ADA of the Midwest – 2022 North Dakota State Fair Budget

Deb Hoffrogge reviewed the 2021 North Dakota State Fair and Dairy Advancement Fund Budget and Char Heer proposed \$10,000 to go to the Dakota Zoo for a cow exhibit.

Terry Entzminger moved, Toby Tormaschy seconded to approve the 2022 North Dakota State Fair and Dairy Advancement Fund Budget. Motion Carried.

ADA of the Midwest – Board Restricted Property, Plant and Equipment Fund

Terry Entzminger moved, Lilah Krebs seconded to approve the proposal to move board restricted funds to operating fund category. Motion Carried.

6. Midwest Dairy Leadership Report

Molly Pelzer reported on Midwest Dairy 2021-2023 Strategic Plan and provided a scorecard showing the progress made on all the Strategic Plan objectives.

7. Strategic Program Facilitated Discussion:

Beth Bruck-Upton, Char Heer and Sam Vangsness facilitated discussion on creating checkoff advocates and developing farm and community leaders.

8. Committee/Program Reports

Corporate Board Report

Sue Kleingartner and Rita Mosset reported on Corporate Board activities.

ADA of the Midwest Report

Lilah Krebs reported on ADA of the Midwest activities.

North Dakota Livestock Alliance

Terry Entzminger reported on NDLA as a stand-alone business as of July 1, 2021 and helping NDSU modernize facilities.

9. New/Unfinished Business

Division Bylaws Discussion

Kim Ledger moved, Toby Tormaschy seconded to approve the Article I, Section 1, Article II, Section 3, Section 4 and Article VI, section 2 changes, to the North Dakota Division Bylaws. Motion Carried.

The board tabled changes to Article II, Section 1.

10. Adjourn

Sue Kleingartner moved, Lilah Krebs seconded to adjourn the meeting at 3:05 p.m. Motion Carried.

Respectfully Submitted,

Lilah Krebs

Secretary

Rita Mosset

Chair