



Bringing Dairy to Life!

**Midwest Dairy  
Ozarks Division Meeting  
Grant's Farm, St. Louis, MO  
October 6, 2021  
Minutes**

**Members Present:** Ryan Anglin, Marilyn Calvin, Jack Dill, Mark Fellwock, Gene Morrison, Carrie Rantz, Nathan Roth, Scott VanZyverden, Craig Westfall

**Members Absent:** Charles Coblenz, Earl Dotson, Randy Mooney

**Others Present:** Midwest Dairy Staff: Ashley Anderson, Sami Carter, Stacy Dohle, Deb Hoffrogge (virtual), Wendy Meck (virtual), Molly Pelzer, Bridget Sheehan; Grant's Farm Staff: Scott Smith

**1. Call to Order**

Meeting was called to order at 9:10 a.m. by Nathan Roth.

**2. Invocation**

Invocation was given by Jack Dill.

**3. Roll Call**

Roll call was taken by Jack Dill, and he announced the presence of a quorum.

**4. Agenda**

**Mark Fellwock moved, Ryan Anglin seconded to approve the agenda. Motion Carried.**

**5. Minutes**

**Marilyn Calvin moved, Gene Morrison seconded to approve the minutes of June 2, 2021. Motion Carried.**

**6. Midwest Dairy Introductions**

Jen Schuster was introduced to the board.

**7. Financial Reports**

**Checkoff Update**

Wendy Meck, via phone, reviewed the Midwest Dairy checkoff update.

**ADA of the Midwest – State Fair Financial Statement**

Deb Hoffrogge, via phone, reviewed the ADA of the Midwest Missouri State Fair Financial Statement.

**ADA of the Midwest – 2022 Budget**

Stacy Dohle reviewed the 2022 ADA of the Midwest Missouri State Fair Budget.

**Craig Westfall moved, Carrie Rantz seconded to approve 2022 ADA of the Midwest Missouri State Fair Budget. Motion Carried.**

**8. Leadership Report**

Molly Pelzer reported on Midwest Dairy activities.

**9. Strategic Program Facilitated Discussion: Creating Checkoff Advocates and Developing Farm & Community Leaders**

Bridget Sheehan and Stacy Dohle facilitated a discussion on creating checkoff advocates and developing farm and community leaders.

**10. Partner Spotlight – Grant’s Farm: Educating Youth Collaboration and Tour**

Sami Carter reported on Grant’s Farm partnership and Grant’s Farm staff member, Scott Smith, led a tour.

**11. Committee Reports**

**Corporate Board**

Nathan Roth and Mark Fellwock reported on Corporate Board activities.

**DMI**

Ryan Anglin reported on DMI Board activities.

**12. New/Unfinished Business**

Nathan Roth opened discussion for any new or unfinished business.

**13. Adjourn**

**Craig Westfall moved, Gene Morrison seconded to adjourn the meeting at 1:02 p.m.  
Motion Carried.**

Respectfully Submitted,

Jack Dill

Secretary

Nathan Roth

Chair