



2018 ANNUAL FALL BOARD AND MEMBERSHIP MEETING

The Hilton Promenade Hotel

Branson, Missouri

October 11-12, 2018

The meeting was called to order by President Mike Dorrian, who welcomed all guests and members.

Ron Benefiel reported that a quorum had been met.

Moved, seconded and approved to dispense with the reading of the minutes. The minutes stood as received via email.

Ron Benefiel gave the Treasurer's report, stating that the current check balance stood at approximately \$21,194.00. This did not include the fall meeting business.

Committee Reports:

Audit—Randy McGinnis reported a review and one entry was corrected for tax reporting.

Missouri Dairy Growth Council—Ron Thompson distributed a handout depicting the Growth Council's recent dairy farm tour September 11, 2018.

Missouri Dairy Hall of Honors—Ron Thompson distributed the June 1, 2018 Foundation board minutes. Moved and seconded to nominate Ray Silvey for the Leadership Award. Motion carried.

Legislative—Legislative Chairman Chris Hackman stated MDPA's opposition to changing the long standing Missouri State Milk Law, which requires retailers to sell milk with no less than an eight percent markup. The Missouri Grocers Association and DFA also expressed opposition. Moved and seconded to employ the Britton Group as the MDPA lobbyist for 2019. Motion carried.

Membership—Ron Benefiel welcomed new members present.

Scholarship—Chris Hackman and Doug Pratt reported receipts of \$7,293.00 from the boat, of which \$4,368.00 was donated by Buddez. There was a question of whether \$2,000.00 was the exact amount given to K-State last year and will be investigated further. Moved and seconded for 2019 to fund \$6,000.00 to MU and \$1,000.00 to K-State. Motion carried.

University Updates—Dr. Mike Brouk of Kansas State University thanked the Association for contributions to the University's scholarship fund and announced their product "quick quark" received a first place.

Students from the University of Missouri Food Science Association gave an overview of their chapter activities. Their main fundraiser is selling dressed turkeys for Thanksgiving and they have 80 dressed turkeys for sale for \$30.00. An ice cream sampling vote by the students at Buck's was taken and Coconut Crunch was the "Chancellor's Choice."

Website Sponsorships—Kathy Broniecki reported renewals for sponsorships of the MDPA website will be distributed in January. The fee is \$100.00 a year and more sponsors are welcome.

Old Business—President Mike Dorrian called for any Old Business. There being none, he asked for any New Business.

New Business—Mike Dorrian announced Ted Barlows will be succeeding Ray Silvey as Secretary/Treasurer for MDPA.

2019 Fall Meeting—Moved and seconded to have the fall meeting on October 10-11, 2019 at the Hilton Promenade, Branson with a \$134.00 room rate. Motion carried. The Crenshaw and Buffalo Ridge courses were suggested for the golf outing.

2019 Spring Meeting—The MDPA Spring Meeting will be May 29-31, 2019 at The Lodge of the Four Seasons, Lake Ozark.

President Mike Dorrian asked for any more new business. There being none, the meeting was adjourned at 9:11 AM.

Respectfully submitted,

Dave Drennan
Executive Director of the Missouri Dairy Association