

2023 ANNUAL SPRING MEMBERSHIP MEETING The Lodge of Four Seasons, Lake Ozark, Missouri Friday, June 2, 2023

Minutes Submitted for approval during the Fall Meeting, 2023

The meeting was called to order by President Greg Helbig at 8:30 am

Helbig welcomed all guests and members, asked for a roll call, and announced that a quorum had been met to conduct business and hold a vote.

Helbig asked for a vote to approve minutes from the fall meeting. Greg explained to the members that a copy of the minutes from the Fall 2022 meeting resides on the MDPA website for review—the minutes stood as received.

Helbig gave the Secretary/Treasurer's report for Bill Wilberding, stating that the current check balance was \$45,655.84; this is pre-expense charges for the Meeting venue. The balance includes Fall meeting revenue and expenses (-\$1,214.74), scholarship donations (-\$2,875.00), legislative lobbying for Britton Group (-\$3,000), website sponsorship, and email expenses (-\$2,428.04) and interest income on account of \$29.85.

University Updates: Dr. Vardhanabhuti (Jeab), Associate Professor of Food Science at the University of Missouri, reported on updates for the dairy program. Samatha Morris is the scholarship recipient working on developing clean-label ice cream. She thanked MDPA for their support of the Don Kullman Scholarship Fund.

Committee Reports:

- Missouri Dairy Revitalization Act
 — Jon Bebermeyer briefly updated the Revitalization
 Act.
- **Scholarships**—Chris Hackman reported that \$12,456.00 was raised for scholarships on the dinner cruise.
 - University of Missouri Updates: Bongkosh (Jeab) Vardhanabhuti, Ph.D. Associate Professor of Food Science at the University of Missouri is our contact. Checks were issued to the University of Missouri Don Kullmann Memorial Fund for \$14,000 The scholarship recipient for the academic year 2023-24 was Neilson Hadlock. There were no recipients in academic years 2021-22 or 2022-23.
 - Kansas State University Updates: Pete Hood reported that he has been in touch with Kansas State University and that they are defining how they are using MDPA scholarship money. Pete will report back.
 - FALL MEETING DISCUSSION ITEM: UPDATE from Pete regarding Kansas State
 University. It took a while, but I finally got a response back from K-State about
 the scholarship donation.....below is the address to send the money:
 Attn: Mike Brouk, Kansas State University, Department of Animal Sciences and
 Industry, College of Agriculture, Weber Hall 232 A Manhattan, Kansas 66506

Will this be a charitable donation (i.e., does your organization benefit from this)? Our Foundation will receive 5% for processing if it comes as a donation. If not, it will all be awarded.

If it's not a charitable donation, it will be "awarded" rather than distributed as a "scholarship," which has a more formal definition. The funds will be deposited in a student's account, just with a different title. Please provide any specifics beyond dairy interest that your group would want us to use in selection. Typically, it is best if this is not too restrictive. With a little more detail, we can push this forward.

I'll lean on the veteran members of this group on how these donations are typically classified......

- Missouri Hall of Honors

 —No report was given
- <u>Legislative</u>—James Durham of the Britton Group, our lobbyist, gave the Legislative report. Mr. Durham updated the group about the raw milk bill and the unfair milk practices act
- Membership

 —Helbig asked that everyone keep in mind new members that we could
 invite to our fall meeting. In addition, remind those members delinquent on the 2023
 dues to submit their payments ASAP.
- Audit—No Report
- Correspondence—No correspondence received
- <u>Website Sponsorships</u>—Kathy Broniecki gave the group a website update and thanked the sponsors for their support of the website.
- **Old Business**—Helbig called for any old business.
 - The fall meeting will be held on October 5 and 6, 2023. The details will be posted soon on the website.
- New Business—President Helbig called for new business.
 - It was moved and seconded to hold the 2023 MDPA Spring Meeting at The Lodge of Four Seasons on May 29, 30, and 31, 2024. The motion was carried. Details will be posted on the website.
 - Helbig asked for any additional new business. Without further business, a motion was made and seconded to conclude the business meeting. The motion carried.

Respectfully submitted, Kathy Broniecki