



2021 ANNUAL FALL BOARD AND MEMBERSHIP MEETING

The Hilton Promenade Hotel

Branson, Missouri

September 30 – October 1, 2021

The meeting was called to order by President Mike Dorrian on October 1, 2021, at 8:18 AM CDT, who welcomed all members and guests.

President Dorrian asked for a roll call and reported that a quorum had been met with 18 members present.

No minutes were read from prior Board of Director meeting, as they are posted on the Association's website.

Committee Reports:

Treasurer/Audit—Board Member Jon Bebermeyer presented the group with the audit report that Interim Secretary/Treasurer Ron Benefiel (absent) completed for the 2020-2021 audit. In addition, Bebermeyer had central area audit the report. Bebermeyer reported a \$25,000 account balance and suggested the group look at investing into an endowment. He suggested a board call be set up so that recommendations can be brought to the group at the upcoming 2022 MDPA Spring Meeting. Bebermeyer also noted the group has legislative costs and consultant fees that will be paid before the end of the fiscal year.

Missouri Dairy Hall of Honors/Missouri Dairy Growth Council—Board Member Jon Bebermeyer gave the report as Board Member Joe Brinker is new to the position. Bebermeyer reported that Missouri Dairy Hall of Honors nominations are due at the beginning of November 2021. He reported the Missouri Dairy Hall of Honors has revised their requirements for student scholarships with the intention of increasing the number of applicants. They will still give preference to students attending the University of Missouri but will welcome applications from Missouri residents that plan to attend other universities. The group determined they will nominate Bill Wilberding for the Dairy Leadership Award (with President Dorrian to handle the nomination submission) and Mark Sill for the Meritorious Service Award (with Vice President Greg Helbig to handle the nomination submission). The nominations are due November 1, 2021, and the nomination form can be found at <http://missouridairyhallofhonors.com/wp-content/uploads/2020/10/Award-Nomination-Form-1.pdf>.

Membership—Board Member Jon Bebermeyer presented the group with the membership report that Interim Secretary/Treasurer Ron Benefiel (absent) prepared. Bebermeyer reported that there are currently 99 members of the Association, with 37 of those members being current with membership dues. Benefiel will remind the remaining members that they are past due.

Legislative—President Dorrian presented the group with the Legislative Report prepared by Board Member Chris Hackman. The report can be found at

https://www.missouridairy.com/uploads/4/0/2/6/40260121/2021_mdpa_fall_meeting_legislative_update.pdf.

Scholarship—Board Member Pete Hood gave the scholarship report, stating the Kansas Golf Outing raised \$2,450.00 towards scholarship funding and that the committee is looking forward to having fundraising opportunities at the 2022 MDPA Spring Meeting.

Website—Kathy Broniecki of Envoy, Inc., gave the website report, stating the website will be updated with the 2022 MDPA Spring Meeting dates and registration information as soon as it has been confirmed with the venue.

University Professionals—There were no university professionals present, but the Board will reach out to see if they will be able to attend the 2022 MDPA Spring Meeting.

Old Business/New Business—Dates for the 2022 MDPA Spring Meeting were discussed. Board Member Jon Bebermeyer motioned to have the meeting June 1 – 3, 2022, in Lake Ozark, Missouri. The motion was seconded and approved. Terry Hughes, the Spring Meeting Chairman, will be reaching out to area hotels to accommodate the meeting. It was mentioned that the Association has a list of people that have reached out to present at the upcoming meeting.

The following slate of nominees was presented and will be voted on at the 2022 MDPA Spring Meeting:

- President – Greg Helbig
- Vice President – Joe Brinker
- Secretary/Treasurer – Ron Benefiel (interim)
- Missouri Dairy Hall of Honors/Missouri Dairy Growth Council/Auditor – Jon Bebermeyer
- Legislative/Scholarship – Chris Hackman
- Nominations/Scholarship – Pete Hood
- Board Member – Kevin Harrah

The dates and location for the 2022 MDPA Fall Meeting were discussed and confirmed to be September 29 – 30, 2022, at the Hilton Promenade in Branson, Missouri.

President Dorrian called for any further business. There being none, a motion was made and seconded to adjourn the meeting. The motion carried.

Respectfully submitted,

Mike Dorrian
President