

MINUTES - Draft
NATIONAL DAIRY BOARD
Virtual/Webinar
February 8, 2021

ATTENDANCE

Alex Peterson, **Chair**
Connie Seefeldt, **Vice Chair**
Jennifer Heltzel, **Treasurer**
Arlene Vander Eyk, **Secretary**
Cynthia Adam (absent)
Tim Bernhardt (absent)
Patty Bikowsky
Bret Bossard (absent)
Craig Caballero
Doug Carroll
Warren Chamberlain
George Crave
Sharon DeRuyter (absent)
Lois Douglass
Kate Fogler

Don Gaalswyk
Jennifer Heltzel
Evan Hillan
Ralph Hoffman (absent)
David Jackson (absent)
Kim Korn (absent)
John Larson
Becky Levzow
Justin Leyendekker (absent)
Steve Maddox
Orville Miller
Nathan Moroney (absent)
Michael Oosten
Marv Post
David Pyle (absent)
Jim Reid

Randy Roecker
Brad Scott
Joanna Shipp
Pauline Tjaarda (absent)
deb Vander Kooi
Stephen Weststeyn

ALSO PRESENT

Wayne Watkinson, Watkinson
Miller
Jill Hoover and Delaina Dries,
USDA
DMI staff

CALL TO ORDER – 2020 Chair Scott called the meeting to order at 10:03 am CST on February 8, 2021.

ROLL CALL - Roll was counted by registration and a quorum was declared.

OFFICERS ELECTION

2020 Chair Brad Scott requested that Wayne Watkinson, legal counsel, preside over the elections of officers of the Board.

For each individual office, nominations were requested from Board Members. If multiple nominations for the office were presented, a ballot election was conducted requiring a majority vote for election. If only one nominee was presented for an office, following a motion and second to close nominations the candidate was elected by vote of acclamation. The results of each election are presented below.

After a ballot vote, Alex Peterson was elected Chair.

Connie Seefeldt was elected Vice Chair by acclamation.

After a ballot vote, Arlene Vander Eyk was elected Secretary.

After a ballot vote, Jennifer Heltzel was elected Treasurer.

ADJOURNMENT – Chair Peterson

With no other business to come before the board, Chair Peterson adjourned the meeting at 10:36 am CST on February 8, 2021.

Mike Braden, Recording Secretary