

Minutes for Regular Meeting: Utah Dairy Commission

03/13/2024 | 12:30 PM - 01:30 PM - Mountain Time

Boise Centre | 850 W Front Street | Suite 200 | Boise, ID 83702

Draper Dairy West Office | 98 W. 13100 So. | Draper, UT 84020

By video conference: <https://dairywest.zoom.us/j/2846562219?omn=97637584939>

Attendees

Utah Dairy Commissioners present:

Kaleb Bateman, Daniel Buttars, Chace Fullmer (virtual), Mitch Hancock, Chet Hansen, David Roberts, Sheila Sherwood, Trevor Wayment

Utah Dairy Commissioners absent:

Matt Leak

Others present:

Lacey Papageorge, Crystal Wilson, Alyson Otten, Pam Fry, Steve Doxey, Jason Kajkowski

Call to Order

Chairman David Roberts called the UDC meeting to order at 12:40 PM MT. Roll was taken and a quorum was present.

Approval of the Agenda

Chairman Roberts called for any amendments to the agenda and if none, a motion to approve.

Commissioner Sheila Sherwood moved to approve the agenda without amendment. Commissioner Mitch Hancock seconded the motion. The motion passed unanimously.

Approval of the Minutes

Chairman Roberts called for any corrections to the November 7, 2023 Joint Meeting minutes and if none a motion to approve. Commissioner Sherwood moved to approve the November 7, 2023 Joint Meeting minutes as written. Commissioner Trevor Wayment seconded the motion. The motion passed unanimously.

Chairman Roberts called for any corrections to the November 7, 2023 UDC Meeting minutes and if none a motion to approve. Commissioner Daniel Buttars moved to approve the November 7, 2023 UDC Meeting minutes as written. Commissioner Sherwood seconded the motion. The motion passed unanimously.

Chairman Roberts called for any corrections to the December 4, 2023 UDC Special Meeting minutes and if none a motion to approve. Commissioner Hancock moved to approve the December 4, 2023 UDC Special

Meeting minutes as written. Commissioner Kaleb Bateman seconded the motion. The motion passed unanimously.

Utah Dairy Commission Expenses and Financial Update (Oct, Nov, Dec 2023)

Jason Kajkowski (VP of Finance, Dairy West) presented expenditures and financials for October-December 2023.

Chairman Roberts called for a motion to ratify and approve the financial reports and expenditures for October- December 2023. Commissioner Wayment moved to ratify and approve the financial reports and expenditures for October through December 2022. Commissioner Hancock seconded the motion. The motion passed unanimously.

2023 Utah Dairy Commission Audit

Ron Stewart (Gilbert & Stewart) presented the 2023 UDC audit.

Chairman Roberts called for a motion to approve the 2023 audit. Commissioner Sherwood moved to ratify and approve the 2023 audit. Commissioner Buttars seconded the motion. The motion passed unanimously.

2024 Utah Dairy Commission Elections

Crystal Wilson (VP Employee Development & Engagement, Dairy West) led a discussion about the upcoming 2024 Utah Dairy Commission elections. Utah Department of Agriculture and Food facilitates elections for UDC. All terms are 4-year terms.

Seats up for reelection this year, the terms for which those seats will be elected, and the persons currently holding those seats are:

District I - 4-year term, ending June 30, 2028 (Current: Matt Leak)

District II - 4-year term, ending June 30, 2028 (Current: Trevor Wayment)

District III - 4-year term, ending June 30, 2028 (Current: David Roberts)

There was discussion around potential producers to fill seats in the upcoming election.

Open Discussion: Future Checkoff Priorities

Chairman Roberts opened the floor for general dairy promotion discussion. There was discussion around how Utah board members and producers can further support the direction Dairy West is going as well as the impact of the departure of Dairy West's Kristi Spence and how to move forward.

Chairman's Report

No report was given

Closed Meeting for Purposes Allowed under Utah Code Ann. § 52-4-205.*

Chairman Roberts called for a motion to go into a closed session to discuss the character, professional competence, or mental or physical health of an individual. The meeting took place in Suite 200 of the Boise Centre. Some Commissioners participated virtually.

Commissioner Hancock moved to go into a closed session. Commissioner Sherwood seconded the motion. The motion passed unanimously. Roll Call vote to move into a closed session was taken.

Kaleb Bateman	Yay
Daniel Buttars	Yay
Chace Fullmer	Yay (Virtually)
Mitch Hancock	Yay
Chet Hanson	Yay
Matt Leak	Not Present
David Roberts	Yay
Sheila Sherwood	Yay
Trevor Wayment	Yay

Adjourn

Chairman Roberts called for a motion to adjourn the Utah Dairy Commission meeting. Commissioner Sherwood moved to adjourn the meeting. Commissioner Hancock seconded the motion. The motion passed unanimously.

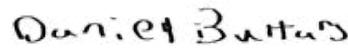
The meeting adjourned at 1:55 PM MT.

Additional Meeting Information

Zoom video conferencing technology was employed and operational during the Utah Dairy Commission Meeting. The meeting was recorded.



10 May, 2024 9:45:42 PM MDT
Chairman/Vice Chairman



22 May, 2024 7:57:12 AM MDT
Secretary