



July 2025 Utah Dairy Commission Regular Meeting Minutes

07/16/2025 12:30 PM MDT to 1:45 PM MDT

Marriott Salt Lake City Center | Amethyst Ballroom | 220 South State Street | Salt Lake City, UT 84111

Attendees

Utah Dairy Commissioners present:

Kaleb Bateman, Daniel Buttars, Chace Fullmer, Mitch Hancock, Chet Hansen, David Roberts, Sheila Sherwood, Trevor Wayment, Landon Wiser

Utah Dairy Commissioners absent:

None

Others present:

Deena Benson, Lacey Papageorge, Braden Munk, Logan Bown, Preston Roberts, Crystal Wilson, Jenny Nelson, Steve Doxey

Attended via Zoom:

Pamela Fry

Call to Order

Chairman David Roberts called the UDC meeting to order at 12:35 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 Daniel Buttars moved to approve the agenda without amendment. Commissioner Sheila Sherwood seconded the motion. The motion passed unanimously.

Approval of Minutes

Chairman Roberts called for any corrections to the May 8, 2025, Joint Meeting minutes and if none a motion to approve. Commissioner Chace Fullmer moved to approve the May 8, 2025, Joint Meeting minutes as written. Commissioner Kaleb Bateman seconded the motion. The motion passed unanimously.

Chairman Roberts called for any corrections to the May 8, 2025, UDC Meeting minutes and if none a motion to approve. Commissioner Sherwood moved to approve the May 8, 2025,

UDC Meeting minutes as written. Commissioner Mitch Hancock seconded the motion. The motion passed unanimously.

2025 Utah Dairy Commission Election Results

Crystal Wilson (VP of People & Culture, Dairy West) gave an update on the recent UDC Election.

Election of UDC Officers

Chairman Roberts facilitated the elections of UDC officers. He reminded Commissioners that the Utah Dairy Commission Chairman also sits on the Dairy West Board. He reminded Commissioners that the current UDC officers are:

- Chairman: David Roberts
- Vice-Chair: Kaleb Bateman
- Secretary: Daniel Buttars

Chairman Roberts called for nominations for UDC Chair. Commissioner Buttars moved to nominate David Roberts for Chair. Commissioner Sheila Sherwood seconded the nomination. Chairman Roberts acknowledged David Roberts was nominated for Chair and asked for any other nominations. Commissioner Daniel Buttars moved to close nominations and put David Roberts in by acclamation. Commissioner Sherwood seconded the motion. The motion passed unanimously.

Commissioner Chace Fullmer moved to elect by acclamation Kaleb Bateman as Vice-Chair and Daniel Buttars as Secretary as currently held. Commissioner Sheila Sherwood seconded the motion. The motion passed unanimously.

UDC Resolution 2025-02 Confirming the Appointment of UDC Chair to Dairy West board

Steve Doxey (Bennett Tueller Johnson Deere LLC (BTJD)) gave a brief explanation to the room of UDC Resolution 2025-02.

Chairman Roberts called for a motion to approve UDC Resolution 2025-02 Confirming the Appointment of UDC Chair to Dairy West board. Commissioner Mitch Hancock moved to approve UDC Resolution 2025-02 Confirming the Appointment of UDC Chair to Dairy West board. Commissioner Landon Wiser seconded the motion. The motion passed unanimously.

Utah Dairy Commission Expenses and Financial Update (March - May 2025)

Pamela Fry (Director of Finance, Dairy West) presented expenditures and financials for March - May 2025. Pam asked the board if they would like her to move \$350,000 from the money market within Zion at 3.5% interest to PTIF earning 4.47% interest. The board agreed to have Ms. Fry make that change. The board inquired about making a change from banking

with Zion to D.L. Evans. The board has requested Ms. Fry to come back to the next board meeting with a proposal to make that change so that it may be approved by motion.

Chairman David Roberts called for a motion to ratify and approve the financial reports and expenditures for March - May 2025. Commissioner Sheila Sherwood moved to ratify and approve the financial reports and expenditures for March - May 2025. Commissioner Trevor Wayment seconded the motion. The motion passed unanimously.

Open Discussion: Future Checkoff Priorities

Chairman Roberts opened the room to discussion around anything the board members may want to discuss.

Commissioner Fullmer let the board know there will be further discussion in the following Dairy West Board Meeting around board seat allocation. He informed the room that Utah will see a change from three board seats to two. He feels as though the allocation of seats is still equitable but if anyone has questions to be sure to bring them up in the Dairy West Board Meeting.

There was conversation around potentially changing the structure and timing of future board meetings.

Commissioner Fullmer expressed excitement over the keynote speaker confirmed for the Dairy Convention in January 2026. He encouraged the room to make sure others know about the convention and mentioned additional advertising should be done around it to make sure there is good attendance.

Lacey Papageorge (Manager - Farmer Relations, Dairy West) reviewed upcoming events within the state. She also followed up on an action item from the May Board Meeting regarding the Governor's Award. The winners of the award in the past have been added to the Dairy West website. She also reminded the room that nominations for 2025 Hall of Fame award are due August 1st and encouraged board members to submit nominations if they have any.

Chair's Report

Chairman Roberts is excited for the direction that Dairy West is going and is looking forward to Washington and Oregon joining.

Adjourn

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

The meeting adjourned at 1:21 PM MT.

Additional Meeting Resources

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

Chairman/Vice Chairman

Secretary