

**DAIRY COUNCIL OF UT/NV  
UTAH DAIRY COMMISSION**



**Board Meeting Minutes**  
**Monday, June 5, 2017**  
**NEW DCU OFFICE**

**PRESENT**

Kyle Anderson  
Ure  
Jason Bateman  
Debbie Vaughn  
Mali Harrison  
Tim Pierson

Trevor Gardner  
Jennifer Clark  
Brent Munk  
Devin Olsen  
Kristi Spence

Mike Kohler  
Jeff Hardy  
Taunya Otten  
Ron Stratford  
Libby Lovig

Hal Olsen  
Matt Leak  
Scott Ericson  
Jenn Harrison

Melissa  
David Roberts  
Chace Fullmer  
Becky Low

**EXCUSED**

Don McMahon

Louise Nielsen

Allen Young

Welcome/Conducting  
Invocation:

Jeff Hardy  
Kyle Anderson

Steve & Kyle/Archstone

Introduction to New Building

Approval of Agenda

Approved 1<sup>st</sup> Matt Leak 2<sup>nd</sup> Taunya Otten

Approval of Minutes Apr. 5, 21 2017 Approved 1<sup>st</sup> Matt Leak 2<sup>nd</sup> Mali Harrison

Approval of Financials April 2017 Approved 1<sup>st</sup> Kyle Anderson 2<sup>nd</sup> Jennifer Clark

**ELECTIONS**

Scott Ericson, Dept. of Ag. and Food

13 ballots received for District 2- Voting between Kyle Anderson and Tammy Munk – Decision by majority: Kyle Anderson

Districts 3 Hal Olsen, 4 Jeff Hardy, and 6 Jason Bateman – Nominated by Petition

District 9, 10 Chace Fullmer – Board voted to merge these districts (District 9 - Taunya Otten didn't run again)

Scott Ericson provided district boundary information regarding cow numbers, dairies per each district, annual lbs. of milk, etc. State code must be considered.

Boundaries discussion tabled until next BOD meeting, however must be addressed soon for 2018 implementation. Redistricting committee will look into production numbers for coops and will assess.

Dairy Act – still in draft form – must be approved by the legislature  
Vote to change definition from “Person” to “Producer”

Travis Waller from Dept. of Ag., Jason Bateman and Chace Fullmer to develop the matrix for the violation enforcement.

Raw Milk Discussion – Herd Share regulations still an issue. To be discussed in the August Board of Director’s Meeting.

## MANAGEMENT REPORT

Jenn Harrison

### Financial Transparency/GRAMMA/ Final Audit

Debbie Vaughn to train on GRAMMA requirements and take lead of those needs

Larry Lewis from the Department of Ag and Food to provide support  
Financial Transparency – contracted with Karren, Hendrix, Stagg, Allen & Associates to download all finances from our QuickBooks records into state approved excel spreadsheet that will then be uploaded onto state financial transparency website.

Jenn has put a copy of the final audit in DropBox. Dairy Council complied with most recommendations. P-Cards not in our best interest.

UHSAA – Recent turnover of key staff, however BOD voted to continue contract with UHSAA for 5 years – committing up to \$25,000/yr max.  
Approved: 1<sup>st</sup> Kyle Anderson      2<sup>nd</sup> Jason Bateman

Kayli Cummings will continue – through contract work – to manage the Replenish Grant program. List of schools participating passed around and board members asked to contact schools in their district not currently participating. AD’s can call the main office number (Debbie) who will in turn contact Kayli.

Refuel Program – success- will continue. Dollars allotted to this program - approximately \$150,000.00 annually

Jim Webb – National Dairy Board: Letter of Support approved and will be sent to USDA.

Sustainability Award Nomination – BOD’s asked to consider who might qualify – asked to have names within 2 weeks for Kristi to take to Sustainability meeting in Chicago. Kristi will make a list and board will add or subtract

Export Business Plan – Jennifer Clark will attend that meeting June 20, 21 in Chicago. DMI will coordinate travel.

All Utah staff will be in Seattle June 7, 8 for a Western Regional Crisis Meeting/Staff Share Session.

SLCC - \$5,000 sponsorship for Know Greater Heroes program

Approved – 1<sup>st</sup> Jason Bateman; 2<sup>nd</sup> Taunya Otten

## REPORTS

Jeff Hardy - DMI

Not able to make last meeting due to farm needs

Jenn Harrison

Was at the meeting – reported on Fair Life – doing well – new plant in Arizona  
Exports – great opportunity

Taunya Otten

Power Point presentation/request for funds for annual 24<sup>th</sup> of July Parade in  
Gunnison. Requesting \$3,700 for 4,800 16 oz. chugs of milk.

Approved by board 1<sup>st</sup> Chace Fullmer; 2<sup>nd</sup> Jason Bateman

Debbie Vaughn for Louise Nielsen (excused) – Dairy Women

Procuring entertainment for the 2017 Utah Dairy Women's Fall Luncheon  
Line Dancing?

June 21 – June Workshop in Amalga/Shane Munk's Dairy

June 27<sup>th</sup> – Harmons/Lehi – Jason Bateman to provide a calf – June Dairy  
Month promo.

Mike Kohler – DPU

Taking legislatures to Bateman's dairy for tour; also beef farm and fruit farm  
will be visited

Legislature update

Hal Olsen – Beef Council

Beef Council audited as was UDC – Jenn met with Brent Tanner to give legal  
counsel recommendations, etc. – was helpful

Lawsuit regarding checkoff

Beef industry doing well – better than dairy industry

Brent Munk – DFA

Bryce Chambers – quit. Looking for replacement

USU Ag Days – October 7<sup>th</sup> – Colorado State

Three southern Idaho dairies want to add 22,000 cows

## STAFF UPDATES:

Becky Low

School Milk – will take a while to break away from fat free low sugar chocolate  
milk – President Trump repealed Obama's mandate

Alex Smith contract -not renewed

New FUTP60 Focus – Farm to School using “Zoom” – in classroom/zoom in live with dairy farmer – great success so far – 9 schools; 125 classrooms; 700 students

Tim Pierson

South East Asia Trade Mission – Vietnam, Singapore, Malaysia  
Singapore – great opportunities; Vietnam and Malaysia more difficult because of trade restrictions. Beehive Cheese ubiquitous throughout SE Asia

Attended Global Nutrition Conference/Boise – Sub-Saharan Africa - focus

Developing a website in coordination with Oregon, Washington, Idaho and Arizona to connect processors with new innovations/research

Libby Lovig

Excited to have Raiders pro football team in Las Vegas -GenYouth collaboration

Refuel milk is donated by Anderson Dairy and Meadow Gold - very helpful

Chad Turner, Dairy Farmer from Nevada, purchased two of the Bliss dairies in Delta, UT

Very busy with promotions and board of director's activities

Kristi Spence

Undeniably Dairy Chef to Farm event at Gibson's dairy – DMI provided film crew and “swag” to help promote -very successful event. 14 chefs attended and all comments were positive. Film crew extended their stay to film one of the chefs in Park City.

Partnership with Utah Restaurant Association – Chace Fullmer was filmed at a restaurant which will be hosted on the Taste Utah website – Farm to Table message

Dairy Days – in conjunction with Thanksgiving Point – 3 busses to tour Bateman's dairy on Saturday, June 10<sup>th</sup>. Dominoes will supply pizza to bus riders. Approximately 150 people will tour the dairy

Olympics – Team Milk program – matching an athlete with a specific area. No athlete has been chosen yet.

LUNCH: Pizza Food Truck

EXECUTIVE SESSION:

Motion to destroy ballots – 1<sup>st</sup> Kyle Anderson, 2<sup>nd</sup> David Roberts

Budget loss in Nevada, decision made to eliminate/adjust the following programs to compensate:

- Utah Jazz – cancel
- KPVM/Peter NV Advertising – cancel
- Replenish Grant- reduce grant amounts
- Nevada Farm Bureau – more monetary support

Committee nominated to analyze state of the organization:

Jeff Hardy, Kyle Anderson, Chace Fullmer, Mali Harrison, Jason Bateman, Hal Olsen

DATES TO REMEMBER:

June 10	Thanksgiving Point Dairy Days	Bateman's Dairy
August ??	Board Meeting	Dairy Council UT/NV
September 11	Ice Cream Festival	State Fair Grounds
October 11	Dairy Women's Luncheon	Gardner Village
Oct 30-Nov 1	NMPF Annual Mtg	Anaheim, CA
November 8	Breakfast & Briefing	Grand America Hotel
December 13	Board Mtg/Christmas	Dairy Council/Hale Center Theater

DRAFT