

**Joint Board of Directors Meeting of the
Idaho Dairy Products Commission**

**Utah Dairy Commission
and Dairy West**

March 5, 2019

Dairy West Offices | 743 | Meridian Idaho 83642

or

Utah Dairy Commission Offices | 98 W. 13100 S. | Draper, UT 84020

By Video: Starleaf

Co-Chairs Mike Siegersma IDPC, Jeff Hardy, UDC and Steve Ballard, Dairy West

Idaho Dairy Products Commission, Utah Dairy Commission and Dairy West Board of Directors Present

Kyle Anderson-UDC, Winfield Anderson-DW, Steve Ballard-DW, Jason Bateman-UDC, John Brubaker-IDPC & DW Pete Doornenbal-IDPC, Brian Esplin- IDPC, Chase Fullmer, UDC & DW, Don Gaalswyk-IDPC, Dan Gilbert-IDPC & DW, Jeff Hardy-UDC & DW, Malarik Harrison-UDC, Clint Jackson-DW, Tom Kasper-IDPC-DW, Kim Korn-IDPC, Matt Leak-UDC & DW, Hal Olsen-UDC, David Roberts-UDC, Mike Siegersma-IDPC & DW, Trevor Wayment-UDC, Pete Wiersma-DW, John W. Wright-IDPC

Absent Board Members

Jason Bateman-UDC, Luann Capener-UDC, Josh Webb-DW

Others Present

Kaleb Bateman, Deena Benson, Willie Bokma, Calla Chapin, Meghan Conrad, Steve Doxey, Scott Ericson, Karianne Fallow, Pamela Fry, Mitch Hancock, Tyler Hyink, Jason Kajkowski, Becky Low, Heidi Martin, Cindy Miller, Rick Naerebout, Jarom Nelson, Jenny Nelson, Melinda Peterson, Siska Reece, Kallan Rex, ~~Core~~ Roeloffs, Jaclyn St. John, Andrea Tennesand, Ted Vander Schaaf, Alex Veenhouwer, Nikelle Villalobos, Crystal Wilson

Chairman Ballard convened the Joint, Idaho Dairy Products Commission, Utah Dairy Commission and Dairy West Board meeting at 7:30 AM. MST.

The Pledge and invocation were given. Roll was taken and a quorum was present.

Chairman Ballard called for any amendments to the agenda.

Motion- John Brubaker

2nd- Winfield Anderson

Motion carries (unanimous)

Open Meetings Training

Co-Chairman Hardy talked about the importance of understanding various open meeting requirements and that, for Utah Dairy Commissioners, it's an annual requirement to have a training on the subject.

An open meetings training was led by Meghan Conrad and Steve Doxey.

Respectful Workplace Training

The directors attended a respectful workforce training, led by Jennifer Jones Hooft.

Dairy West Financial Presentation

Jason Kajkowski gave a presentation on the 2018 Dairy West Financial reports.

Adjourn

Chairman Ballard called for a motion to adjourn the Joint, IDPC, UDC, DW board meeting at 10:30.

Motion- Mike Siegersma

2nd- John Brubaker

Motion carries (unanimous)



Chairman

September 08, 2019 3:49 PM



Vice Chairman/Secretary

September 07, 2019 9:37 PM

4814-6217-0722, v. 3