

## **Utah Dairy Commission**

### **Meeting Minutes**

March 9, 2021

10:30 AM - 12:15 PM - Mountain Time

850 W Front Street, Suite 420 | Boise, Idaho 83702

Draper Dairy West Office | 98 W 13100 S | Draper UT 84020

To Join by video conference, please connect here: <https://zoom.us/j/96609757330>

### **Utah Dairy Commission Board of Directors Present (in person or via zoom)**

Kyle Anderson; Jason Bateman; Chace Fullmer; Jeff Hardy; Malarik Harrison; Matt Leak; Hal Olsen; David Roberts; Sheila Sherwood; Trevor Wayment

### **Utah Dairy Commission Board of Directors Absent**

Hal Olsen

### **Others Present**

Winfield Anderson; Steve Ballard; Eric Bastian; Deena Benson; John Brubaker; Warren Chamberlin; Calla Chapin; Ed DeGroot; Rudi DeWinkle; Steve Doxey; Brian Esplin; Karianne Fallow; Pamela Fry; Don Gaalsywk; Dan Gilbert; Shawna Hagerty; Heather Hodges; Jason Kajkowski; Tom Kasper; Lynn Keetch; Pete Kent; Mike Kohler; Kim Korn; Greg Kreller; Zack Lanier; Heidi Martin; Liz Miles; Brent Munk; Jenn Nelson; Lacey Papageorge; Crystal Quallio; Kallan Rex; Mike Siegersma; Kristi Spence; Derek Whitesides; Pete Wiersma; Crystal Wilson; Melinda Wolfe

### **Convene Utah Dairy Commission Board of Directors Meeting**

Chairman Hardy called the Utah Dairy Commission Board of Directors meeting to order at 10:33 AM MT.

### **Approval of the Agenda**

Chairman Hardy called for any corrections to the Utah Dairy Commission Board of Directors agenda and if none a motion to approve.

1st - David Roberts

2nd - Matt Leak

Motion Passed (unanimous)

### **Approval of Minutes**

Chairman Hardy called for any corrections to the November 10, 2020 Joint Idaho Dairy Products Commission, Utah Dairy Commission and Dairy West Meeting Minutes and if none a motion to approve.

1st - Matt Leak

2nd - Sheila Sherwood

Motion Passed (unanimous)

Chairman Hardy called for any corrections to the November 10, 2020 Utah Dairy Commission's Meeting Minutes and the December 15, 2020 Utah Dairy Commission's Special Meeting Minutes and if none a motion to approve.

1st - Matt Leak

2nd - Malarik Harrison

Motion Passed (unanimous)

### **Utah Dairy Commission Expenses and Financial Update (Oct, Nov, Dec 2020)**

Jason Kajkowski gave a presentation on the Utah Dairy Commission's October, November and December expenses and financial reports.

Chairman Hardy called for a motion to approve the Utah Dairy Commission October, November and December 2020 expenses and financial reports.

1st - Sheila Sherwood

2nd - Matt Leak

Motion Passed (unanimous)

### **2020 Utah Dairy Commission Audit**

Tim Rees, KHSA, gave a presentation on the Utah Dairy Commission's 2020 Audit. There were no findings.

Steve Doxey reviewed the State of Utah's policies as part of the audit.

Chairman Hardy called for a motion to approve the Utah Dairy Commission 2020 Audit.

1st - David Roberts

2nd - Sheila Sherwood

Motion Passed (unanimous)

### **2021 Utah Dairy Commission Elections**

Karianne Fallow reviewed the changes to the Utah Dairy Commission Districts and Board seats for the 2021 elections:

April 15, 2021 – Nominations to the Department of Ag

May 31, 2021 – Ballots to be returned by producers to Department of Ag.

### **Term staggering for 2021**

District 1 – 1-year term - 1 board seat - Currently held by Hal Olsen and Kyle Anderson will be consolidated into one board seat.

District 2 - 2-year term - 1 board seat - Currently held by Jeff Hardy

District 2 - 4-year term - 1 board seat - Currently held by Jason Bateman

District 3 - 4-year term - 1 board seat - Currently held by Sheila Sherwood

### **After 2021 Elections the Districts will be as follows:**

District 1 - 2 board seats - Cache Valley and Rich counties

District 2 - 4 board seats - Box Elder, Weber, Morgan, Salt Lake, Davis, Utah, Tooele, Sasatch, Summit, Duchesne, Uintah and Dagget counties

District 3 - 3 board seats - Millard, Beaver, Iron, Washington, Sanpete, Carbon, Emery, Grand, Juab, Piute, Wayne, Kane, Garfield, and Sevier counties

### **Utah National Dairy Board Seat Update**

Karianne Fallow and Jeff Hardy discussed the Utah National Dairy board seats. Utah shares seats with Arizona and Colorado. There was an announcement that Colorado took the Utah NDB seat for 2021, but Utah will be in line for the next rotation. USDA does not acknowledge the agreement between Arizona, Colorado, and Utah. Additional standards will be set before the next rotation.

### **Dairy West CEO Report**

Karianne Fallow spoke on a conversation she had with Commissioner Butters, Utah Department of Ag, Ms. Fallow stated that their conversation was very positive Commissioner Butters praised the work that is being done, pillars of work and that he and his staff feel that

there will be a great partnership between the two organizations. In addition, Commissioner Buttars told Ms. Fallow that they had hired a new person to work on economic development in the state, which would open doors for dairy related industry growth.

### **Service of Awards**

Ms. Fallow presented the following board members with years of service pins.

Jeff Hardy – 10 years on the UDIA Board of Directors and 15 years Utah Dairy Commission Board of Directors

Jason Bateman - 15 years Utah Dairy Commission Board Member

Hal Olsen - 15 years Utah Dairy Commission Board Member

Chace Fullmer - 5 years Utah Dairy Commission Board Member

### **Chairman's Report**

Chairman Hardy spoke about the Dairy West staff and stated how dynamic and versatile the staff has been on the programs they have been pursuing and what is being doing to promote dairy in Idaho and Utah.

Chairman Hardy called for a motion to go into a closed meeting to discuss pending or reasonably imminent litigation, as allowed under Utah Code Ann. § 52-4-205.

David Roberts made a motion to go into a closed meeting for the purpose stated above at 11:14 AM MDT and, upon adjournment of the closed meeting, to adjourn the regular meeting of the Utah Dairy Commission.

1st - David Roberts

2nd - Sheila Sherwood

Kyle Anderson - aye

Jason Bateman - aye

Chace Fullmer - aye

Jeff Hardy - aye

Malarik Harrison - aye

Matt Leak - aye

David Roberts - aye

Sheila Sherwood aye

Trevor Wayment - aye

Motion passed (unanimous)

