

Minnesota Turkey Research & Promotion Council

Board of Directors | April 12, 2019 | Conference Call

MINUTES

Meeting called to order by President Kim Halvorson at 10:40 a.m.

MTRPC Board Directors present:

- Brey, Loren
- Gessell, Lynette
- Halvorson, Kim
- Heymer, Scott
- Husinga, Jared
- Lighty, Dr. Megan
- Miller, Tim
- Peterson, John
- Velo, Max

Staff/Others present:

- Olson, Steve,
- Durben, Lara
- Lauer, Dr. Dale
- Kleven, Bruce
- Dorn, Doug
- Gleaves, Ken
- Nelson, Corey
- Knudsen, Wayne
- Koppen, Barry
- Kothrade, Nancy
- Kvistad, Paul
- Roering, Lori
- Wagner, Diane
- Westbrock, Jes

Consent Agenda

- Motion moved and seconded to approve the consent agenda as presented in the board packet. M/C

Checkoff Rate

- Motion moved and seconded to schedule listening sessions regarding the checkoff rate. M/C

Board Committee Assignments

If any board director is not on a committee, please circle back with MTGA staff to let us know which committee(s) you are interested in.

Promoter of the Year Award

An email vote will be sent out by staff.

Note: Votes resulted in the choice of Kim Halvorson to receive the Promoter of the Year Award.

National Turkey Federation

No update at this time.

Research Update

Teaching/Research Program Strategic plan

- Motion moved and seconded to accept the Poultry Teaching and Research Strategic Plan as a guidance document and as presented in the board packet. M/C

Project from Dr. Anup Johnny

Dr. Johnny's project focuses on host gut machinery to reduce *Salmonella* in turkeys using vaccination and probiotics and he's looking for an additional \$15,000 in funding. Options include defer payment on this request for the FY 2020-2021 budget; taking the funds out of reserves; or not providing funding at all and Dr. Johnny would have to find different source(s) for the additional funding.

- Motion moved and seconded to approve Dr. Johnny's project funding request of \$15,000 and make these funds part of the FY 2020-2021 MTRPC budget. M/C

Executive Committee Report

Nothing additional to report.

A motion was moved and seconded to adjourn the meeting at 11:30 a.m.

Respectfully submitted,

Lara Durben, Recording Secretary

