

**MTRPC Board of Directors**  
**February 5, 2019 | St. Paul MN**

**MINUTES**

President Kim Halvorson called the meeting to order at 12:44 p.m.

Directors present:

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

Directors absent:

- Heymer, Scott

Others present:

- Olson, Steve
- Debele, Pam
- Kleven, Bruce
- Dorn, Doug
- Gleaves, Ken
- Koppen, Barry
- Kothrade, Nancy
- Kvistad, Paul
- Nelson, Corey
- Roering, Lori
- Wagner, Diane
- Zimmerman, John

**Consent Agenda**

- **Motion moved and seconded to approve the Consent Agenda. M/C**

**National Turkey Federation Update**

Zimmerman provided an update on what NTF is currently working on, including legislative issues, the National Convention, and website and social media updates.

**Checkoff Rate**

- **Motion moved and seconded to request the Minnesota Department of Agriculture conduct a referendum to amend the Minnesota Turkey Promotion Order: Budget & Fees: Part B to delete 0.00070 and insert 0.00090 pending NTF approves the checkoff increase. M/C**
- **Motion moved and seconded to recommend the Minnesota delegates at NTF vote in favor of the checkoff increase. M/C**

### **FY20 Action Plan**

- **Motion moved and seconded to accept the FY20 Action Plan. M/C**

### **FY20 Budget Committee**

- **Motion moved and seconded to accept the budget proposed by the budget committee, changing the Management Contract line to \$280,000. M/C**
- **Motion moved and seconded to increase the mileage rate for MTRPC staff to the IRS mileage rate. M/C**

### **Audit Firm**

- **Motion moved and seconded to hire MMKR for FY20. M/C**

### **Officer Nomination Committee Report**

- **Motion moved and seconded to approve the nomination slate: President Kim Halvorson, Vice President Scott Heymer, and Treasurer Max Velo. M/C**

### **Executive Director's Report**

Olson reported that due to weather, Dr. Lauer will not be joining the meeting.

### **Promoter of the Year Award**

This will be considered at the April board meeting.

### **Executive Committee Report**

- **Motion moved and seconded to approve John Burkel as the representative to the Midwest Poultry Federation and Loren Brey as the alternate. M/C**

### **Board Committee Assignments**

All board members are encouraged to serve on at least one committee. Contact Olson or Halvorson if there is a committee you are interested in joining.

A motion was moved and seconded to adjourn the meeting at 1:44 p.m. Motion carried.

President Halvorson reopened the meeting at 2:52 p.m.

### **IRS Mileage Rate**

- **Motion moved and seconded to increase the mileage rate for the MTRPC board to the IRS mileage rate. M/C**

A motion was moved and seconded to adjourn the meeting at 2:54 p.m. M/C

Respectfully submitted,

Pam Debele, Acting Recording Secretary