

2016 Association Meeting @ the Crowne Plaza Madison East Hotel

February 9th, 2016

The meeting was called to order by President Mike Dickman at 4:40 PM.

The financial report was presented by JR Neu.

Wendy Bautch reported on the decision for WADPFR to break from JEC for the fall conference. She also announced that the fall conference would be Tuesday, September 13 and Wednesday, September 14, 2016 at the Best Western Plus Trail Lodge, 3340 Mondovi Road, Eau Claire – times to be determined.

JR Neu presented the proposed Constitution and Bylaws needed to form an organized non-profit association. Glen Woychik moved to accept as printed – motion passed.

Glen Woychik gave an update on the organization's website dairyfieldrep.org He also explained that we will be using the email addresses list to send out all conference information – no paper mailings will be sent.

Nominations were opened for the position of 2nd Vice President. Those nominated were:

Shane Bamman – Ellsworth Creamery

Dean Hines – Ellsworth Creamery

Dillon Louis – Foremost Farms USA

Jeff Montsma moved to close nominations – no objections.

Dean Hines was elected to 2nd Vice President with a majority on the first ballot.

Meeting adjourned at 5:00 PM