

Minutes

**Producer Committee
Conference Call Meeting**

April 4, 2018 9:00 a.m.
Milk Control Bureau Office
1404 8th Avenue, Helena, Montana

Conference Call Access:

Call-in Number: 1-866-740-1260
Access Number: 4445210#

Call to Order

Committee Chair David Miller called the meeting to order at 9:03 a.m.

Attendance

Committee Member	Present	Absent
Sam Hofer	X	
Tim Huls	X	
Nelson Kamerman	X	
Mark Kleinsasser	X	
David Miller	X	
Andrew Wipf	X	
Ruben Wurz	X	

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau

Guests: none

Election of Officers

Chair

Nelson Kamerman nominated David Miller to serve as Producer Committee Chair. Sam Hofer seconded the nomination. No other nominations were made. All members present voted in favor of David Miller serving as Producer Committee Chair.

Vice-Chair

Ruben Wurz nominated Sam Hofer to serve as Producer Committee Vice-Chair. Andrew Wipf seconded the nomination. No other nominations were made. All members present voted in favor of Sam Hofer serving as Producer Committee Vice-Chair.

Approval of Minutes from October 31, 2017 Meeting

Nelson Kamerman moved and Sam Hofer seconded the motion to approve the minutes of the October 31, 2017 meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Request:

Kimm Dairy requested approval of sale and transfer of a total of 3,695 lbs/day of quota, effective April 1, 2018, to Leep Dairy, LLC.

Springdale Colony Dairy requested approval of sale and transfer of a total of 2,000 lbs/day of quota, effective May 1, 2018, to Mountain View Colony Dairy.

Andrew Wipf moved and Ruben Wurz seconded the motion to approve both transfer requests. All members present voted in favor.

Other New Business

Chad Lee discussed the status of the milk market regulation study being performed for the Board of Milk Control by Dairy Technomics. When the draft report is submitted by Dairy Technomics, it will be distributed to the board and interested parties with instructions for providing feedback. Most likely a draft report will be submitted in April. When the final report is submitted by Dairy Technomics, a board meeting will be held in Helena and Dairy Technomics will make an oral presentation to the board. This will occur in May or June.

The committee discussed the potential sale of quota by other producers.

Chad Lee discussed with the committee the board's gratitude for their long-time service and desire for the committee members to consider committee succession and in the next two years consider identifying and recruiting applicants for the next Producer Committee term (2020 – 2021).

Public Comment

None.

Adjournment

Tim Huls moved and Ruben Wurz seconded the motion to adjourn the meeting. The motion carried. All members present voted in favor.

The meeting adjourned at 9:28 a.m.

 , Producer Committee Chair

Date: 6-5-2018