

Minutes

Producer Committee Conference Call Meeting

October 9, 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
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)		X
Tim Huls		X
Nelson Kamerman		X
Mark Kleinsasser	X	
Andrew Wipf	X	
Ruben Wurz	X	

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau

Guests: Marc Lindberg (Darigold, Bozeman Plant Manager)

Approval of Minutes from August 1, 2018 Meeting

Ruben Wurz moved and Andrew Wipf seconded the motion to approve the minutes of the August 1, 2018 meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Requests:

B 3, Inc. requested approval of the following transfers of quota, effective November 1, 2018:

- 800 lbs/day of quota to Bill Tatarka (Mow-Ten-Vue Dairy)
- 7,000 lbs/day of quota to Plain-Vista Dairy, LLC
- 4,000 lbs/day of quota to Leep Dairy, LLC

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

Other New Business

Mr. Lee discussed the likelihood of additional transfers in the near term, including transfers that may result, including additional transfers from B-3, Inc. and transfers from the upcoming closure of the 3 Hangin C Dairy (Larry Klompfen).

Mr. Lee asked the committee for input on the scheduling of the next Board of Milk Control meeting. Mr. Miller stated that December would be better than November for him but that for the industry, sooner might be better than later to provide parties an opportunity to talk face-to-face. Mr. Wurz stated that it made no difference for him whether the meeting is scheduled for November or December.

Public Comment

None.

Adjournment

The meeting adjourned at 9:12 a.m.

 _____, Producer Committee Chair

Date: 10-31-2018