

Minutes

**Producer Committee
Conference Call Meeting**
October 31, 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 9:00 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: none

Approval of Minutes from October 9, 2018 Meeting

Nelson Kamerman moved and Ruben Wurz seconded the motion to approve the minutes of the October 9, 2018 meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Requests:

B 3, Inc. requested to transfer 16,703 lbs/day of milk quota to Leep Dairy, LLC, effective November 1, 2018.

Larry Klompein requested to transfer 1,500 lbs/day of milk quota to Dan Daugherty, effective November 1, 2018.

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

Other New Business

The committee discussed the Board of Milk Control meeting that was called for November 30, 2018. Mr. Lee informed the committee that a call was received from Ike Wurz of Cascade Colony requesting that the meeting be rescheduled to occur in December because of another meeting that would prevent attendance of many colony dairy representatives. Mr. Lee stated that Scott Mitchell, Chair of the Board of Milk Control, will be informed and that it is possible that the meeting will be rescheduled.

The committee was informed that this meeting is the last meeting in which Ruben Wurz is a committee member. Big Stone Colony split, and Ruben Wurz is now a member of Grassland Colony, which does not have a dairy. ARM 32.24.506 specifies that a producer committee member must be a pool producer who produced pool milk during the month prior to the meeting. Ruben Wurz cannot be a Producer Committee member after November 2018. Mr. Lee and members of the committee thanked Ruben Wurz for his service and active participation on the Producer Committee.

Public Comment

None.

Adjournment

Nelson Kamerman moved and Ruben Wurz seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:11 a.m.

 _____, Producer Committee Chair

Date: 6-3-2019-