MINUTES
BOARD OF LIVESTOCK MEETING
JANUARY 12, 2016
Conference Call – MDOL Conference Room
Helena, MT

<table>
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<tr>
<th>Tuesday</th>
<th>January 12, 2016</th>
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<tr>
<td>Call to Order:</td>
<td>Chair John Lehfeldt at 9:01 AM</td>
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Board Members Attending by phone conference call:
- John Lehfeldt, Chair (sheep producer)
- Brett DeBruycker (cattle producer)
- Ed Waldner (swine producer)
- John Scully, Vice-chair (cattle producer)
- Nina Baucus (cattle producer)
- Lila Taylor (cattle producer)

Staff Present:
- Ray Pellen
- Twila Morgan
- George Harris
- Tahnee Szymanski
- Eric Liska
- Leslie Doely
- Michelle Satre
- Alisa O'dell
- Tom Shultz
- Sheila Martin
- Evan Waters
- Marty Zaluski

Public Present (on phone):
- Jamie Howell (Northern Broadcasting Network)
- Maggie Nutter (Marias River Livestock Association)
- Anjenette Schafer (Dept of Administration)

9:02 AM Agenda Item: Discuss Executive Officer Position

Motion/Vote:
Ed Waldner moved to hire Mike Honeycutt.
Lila Taylor seconded.

Discussion:
Mike Honeycutt interviewed well, has empathy for employees. He has knowledge on IT. Has skill set and interest. He has experience.

Vote:
The motion carried unanimously.
**Agenda Item: Discuss Executive Officer Position**

**Motion/Vote:**
John Scully moved to establish the start date of February 1st for Mike Honeycutt.
Lila Taylor seconded.

Discussion: None

Vote: The motion carried unanimously.

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<th>Time</th>
<th>Activity</th>
<th>Details</th>
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<td>9:10 AM</td>
<td>Other Discussion</td>
<td>Board discussed media release, asked for comments on a draft media release sent out yesterday. No comments were provided. Board members expressed need to issue media release as soon as possible today.</td>
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<td>9:16 AM</td>
<td>Adjourned</td>
<td>Board members voted unanimously to adjourn the meeting.</td>
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John Lehfeldt
Chair