

Minutes

**Producer Committee
Conference Call Meeting
September 28, 2021, 9:00 a.m.
Milk Control Bureau Office
1225 8th Avenue, Helena, Montana**

Conference Call / Zoom Access:

Meeting ID: 872 3576 0948
Dial by Telephone
+1 646 558 8656 or +1 406 444 9999

Call to Order

Committee Chair David Miller (Chair) called the meeting to order at 9:01 a.m.

Attendance

Committee Member	Present	Absent
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)	X	
Dan Daugherty	X	
Nelson Kamerman	X	
Mark Kleinsasser		X
Shane Leep	X	
John Waldner		X

Montana Department of Livestock Staff:

Darryl Ford, Bureau Chief, Milk Control Bureau

Guests: none

Approval of Minutes from August 31, 2021, Meeting

Dan Daugherty moved to accept the minutes as written, and Sam Hofer seconded the motion to approve the minutes of the August 31, 2021, meeting as presented. The motion carried. All members present voted in favor.

New Business

Quota Transfer Request:

Big Sky Colony requests to transfer 1,300 lbs./day of milk quota to Kingsbury Colony, which would apply beginning October 1, 2021.

Darryl Ford performed a lien search prior to the meeting and did not identify any liens on quota owned by Kingsbury Colony. Darryl Ford stated that at the previous producer meeting, Kingsbury Colony had transferred too much quota. They were supposed to transfer 1,300 lbs. which means that this quota transfer is to perform the return. Sam Hofer stated that the colony had misunderstood the rules and thought the quota was for two days. The transfer was originally supposed to be 1,300 lbs.

Sam Hofer moved to approve the quota transfer from Big Sky Colony to Kingsbury, and Dan Daugherty seconded the motion. All members present voted in favor. The quota transfers were voted in favor by all members.

Other New Business

Milk Control Bureau Announcements

Chair David Miller asked Darryl Ford if there were any announcements that have come up since the previous meeting. Darryl noted the following:

Darryl Ford stated that a Milk Control Board meeting is scheduled to take place later today, September 28, 2021. The agenda has two items listed, and they are as follows:

- Pandemic Market Volatility Assistance Program which is a \$350M stimulus fund from the USDA that Montana's dairy producers are not taking part due to not being in a Federal Milk Marketing Order.
- Red Tape Project which is a Red Tape review initiative brought forward by the Governor and Lieutenant Governor.

Dairy Producer Gathering

David Miller and Sam Hofer had a discussion on the potential gathering to put something together late fall to early winter.

Meeting Reimbursement

Darryl Ford stated that David Miller and John Waldner still need to send in their reimbursement forms. Sam Hofer's reimbursement has been sent.

Public Comment

None.

Adjournment

Nelson Kamerman motioned to adjourn the meeting, and Shane Leep seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:12 a.m.

 _____, Producer Committee Chair

Date: October 1, 2021