

## Minutes

**Producer Committee  
Conference Call Meeting  
May 27, 2022, 9:00 AM  
MDOL, Helena, Montana**

**Conference Call / Zoom Access:**

Call-in Number: +1 646 558 8656 or +1 406 444 9999  
Meeting ID: 845 6711 5936  
Password: 770813

**OR:** Zoom link: <https://mt-gov.zoom.us/j/84567115936?pwd=NkNkRkpwSjBKWWpvUHd5MXRGY2N3UT09>  
Meeting ID: 845 6711 5936  
Password: 770813

**Call to Order**

Committee Chair David Miller (Chair) called the meeting to order at 09:05 a.m.

**Attendance**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>
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:**

Brian Simonson, Deputy Executive Officer  
Mark Curtis, Milk Control Bureau

**Guests:** None

**Approval of Minutes from November 30, 2021, Meeting**

Sam Hofer moved to accept the minutes as written with changes discussed, and Nelson Kamerman seconded the motion to approve the minutes of the November 30, 2021, meeting as presented. All members present voted in favor.

**New Business**

Quota Transfer Request:

New Miami Colony requests to transfer 6,855 lbs./day of milk quota to Fairhaven Colony, which would apply beginning June 1, 2022.

Marx Dairy requests to transfer 3,201 lbs./day of milk quota to Leep Dairy, which would apply beginning June 1, 2022.

It was reported that Mark Curtis performed a lien search prior to the meeting and did not identify any liens on quota owned by New Miami Colony Dairy or Marx Dairy.

Nelson Kamerman moved to approve the quota transfer from New Miami Colony to Fairhaven Colony and from Marx Dairy to Leep Dairy as presented. Mark Kleinsasser seconded the motion. All members present voted in favor.

Board of Milk Control Meeting Report:

Brian Simonson reported to the committee a synopsis of the previous board meeting including the consensus of the board not to conduct rule making to change the milk quota system and the approval of the board to hire Mark Curtis' replacement due to his plans to retire this August.

Producer Committee Chair Turnover:

Dan Daugherty moved to appoint Nelson Kamerman as the new Chair of the Producer Committee. Sam Hofer seconded the motion. All members present voted in favor.

Several thanks to Dave Miller were expressed for his service to the Committee.

**Public Comment**

None.

**Adjournment**

Sam Hofer 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 9:20 a.m.