

Minutes

**Producer Committee
Conference Call Meeting
June 28, 2022, 9:00 AM
MDOL, Helena, Montana**

Conference Call / Zoom Access:

Call-in Number: +1 646 558 8656
Meeting ID: 856 8922 4814
Password: 489753

OR: Zoom link: <https://mt-gov.zoom.us/j/85689224814?pwd=UZGPO7AVh1pBYpGe0Foa3pNMCLnaE7.1>
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Call to Order

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

Attendance

Committee Member	Present	Absent
Nelson Kamerman (Chair)	x	
Sam Hofer (Vice-Chair)		Voted After Meeting Via Phone
Dan Daugherty		Voted After Meeting Via Phone
Mark Kleinsasser	x	
Shane Leep	x	
John Waldner		Voted After Meeting Via Phone
Vacant		

Montana Department of Livestock Staff:

Brian Simonson, Deputy Executive Officer

Guests: David Miller

Approval of Minutes from May 27, 2022, Meeting

Shane Leep moved to accept the minutes as written with changes discussed, and Mark Kleinsasser 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:

Bos Dairy requests to transfer 65,248 lbs./day of milk quota to Leep Dairy and 10,000 lbs./day of milk quota to Big Creek Dairy, which would apply beginning July 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 Bos Dairy.

Nelson Kamerman moved to approve the quota transfer from Bos Dairy to Leep Dairy as presented. Mark Kleinsasser seconded the motion. All members present voted in favor except Shane Leep who abstained from voting.

Shane Leep moved to approve the quota transfer from Bos Dairy to Big Creek Dairy as presented. Nelson Kamerman 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 that Boards intent to fill the current producer committee vacancy in conjunction with the reappointment process at the next BOMC meeting.

Public Comment

None.

Adjournment

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

The meeting adjourned at 9:15 a.m.

_____, **Producer Committee Chair**

Date: _____