Minutes

Producer Committee Conference Call Meeting

September 5, 2023, 9:00 AM MDOL, Helena, Montana

Conference Call / Zoom Access:

Call-in Number: +1 646 558 8656 Meeting ID: 895 1139 4024

Password: 860347

Join Zoom Meeting https://mt-

gov.zoom.us/j/89511394024?pwd=Z2VBUzFNRUkvNEo5c2ovaTAzT1Zadz09

Meeting ID: 895 1139 4024

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Call to Order

Committee Chair Nelson Kamerman (Chair) called the meeting to order at 9:05 a.m.

Attendance

Committee Member	Present	Absent	Proxy
Nelson Kamerman (Chair)	х		
Sam Hofer (Vice-Chair)	х		
Mark Kleinsasser		Х	
Shane Leep			Х
John Waldner			Х
Marvin Porte	х		
Gary Waldner		х	

Montana Department of Livestock Staff:

Sara Dobbins, Program Manager; Alisa Wong, Accounting Dept

Guests:

Approval of Minutes from August 18, 2023, Meeting

Sam Hofer moved to accept the minutes as written, and Marvin Porte seconded the motion to approve the minutes of the August 18, 2023, meeting as presented. All members present voted in favor. Two members of the committee voted by proxy to approve the minutes as written.

New Business

Quota Transfer Request:

Martinsdale Colony requests to transfer 9,845 lbs./day of milk quota to Big Sky Colony, which would go into effect beginning October 1, 2023. With the mandatory reduction of 10% the transferred amount of quota being transferred is 8,860 lbs/day.

Sam Hofer made a motion to approve the transfer of 8,860 lbs/day of quota from Martinsdale Colony to Big Sky Colony. Marvin Porte seconded the motion. All members present voted in favor. Two members of the committee voted by proxy to approve the transfer.

Other New Business

None.

Public Comment

None.

Adjournment

Marvin Porte motioned to adjourn the meeting, and Sam Hofer seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:15 a.m.

Approved 10/23/2024