

**Minutes**

**Producer Committee  
Conference Call Meeting  
October 23, 2024 - 10:00 AM  
MDOL, Helena, Montana**

**Conference Call / Zoom Access:**

Call-in Number: +1 646 558 8656  
Meeting ID: 815 0239 0519  
Password: 763435

**OR: Join Zoom Video Meeting:**

<https://mt-gov.zoom.us/j/81502390519?pwd=5aP3frYkTXnaO4TDYgWQ7OyidnST6v.1>

Meeting ID: 815 0239 0519  
Password: 763435

**Call to Order**

Committee Vice Chair, Sam Hofer, called the meeting to order at 10:05 a.m.

**Attendance**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</b>
Nelson Kamerman (Chair)		X	
Sam Hofer (Vice-Chair)	x		
Mark Kleinsasser	X		
Shane Leep	x		
John Waldner	X		
Dave Lewis	X		
Gary Wurz	X		

**Montana Department of Livestock Staff:**

Brian Simonson, Deputy Executive Officer; Kelly Calnan, Regulated Market Compliance Specialist; Michele Satre, Program Manager; Rick Coder, Chief Information Officer

**Guests:** None

**Approval of Minutes from September 5, 2023, Meeting**

Sam Hofer moved to accept the minutes as written, and Mark Kleinsasser seconded the motion to approve the minutes of the September 5, 2023, meeting as presented. All members present voted in favor. Motion carried.

## **New Business**

### Appointment of Chair and Vice Chair for 2024/2025 Committee

Sam Hofer asked if there were any suggestions or volunteers for these positions. Shane Leep made a motion to retain Nelson Kamerman as Chair and Sam Hofer as Vice Chair. The motion was seconded by Mark Kleinsasser. All members present voted in favor of retaining Mr. Kamerman and Mr. Hofer in their respective positions. Motion carried.

### Quota Transfer Request:

Glendal Colony requests to transfer 4,944 lbs./day of milk quota to Riverview Colony, which would go into effect beginning November 1, 2024. With the mandatory reduction of 10% the amount of quota being transferred is 4,450 lbs/day.

Moiese Valley Ranch LLC requested to transfer 75,574 lbs/day of quota to Dave Lewis which would go into effect November 1, 2024. With the mandatory reduction of 10%, the amount of quota being transferred is 68,017 lbs/day.

Dave Lewis requested that these transfers be handled in 2 separate motions.

A motion was made by Dave Lewis to approve the transfer of 4,450 lbs/day of quota from Glendale Colony to Riverview Colony. John Waldner seconded the motion. All members present voted in favor of the requested transfer. Motion carried.

Shane Leep made a motion to approve the transfer of 68,017 lbs/day of quota from Moiese Valley Ranch to Dave Lewis. John Waldner seconded the motion. Dave Lewis abstained from the vote. All other members voted in favor of the requested transfer. Motion carried.

### **Other New Business**

None.

### **Public Comment**

None.

### **Adjournment**

Shane Leep made a motion to adjourn the meeting, and Dave Lewis seconded the motion to adjourn the meeting. All members present voted in favor. Motion carried

The meeting adjourned at 10:19 a.m.

### **Minutes Approved 12/17/2024**

