




MINUTES
BOARD OF LIVESTOCK MEETING
JANUARY 12, 2016
 Conference Call – MDOL Conference Room
 Helena, MT

<i>Tuesday</i>	<i>January 12, 2016</i>
Call to Order:	Chair John Lehfeldt at 9:01 AM
Board Members Attending by phone conference call:	
	John Lehfeldt, Chair (sheep producer) Brett DeBruycker (cattle producer) Ed Waldner (swine producer) John Scully, Vice-chair (cattle producer) Nina Baucus (cattle producer) Lila Taylor (cattle producer)
Staff Present:	
	Ray Pellen Twila Morgan George Harris Tahnee Szymanski Eric Liska Leslie Doely Michelle Satre Alisa O'dell Tom Shultz Sheila Martin Evan Waters Marty Zaluski
Public Present (on phone):	
	Jamie Howell (Northern Broadcasting Network) Maggie Nutter (Marias River Livestock Association). Anjenette Schafer (Dept of Administration)
9:02 AM	Agenda Item: Discuss Executive Officer Position Motion/Vote: Ed Waldner moved to hire Mike Honeycutt. Lila Taylor seconded. Discussion: Mike Honeycutt interviewed well, has empathy for employees. He has knowledge on IT. Has skill set and interest. He has experience. Vote: The motion carried unanimously.

	Agenda Item: Discuss Executive Officer Position	
	<u>Motion/Vote:</u> John Scully moved to establish the start date of February 1 st for Mike Honeycutt. Lila Taylor seconded. Discussion: None Vote: The motion carried unanimously.	
9:10 AM	Other Discussion	Board discussed media release, asked for comments on a draft media release sent out yesterday. No comments were provided. Board members expressed need to issue media release as soon as possible today.
9:16 AM	Adjourned	Board members voted unanimously to adjourn the meeting.



 John Lehfeldt
 Chair