



# Connecticut Milk Promotion Board

## SPECIAL MEETING MINUTES

August 24, 2021

2:00 PM

Microsoft Teams meeting

**Members Present:** Chairman Paul Miller, Seth Bahler, Arthur Spielman, Jon Hermonot, Dr. Michael Puglisi, Commissioner Bryan P. Hurlburt

**Members Absent:** none

**DoAg staff:** Rebecca Eddy, Lindsay Raymond, Crystal Morris-Crenshaw

**Guests:** Lisa (Burnett) Robinson, Heidi Harkopf, Amanda Aldred, Jenny Karl, Michael DeAngelis, Sherry Bunting

1. **Welcome:** Chairman Miller welcomed everyone and called the meeting to order at 2:04 p.m. Introduction of members and guests, including Sherry Bunting of 97milk.com.
2. **New England Dairy Final Report Presentation:** New England Dairy presented highlights of Final Report from contract ending July 31, 2021. Commissioner Hurlburt motioned to accept the report and process payment of remaining balance. Jon Hermonot seconded. All in favor, motion carried.
3. **Events Update:** Rebecca Eddy provided an update on CTMPB participation at Celebrating Agriculture (Sept. 25 at Woodstock Fairgrounds) and CT Building at Big E (Sept. 24). Daphne the Cow will be at Celebrating Agriculture with Sylvia Panciera. Finalizing details on Big E. Seth Bahler stated that he would take a shift at Big E.
4. **RFP Update:** Commissioner Hurlburt motioned to recess to executive session with DoAg staff (Rebecca Eddy, Lindsay Raymond, and Crystal Morris-Crenshaw) remaining at 3:05 p.m. Jon Hermonot seconded. All in favor, motion carries.
5. **Adjourn:** Chairman Miller adjourned the executive session and meeting at 3:46 p.m.

Respectfully submitted by Rebecca Eddy, AMIR 2, August 30, 2021.