



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture

REGULAR MEETING MINUTES

July 20, 2022

1:00 PM

Via WebEx

Members Present: Chairman Miller, Commissioner Hurlburt, Seth Bahler, Jon Hermonot, Sandy Boardman, Arthur Spielman

Member Absent: Dr. Puglisi,

DoAg Staff: Ally Hughes, Rebecca Eddy, Kayleigh Royston

Guest: Wilson Camelo, Vanessa Alarcon, Hilary Walentuk, Erin Wholey, Jenny Karl, Michael DeAngelis, Jenn Damouras, Jen Schenkel

1. Welcome and Call to Order by Chairman Miller at 1:02 PM.
2. Review and approval of Regular Meeting Minutes
 - (1) April 20, 2022, motion for approval by Seth Bahler, seconded by Jon Hermonot. All in favor, motion carried.
 - (2) Special Meeting Minutes for April 28, 2022, motion for approval by Sandy Boardman, seconded by Seth Bahler. All in favor, motion carried.
 - (3) Special Meeting Minutes for May 19, 2022, motioned for approval by Jon Hermonot, second by Commissioner Hurlburt. All in favor, motion carried.
3. Public Comment (3-minute limit per speaker)
 - (1) No public comment
4. Old Business
 - (1) New England Dairy Final Report Presentation (20 minutes)
 - 5 minutes for Q&A
 - (2) Camelo Final Report Presentation (15 minutes)
 - 5 minutes for Q&A
5. Financial Report/Budget Update
 - (1) Action on New England Dairy Consumer Nutrition and Education final invoice
 - Asking for reallocation of \$2,280 (underspend in goal 3) to cover personnel costs
 - Motion to accept the invoice by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, motion carried.
 - (2) Action on New England Dairy Farmer Engagement final invoice
 - Asking for reallocation of 1,551.02 and \$3,012.53 (total of \$4,563.55) to cover personnel costs
 - Motion to accept the invoice by Sandy Boardman, seconded by Jon Hermonot. All in favor, motion carried.

- (3) Action on New England Dairy invoice for Daphne the Cow on Dairy Day for \$750.
 - Motion to accept the invoice by Jon Hermonot, seconded by Arthur Spielman. All in favor, motion carried.
- (4) Board reviewed April 20, 2022, revised Financial Report
- (5) Final Financial Report for FY 2022-2023
 - Commissioner Hurlburt asked that in future financial reports that the surplus balance is noted.
- (6) Motion made by Commissioner Hurlburt that the Board continue to support the Board Coordinator with an allocation of no more than \$10,000 to offset staff costs, second by Arthur Spielman. Rebecca Eddy noted that she will be stepping down as Board Coordinator and Ally Hughes will be filling the position. Seth inquired about work facilitated by the Board Coordinator's job description and responsibilities. The Department of Agriculture will compile a list of responsibilities and task and share with the Board. Discussion ensued. All in favor, motion carried.

6. New Business

- (1) Sandy Boardman motioned to appropriate up to \$5,000 for CT Dairy Promotional materials, seconded by Arthur Spielman. All in favor, motion carried.
- (2) Election of Officers
 - Sandy Boardman nominated Seth Bahler as Chairman and seconded Arthur Spielman. All in favor, motion carried.
 - Sandy Boardman nominated Jon Hermonot seconded by Arthur Spielman. Discussion ensued. All in favor, motion carried.

7. Sandy Boardman motioned to adjourn, seconded by Arthur Spielman. All in favor, the meeting adjourned at 2:24 PM.

Respectfully submitted by Ally Hughes, AMIR I on August 1, 2022.