



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture

SPECIAL MEETING MINUTES

April 28, 2022

1:00 PM

Via WebEx

Members Present: Chairman Miller, Jon Hermonot, Sandra Boardman, Arthur Spielman

Member Absent: Commissioner Hurlburt, Seth Bahler, Dr. Puglisi

DoAg Staff: Rebecca Eddy, Ally Hughes

Guests: Maria Miranda, Wilson Camelo

1. Welcome and Call to Order by Chairman Miller at 1:01 PM.
2. Sandra Boardman motioned to adjourn to executive session to review the RFQ presentations and invited DoAg employees to join. The motion was seconded by Jon Hermonot, all in favor, motion carried. Motion by Jon Hermonot to adjourn executive session, seconded by Sandra Boardman, all in favor, motion carried.
3. Jon Hermonot made a motion to accept proposal 2 for the media contract for 2022-23. Arthur Spielman seconded, all in favor, motion carried.
4. Jon Hermonot motioned to adjourn the meeting, seconded by Sandra Boardman, all in favor, the meeting adjourned at 1:53 PM. The next meeting will be held on May 19, 2022, at 1 PM to review and select an RFA and RFP proposal.

Respectfully submitted by Ally Hughes, AMIR I, June 2, 2022.