



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
REGULAR MEETING MINUTES

October 19, 2022

1:00 PM

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Members Present: Chairman Bahler, Jon Hermonot, Sandra Boardman, Dr. Puglisi,
Commissioner Hurlburt, Paul Miller

Members Absent: Arthur Spielman

DoAg Staff: Ally Hughes

Guests: Wilson Camelo, Vanessa Alarcon, Lisa Robinson, Jennifer Schenkel, Jenn
Damouras, Heidi Harkopf, Amanda Aldred

1. Welcome and Call to Order by Chairman Bahler at 1:05 pm.
2. Review and approval of Regular Meeting Minutes for July 20, 2022 Paul Miller motioned to approve the meeting minutes, seconded by Commissioner Hurlburt. No discussion. All in favor, motion carried.
3. Public Comment (3-minute limit per speaker)
 - no public comment.
4. Old Business
 - Review of Board Coordinator Responsibilities provided by Ally Hughes.
5. Financial Report/Budget Update
 - Financial Report Update provided by Ally Hughes. Discussion ensued. Paul Miller motioned to approve the financial report, and Commissioner Hurlburt seconded. All in favor, motion carried.
6. New Business
 - Contract update from New England Dairy was provided. Discussion from the Board ensued.
 - Contract update from Camelo Communications was provided. Discussion from the Board ensued.
 - Commissioner Hurlburt motioned to approve the advertising budget of \$2,400. Seconded by Paul Miller. Discussion ensued. All in favor, motion carried.
 - Action on regular meeting dates for 2023
 - January 18, 2023
 - April 19, 2023
 - July 19, 2023
 - October 18, 2023
 - Paul Miller motioned to approve 2023 meeting dates, seconded by Sandy Boardman. All

- in favor. Motion carried. Board asked that Ally Hughes send calendar holds for the year.
- Discussion on FY 2024 Funding Priorities/RFP/Allocations (may adjourn to executive session)
7. Paul Miller asked if there has been any progress on filling his position. Ally Hughes updated that she has been in contact with Kayleigh Royston to move forward. The Board mentioned Kies Orr of Fort Hill Farm may be suitable for the position.
 8. Motion to adjourn motion by Paul Miller, second Jon Hermonot. All in favor, the meeting adjourned at 2:36 pm.

Respectfully submitted by Ally Hughes, AMIR I, Connecticut Department of Agriculture on November 1, 2022.