



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
REGULAR MEETING MINUTES

April 19, 2023

1:00 PM

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Members Present: Seth Bahler, Jon Hermonot, Kies LaVack, Commissioner Hurlburt, Art Spielman

Members Absent: Michael Puglisi, Sandy Boardman

DoAg Staff: Ally Hughes

Guests: Heidi Harkopf

1. Welcome and Call to Order by Chairman Bahler at 1:05 pm
2. Review and approval of:
 - (1) Motion to accept Regular Meeting Minutes for January 18, 2023, made by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, motion carried.
 - (2) Motion to accept Special Meeting Minutes for March 9, 2023, made by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, motion carried.
3. No public comment
4. Financial Report/Budget Update
 - (1) Financial Report Update given by Ally Hughes. Motion to accept the report was made by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, motion carried.
5. Unfinished Business
 - (1) No unfinished business
6. New Business
 - (1) Ally Hughes brought to the Board's attention an email from New England Dairy received on April 18 regarding insurance implications with Daphne as part of both the Consumer Nutrition and Education and Farmer Engagement contracts. The agency is working to resolve the matter internally and will notify the Board of any changes.
7. Motion to adjourn the meeting made by Commissioner Hurlburt, seconded by Jon Hermonot. All in favor, meeting adjourned at 1:13 pm.

Respectfully submitted by Ally Hughes, AMIR 1, on April 19, 2023.