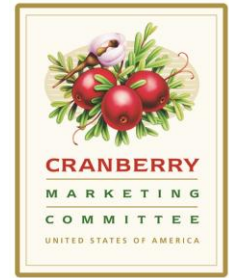


1 **2017 CONFERENCE CALL OPEN MEETING MINUTES**  
2 **AUGUST 31, 2017**



3 **THURSDAY AUGUST 31, 2017**

4 A CMC conference call regarding the 2017 and 2018 volume regulations was called to order by Chair Rezendes on  
5 Thursday, August 31, 2017 at 10:06 am EST. The Chair requested the Executive & Financial Assistant to call the roll.  
6 The Chair seated George Rogers for Adrienne Mollor; Steve White for Thomas O'Guinn, and Dawn Gates-Allen for  
7 Chairman Rezendes seat and it was reported a quorum was present. Also present on the call were Doris Jamieson, the  
8 CMC's USDA Marketing Specialist, and Chris Nissen, the USDA's Regional Director.

9

<u>Member</u>	<u>P/A</u>	<u>Member</u>	<u>P/A</u>	<u>Alternate</u>	<u>P/A</u>
Adrienne Mollor	A	Larry Harju	P	George Rogers	P
Parker Mauck	P	Jim Rezendes	P	Dawn Gates-Allen	P
Stephen Lee	P			Joe Darlington	P
Tom Gerber	P			William Poinsett	A
Vicki Nemitz	P	Jim Van Wychen	P	Gary Jensen	P
Jill Amundson	P	David Bartling	P	Martin Potter	P
George Bussmann	P			Ron Puhl	P
Frank Glenn	P			Kevin Hatton	P
Alex Ells	P			Jesse Rezin	P
Thomas O'Guinn	A			D. Steven White, Ph. D	P

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11 The Chairman began the meeting with the rules of order as follows: discussion will be opened to the CMC Board  
12 members, followed by the public audience participating throughout the duration of the call. Chairman Rezendes stated  
13 all board members had received an information packet by email for today's call. The Chairman explained the reason  
14 for the open meeting conference call was that the USDA needed additional clarification on the volume regulation motion  
15 voted on during the CMC's August 3<sup>rd</sup> and 4<sup>th</sup>, 2017 meeting. The primary issue raised by USDA was the  
16 recommendation for a single motion for two separate volume regulation methods covering two separate crop years,  
17 therefore the motions will need to be separates and voted on individually. The second major issue raised was the  
18 recommendation for a District exemption is not within our authority for the 2018 Producer Allotment. As of this day,  
19 there were no additional concerns with the motions presented during the August meeting.

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21 **Mr. Harju motioned to approve the 2017 handler withhold at 15%. Seconded by, Ms. Amundson.** The motion was  
22 read in its entirety by the Executive Director Hogan. The Chairman followed with a request for comment from the  
23 Committee, followed by comment period for the participating audience.

24  
25 Hearing no further comments, the Chairman asked the Executive & Financial Assistant to take roll call vote.

26 **After hearing a roll call, the motion passed with a vote of 11 for, 2 against.** The balloting was as follows:

Yes	No	Abstain
Ms. Amundson	Mr. Bussmann	
Mr. Bartling		
Mr. Ells		
Mr. Gerber		
Mr. Glenn		
Mr. Harju		
Mr. Lee		
Mr. Mauck		
Mr. Rogers		
Ms. Nemitz		
Ms. Gates-Allen		
	Mr. Van Wychen	
<b>11</b>	<b>2</b>	<b>0</b>

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The discussion for the 2018 Producer Allotment began with Chairman Rezendes clarifying the issue the USDA has with this motion regarding the District 4 exemption is not acceptable. Additionally, the producer allotment does not have to be voted on today, the committee would have until February of 2018 to request this regulation. The Chair asked for discussion and would hear suggestions or a motion to address this exemption.

Mr. Mauck presented the exemption options on a spreadsheet to the committee and public attendees. A lengthy discussion included which exemption option would work best for all growers and would have the most impact on the oversupply.

**Mr. Rogers motioned to approve a 2018 Producer Allotment with 75% free, and 25% restricted, and replace the District 4 exemption with a 2,500 barrel per grower, per contract on record for the 2016 crop year. The remainder of the original 2018 Producer Allotment motion remains as presented. Seconded by, Ms. Gates-Allen.** After an extensive discussion by Committee members and audience the Chairman asked for a roll call vote. **After hearing a roll call, the motion passed with a vote of 12 for, 2 against.** The balloting was as follows:

Yes	No	Abstain
Ms. Amundson	Mr. Bussmann	
Mr. Bartling		
Mr. Ells		
Mr. Gerber		
Mr. Glenn		
Mr. Harju		
Mr. Lee		
Mr. Mauck		
Mr. Rogers		
Ms. Nemitz		
Mr. White		
Ms. Gates-Allen		
	Mr. Van Wychen	
<b>12</b>	<b>2</b>	<b>0</b>

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Chairman Rezendes noted the Volume Regulation Subcommittee are in the final phase of developing the forms that will be used for a handler withholding program and the full committee should see the completed forms within the next week.

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After hearing no additional questions or comments, Chair Rezendes called for a motion to adjourn. **Mr. Rogers moved to adjourn the meeting, seconded by, Ms. Gates-Allen. Motion passed unanimously.**

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The conference call adjourned 12:20 pm.

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Respectfully submitted,

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Judy Mears

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Recording Secretary