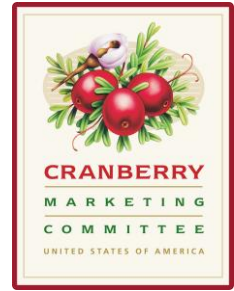


**2017 CONFERENCE CALL OPEN MEETING MINUTES
OCTOBER 13, 2017**



FRIDAY OCTOBER 13, 2017

A CMC industry open conference **call was** called to order by Chairman Rezendes on Friday, October 13, 2017 at 12:05 pm EST. The Chair requested the Executive Financial Assistant, Judy Mears to call the roll.

<u>Member</u>	<u>P/A</u>	<u>Member</u>	<u>P/A</u>	<u>Alternate</u>	<u>P/A</u>
Adrienne Mollor	P	Larry Harju	A	George Rogers	A
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	A	Gary Jensen	A
Jill Amundson	P	David Bartling	P	Martin Potter	A
George Bussmann	A			Ron Puhl	P
Frank Glenn	A			Kevin Hatton	A
Alex Ells	A			Jesse Rezin	P
Thomas O'Guinn	A			D. Steven White, Ph. D	P

The Chair seated Mr. Darlington for Mr. Harju; Ms. Gates-Allen for Mr. Van Wychen; Mr. Puhl for Mr. Bussmann; Ms. Rezin for Mr. Ells; and Mr. White for Mr. O'Guinn. Also present on the call were Doris Jamieson, the CMC's USDA Marketing Specialist, and Chris Nissen, the USDA's Regional Director, and the entire staff at the Cranberry Marketing Committee.

The Chairman began the conference call with the rules of order as follows: discussion will be opened to the CMC Board members, followed by the public audience participating throughout the duration of the call. Chairman Rezendes explained the reason for today's call is to review, discuss and approve the written procedures for the Handler Withhold inspections, and guidance of the Handler Disposal Certification form. Chairman Rezendes asked the Executive Director, Michelle Hogan to read the Procedures for Inspections aloud. At the conclusion Chairman Rezendes opened the floor for discussion and/or questions from the committee, a question arose regarding designated inspectors. Executive Director Hogan responded each district would have its own designated inspector. The Chair invited questions from the participating public audience. Chris Nissen, the USDA's Regional Director requested clarification of paragraphs #3, 4 and 5. Additional questions were discussed included disposal verifications, paperwork and physical inspections, inspection target goals. After clarification of the notification form and visual inspection, other questions were raised regarding wording in #1, where the word Certification was agreed to be changed to Notification, and in #2, it will include that the Handler Disposal Certification forms can be submitted up to 2 weeks after inspection. Also clarified was the target goal for inspections that will be 75% at the minimum. Hearing no additional questions or comments, Chairman Rezendes asked the two participating USDA

members on the call if both forms could be voted on one motion, or if it's required to vote on them separately. Both Mr. Nissen and Ms. Jamieson stated they could be voted on together.

Ms. Hogan, the CMC's Executive Director read aloud the Handler Disposal Certification form to the call participants. After completion, Chairman Rezendes opened the call for comments or questions from the committee, the USDA member participants, and finally the audience. Hearing none, the Chair asked Ms. Jamieson of the USDA if she required a roll call vote. After hearing no committee members left the call, the Chair stated he would accept a motion on the two forms.

Ms. Nemitz motioned to approve the amended "Procedures for Inspections" and the "Handler Disposal Certification" forms. Seconded by, Ms. Gates-Allen. Motion was carried with one member voting to abstain.

After thanking the committee and the CMC's Executive Director for their time, the Chair requested a motion to adjourn.

Ms. Gates-Allen motioned to adjourn the conference call. Seconded by, Mr. White. Motion was carried unanimously.

The conference call meeting adjourned at 12:46 p.m.

Respectfully submitted,

Judy Mears

Recording Secretary