

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

September 18, 2018

10:00 A.M. – Room 309 Ag Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order in Room 309 of the Agriculture Building in Harrisburg, PA. Chairman Barley opened the meeting with the Pledge of Allegiance followed by a moment of silence in honor of Carl Herbien who just passed away. He was much respected and admired by many and was involved with PMMB for 40+ years. Secretary Tim Moyer called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

Absent: None

Others Present: Doug Eberly, Esq., Andy Saylor, Esq., John Bell, Esq. (PA Farm Bureau), Earl Fink (PAMD), Marvin Beshore, Esq. (PADC), David J. “Chip” Brightbill, Esq.

2. NEW BUSINESS:

A. Official General Order A-1001 Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the Official General Order A-1001 Over-Order Premium. **Seconded by Consumer Member Carol Hardbarger. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

PRESENTED by: Doug Eberly

After the last Sunshine meeting, the Board met with David McCorkle and Allen Warshaw, with The PA Food Merchants Association. The Board would like to have a series of workshops with different segments of the industry. They met to discuss the logistics of bringing retailers in and the topics for discussion. No official actions or deliberations were undertaken.

Chairman Barley emphasized that the workshops are an opportunity to see how to increase the sale of Pennsylvania milk.

3. **REMINDERS:**

PRESENTED by: Chairman Barley

DAIRY INDUSTRY LISTENING SESSION Sept. 26, 2018 Doors open at 5:30PM
at Founders Hall - Butler Community College, Butler, PA

Chairman Barley stated that there will be one in Troy, PA., one in Lebanon, and one at the PA Dairy Summit.

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
REGULAR SUNSHINE MEETING	October 3, 2018	1:00 P.M.	202 Ag Bldg.

<u>HEARING(S):</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
COOPERATIVE PROCUREMENT COSTS	Nov. 5, 2018	10:00 AM	309 Ag Bldg.
continued...	Nov. 6 & 7, 2018	TBD	Farm Show Complex Commonwealth Room
continued...	Nov 8, 2018	TBD	TBD
continued...	Nov 9, 2018	TBD	309 Ag Bldg.

4. **ADJOURNMENT:**

MOTION by: Consumer Member Carol Hardbarger

Moved to adjourn the meeting. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

Dissenting: None

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:10 A.M.