

**Minutes of the Annual General Business Meeting  
International Association of Milk Control Agencies**

Wednesday, July 15, 2020

Via Conference Call

The Association President, Doug Thompson, called the meeting to order at 12:00 pm (Eastern Time).

Dan McCarthy, Association Secretary / Treasurer reviewed the minutes of the 2019 Annual General Business Meeting. A motion was made to approve the minutes, was seconded, and the motion was passed.

Dan McCarthy, Association Secretary / Treasurer reviewed the minutes of the February 25, 2020 Executive Committee Meeting (Charleston, SC). A motion was made to approve the minutes, was seconded, and the motion was passed.

Dan McCarthy provided a treasurer's report for the fiscal year to date July 13, 2020. A motion was made to accept the report, was seconded, and the motion was passed.

Doug Thompson stated that Prince Edward Island is willing to host the Annual Meeting in 2021, provided travel restrictions are lifted.

Dan McCarthy offered a membership report, retail milk price survey report and a newsletter report.

Brent Achtemichuk offered, on behalf of the Nomination Committee, the following slate of officers.

President:	Doug Thompson, Prince Edward Island
1 <sup>st</sup> Vice President:	Dan McCarthy, New York
2 <sup>nd</sup> Vice President:	<b>TBD</b>
Secretary / Treasurer:	Dan McCarthy, New York
Assistant Secretary / Treasurer:	Rob Delage - British Columbia

Canadian and US Counsels are:

France Dionne, Quebec – Canadian Counsel

Mike Wiers, Maine – US Counsel

The following persons were designated by their member-agency or nominated by the Executive Committee to serve on the Executive Committee:

Peter Hunkar – Colorado  
Crafton Wilkes – Virginia  
Tim Drake – Maine  
Rene Simon - Louisiana  
Chad Lee – Montana  
Dan McCarthy – New York  
Dan Withers - Tennessee

Freda Molenkamp-Oudman - Alberta  
Rob Delage - British Columbia  
Dan Draper – New Brunswick  
Brent Achtemichuk - Manitoba  
Chantal Paul - Canadian Dairy Commission  
Liz Crouse – Nova Scotia  
Doug Thompson – Prince Edward Island  
France Dionne – Quebec  
Doug Miller – Saskatchewan

Associate Members – Not represented on Exec Committee:

John Moores – Newfoundland / Labrador  
Shikha Jain – Ontario

A motion to accept this slate of members to the Executive Committee was approved by acclamation.

There were no legal reports.

**New Business:**

No new business was offered.

The meeting was adjourned at 1:35 PM.

Submitted by,  
Dan McCarthy, Secretary-Treasurer