

Commission Meeting Held September 17, 2009

Minutes of the meeting of the Commission, held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, in room 220, Richmond, Virginia.

THE COMMISSION:

PRESENT: Susan Stanley, Commissioner; Yolanda Macklin Crewe Commissioner; Carol Jones, Commissioner; Fred Calvert, Commissioner; Kenneth Smith, Commissioner, Rodney L. Phillips, Administrator; Shella Tillery, Administrative Assistant; Michael Myatt, Cooperative Milk Producers Association; Allen O'Hara, Maryland & VA M.P.A.; Frannie Knoll; Mike Asbury; Angie Fulton; Sharon Seymore; Dairy Auditor II; Dirk Holcomb; Dairy Auditor II.

Absent:

Judy Barnard

Rodney Phillips called the meeting to order at 10:00 a.m., and introduced the new Commission member Mr. Kenneth Smith. Rodney also, informed the Commission members it was time to elect a new chairperson for the committee. Ms. Carol Jones made a motion to accept Mr. Fred Calvert as the new chairperson and Mrs. Macklin Crewe second the motion.

Fred Calvert asked if there were additions or corrections to the previously distributed May minutes. The minutes were accepted.

The Administrator gave a review of Class I sales summary and adjacent market prices.

Commission staff held technical hearings and/or tele-conference interviews with various firms applying for distributor licenses on all Virginia markets. The applicants all agreed to comply with the Rules and Regulations of the Commission and there being no other evidence to the contrary the Administrator recommended the granting, canceling &/or issuing of licenses as indicated below. Yolanda Macklin Crewe made a motion to accept all the following changes, seconded by Carol Jones effective October 1, 2009. Motion carried.

Licenses Issue/Cancel/Re-issue:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
328.000.4	PPGD	SMC VA Beach LLC T/A South Mountain Creamery 5714 Curlew Dr., Ste E. Norfolk, VA 23502	Tony Brusco	All
323.004.3	NPGD	Blue Ridge Beverage Company, Incorporated P.O. Box 700 Salem, VA 24153 (Under Nestle USA Inc.)	Robert A. Archer	All
323.003.3	NPGD	Premium Distributors of Virginia LLC 15001 Northridge Drive Chantilly, VA 20151 (Under Nestle USA Inc.)	Chris Selwood	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
329.000.1	PGD	Oberweis Dairy Inc. 951 Ice Cream Drive North Aurora, IL 60542	Dennis Wesemann	All

Amend:
From:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
225.001.3	NPGD	Let Us Produce 620 East Olney Road Norfolk, VA 23510 (Under Land-O-Sun Portsmouth)	Peter Lucchesi	All

Amend
To:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
225.001.3	NPGD	Let Us Produce 3587 Argonne Avenue Norfolk, VA 23509 (Under Land-O-Sun Portsmouth)	Peter Lucchesi	All

Amend:
From:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
209.002.3	NPGD	Golden State Foods 8416 Triad Drive Greensboro, NC 27409 (Under Cumberland Dairy, Inc.)	Robert E. Wood	All

Amend
To:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
209.002.3	NPGD	Golden State Foods 1400 North Greenfield Parkway Garner, NC 27529 (Under Cumberland Dairy, Inc.)	Robert E. Wood	All

Amend:
From:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
259.004.2	SD	Holly Poultry 309 Fayetteville St. P.O. Box 12486 Winston Salem, NC 27107 (Under Superior Dairy)	Mike Johnson	All

Amend
To:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
210.003.2	SD	Holly Poultry 309 Fayetteville St. P.O. Box 12486 Winston Salem, NC 27107	Mike Johnson	All

(Under Dairy Fresh)

The next Commission meeting will be held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, 102 Governor Street Richmond, Virginia in room 220, December 16, 2009, starting at 10:00 a.m.

Chairperson

Administrator