

**Secretary Seeks Nominations for Positions on
The Milk Producers Security Trust Fund Board
(Nomination Forms Must Be Postmarked
No Later than January 10, 2014)**

The Department is seeking nominations to fill two positions on the Milk Producers Security Trust Fund Board of Directors that have terms expiring at the end of 2013. There will be one Director position representing producers and one Director position representing Co-operative management. These appointments will be for a three-year term of office. The terms will begin on January 1, 2014 and expire on December 31, 2016.

The current members with terms that expire at the end of the year are:

- Mr. Cal Mast – Representing Producers
- Mr. Pete Garbani – Representing Co-operative Management

The Milk Producers Security Trust Fund Law provides that members can serve no more than three consecutive terms of office on the Board. Mr. Cal Mast and Mr. Pete Garbani have resigned from the Board as December 31, 2013, after completing two full terms.

The Board of Directors holds two regularly scheduled meetings each year; one is usually held in March and the other in September. When necessary, the Board may hold special meetings should there be a significant payment default by a processor that results in producer claims against the Trust Fund. Meetings typically run two-to-three hours.

*Persons interested in serving on the Board, or interested in nominating another person to serve on the Board should complete a Nomination Form (see next page) and mail it to CDFA, attn: John Bressett, Milk Pooling Branch, 1220 N Street, Sacramento, California 95814. To be eligible for appointment, the nominee must serve currently in the capacity of a dairy producer or co-operative management. **Nomination Forms must be post-marked no later than January 10, 2014.***

If you are considering nominating someone other than yourself for one of the two positions, please contact that person in advance and confirm their willingness to serve on the Board. Questions regarding the nomination process may be directed to John Bressett at (916) 900-5101 or by email at jbressett@cdfa.ca.gov.

* *Nomination Form Below****

MILK PRODUCERS SECURITY TRUST FUND

BOARD MEMBER NOMINATION FORM

(Must be Fully Completed and Postmarked no later than January 10, 2014)

There are two positions on the Trust Fund Board of Directors with terms of office that expire on December 31, 2013. One position is for a Director representing Co-operative management and the other position is for a Director representing dairy producers. The term of office for all positions will be for three years beginning January 1, 2014 and continuing through December 31, 2016.

Please complete both sections below. Self-nominations are acceptable.

PERSON BEING NOMINATED:

Name of Nominee:	Category (Processor or Producer):
Title:	Phone Number: ()
Company or Dairy Name:	

PERSON MAKING NOMINATION:

Name:	Category (Processor or Producer):
Company or Dairy Name:	Phone Number: ()
If not a self-nomination, check box to confirm that you checked with the Nominee to ensure the person is willing to serve. <input type="checkbox"/>	
Signature:	Date:

When complete, please mail this Nomination Form to CDFA, attn: John Bressett, Supervising Manager, PSAT, Milk Pooling Branch, 1220 N Street, Sacramento, CA 95814. The Form must be postmarked no later than January 10, 2014.

