

OREGON DAIRY INDUSTRIES

MINUTES

Annual Meeting April 14, 2010

Call to order and welcome those in attendance ODI President, **Nancy Hamren**

Nancy asked for a motion to dispense with reading of 2009 minutes, because they were mailed to Board Members, after last year's Annual Meeting. A motion was made, seconded, and passed.

Reports

Treasurer's Report

Matt Andrews

Checking account balance	55380
Scholarship Account balance	3337
OSU Foundation Balance	3117
Timed CD balance	4550
Cheese Vat fund	10722
Petty Cash	111

Matt asked for a motion to accept the Treasurer's Report. A motion was made, seconded, and passed.

Membership Report

Hank Thun

Paid Plant Members	40
Paid Supplier Members	55
Life Members	36
Government Members	3

Hank asked for a motion to accept the Membership Report. A motion was made, seconded and passed.

Golf Outing Committee

Steve Jackson

Upcoming event will be July 14, 2010, at Langdon Farms, Canby. He said we need more attendees, at least 144 to break even.

Show of Appreciation

Nancy Hamren

Thank you to those speakers and presenters who have contributed to this year's program at considerable expenditure of time and effort have been of more value than they may realize. To learn from them is the reason for this gathering each year. We are always in search of new and better methods and ideas. Therefore, be it hereby resolved that present members of Oregon Dairy Industries express their appreciation for this contribution to the success of the program.

There are many committees who perform their jobs quietly and diligently. Because of these, we enjoy the summer golf outing and the annual conference. Additionally, there are the committees for scholarships, university relations, the membership committee, the

dairy products evaluation, and the program committee. Will the membership show their appreciation to these people with a round of applause?

Necrology Report

Les Todd

Each year it becomes our solemn duty to pay our respects to a few of our members who are no longer with us. Therefore, be it resolved by the assembled members of the Oregon Dairy Industries that the Secretary be instructed to make an appropriate remittance to the Oregon Dairy Industries Scholarship fund on behalf of the following deceased members:

Joe Schmidkoffer – graduated from OSU in 1949 and worked for Mayflower Farms in Portland before it's merger with Dairgold.

Les asked if there were any names that we missed. We honored our friends with a moment of silence.

Nominating Committee

Hank Thun

Nominations for 2010 ODI Year Executive Board

President - Carrie Matthieu

Vice President – Greg Pothier

Treasurer - Matt Andrews

Executive Secretary - Reitha McCabe

Advisor for Executive Board - Floyd Bodyfelt and Tom Hughes

Board of Directors Nominees for 2010 ODI Year:

_Rick Wolf of TCCA replacing Hank Thun

_ Lee Trautman of Logix_ replacing Steve Jackson

2011 1 year term – Steve Jackson - Permacold replacing Greg Pothier

Joe Newland – International Paper replacing Michelle Olsen

Nancy called for other nominations from the floor. A motion was made to close nominations and accept the nominations for new officers. It was seconded and passed.

Nominate additional advisor for Board

Floyd Bodyfelt

Floyd made a motion that Hank Thun be added to the ODI Board as an additional advisor. Seconded and passed by the membership.

Cheese Tray Committee

Les Todd

He gave us a preview of this year's Cheese Tray. He has some special cheeses. Tillamook

has give us some white aged cheddar and prize winning cheddar. Beecher's, Sunrise Farms, Cyprus Grove and some Canadian Cheese. Many of these cheeses are available at the auction. He thanked the members who donated cheese and merchandise for the cheese tray and auction.

Old Business

New Business

Floyd wanted to honor Hank Thun for all of his contributions to ODI over the years. He called Hank forward and presented him with an autographed copy of his book The Sensory Evaluation of Dairy Products.

He also talked about Christine Hyatt, alias "The Cheese Chick" who is producing our 100th Anniversary DVD. Christine spoke briefly about the honor of working on this project.

International Association for Food Protection – next year is their 100th Anniversary. Stephanie Olmsted gave a report about this organization. She wanted the membership to look at possibly organizing a Northwest chapter. It would be an organization that concentrates on Food Safety and Microbiology. She will leave some information at the table by the registration desk. Anyone interested in this organization can talk to Lisbeth, Matt Andrews or Stephanie Olmsted.

Adjourn

Respectfully submitted,
Reitha McCabe, Executive Secretary