

## **Oregon Dairy Industries Executive Committee and Board Meeting Agenda to be combined with the ODI Program Committee Meeting**

**DATE:** Tuesday, May 18, 2010

**TIME:** 9:30 a.m. – 3:00 p.m. – With Working lunch catered by SCC. Please RSVP for headcount  
reitha@oregondairy.org

**PLACE:** Salem Conference Center  
200 Commercial St. SE  
Salem, OR 97301  
503-589-1700

### **BOARD MEETING AGENDA**

Carrie Matthieu, ODI President, Presiding

#### **2010 Annual Meeting Minutes Review**

These are attached and were emailed

#### **2010 January Board Meeting Minutes Review**

These are attached and were emailed

#### **Treasurer's Report – Matt Andrews**

Conference Overview

CD maturity 6/05/10

#### **Set dates for future meetings**

#### **Marketing Committee Report – Tom Hughes & Lee Trautman**

#### **Exhibit Show Report**

#### **Standing Committee Assignments**

Present Committee lists attached. Please review for deletions and additions.

#### **2011 ODI Conference date April 12-13**

### **PLANNING COMMITTEE MEETING AGENDA**

Greg Pothier, ODI Vice President to preside over meeting

#### **Minutes from Sept 2009 Program Committee Meeting**

#### **2010 Conference evaluation**

Conference evaluation summary

#### **100<sup>th</sup> Anniversary Progress (2011) - Floyd**

Sub Committee Reports

Proposed Budget

#### **2011 Speakers and Topics**

#### **Dairy Story Possibilities**

#### **Exhibitor Booths/Tables**

#### **Conference Registration rate and form**