

# OREGON DAIRY INDUSTRIES

## AGENDA

Annual Meeting April 13, 2011

Call to order and welcome those in attendance ODI President, **Carri Matthieu**

Carri asked for a motion to dispense with reading of 2010 minutes as they were mailed to Board Members after last year's Annual Meeting. Bud Haxby made a motion, Matt Andrews seconded and the motion passed.

### Reports

#### *Treasurer's Report*

*Matt Andrews*

Matt asked for a motion to approve the Treasurer's Report. Nancy Hamren made the motion, Lisbeth Goddik seconded and the motion passed.

Matt also invited people to check out the IAFP Conference in Washington at Lake Chelan.

#### *Membership Report*

*Hank Thun*

Paid Plant Members	38
Paid Supplier Members	50
Life Members	41
Paid Government Members	4

#### *Golf Outing Committee*

*Steve Jackson*

Upcoming event will be July 20, 2011, at Langdon Farms, Canby with a 7:30 am shotgun start. Steve mentioned that he is in need of volunteers to help "man" the different holes.

#### *Show of Appreciation*

*Carri Matthieu*

Carri expressed thanks to all the people and committees who are responsible for making the Annual Conference a success. The membership in attendance gave 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:

Ted Eberhard of Eberhard's Dairy, Robert Dewey of Jergensen's Dairy, and John Lindsey of Kerry Foods.

Les Todd asked if there were any names that we missed. Nancy Hamren came up and mentioned Ed Sing, a former Elliker student. We honored our friends with a moment of silence.

#### *Cheese Tray Committee*

*Les Todd*

Les mentioned that this is the 52<sup>nd</sup> Annual Cheese Tray. Some of the extras this year he mentioned were over 50 varieties of cheese including Artisan Cheese Makers. They will have their own separate table

this year. There will also be a cupcake tower display and a butter sculpture made by Sarah Masoni. We will also have the silent cheese auction to raise scholarship money for OSU students.

***Nominating Committee***

***Hank Thun***

Ratification of continuing members

Treasurer – Matthew Andrews

Executive Secretary - Reitha McCabe

Program Coordinator – Lisbeth Goddik

Advisors for Executive Board

Floyd Bodyfelt

Tom Hughes

Hank Thun

Continuing Board Members

Marc Bates (2012)

Jim Duyn (2012)

Rick Wolf (2013)

Lee Trautman (2013)

Nominations for 2011-2012 ODI Year Executive Board

President – Greg Pothier

Vice President – Marc Bates

Board of Directors Nominees for 2011-2012 ODI Year:

\_\_\_John Harvey\_\_\_\_\_ replacing Joe Newland

\_\_\_Melanie Kispert\_\_\_\_\_ replacing Steve Jackson

Mark Eberhard replacing Marc Bates who is moving up to Vice President

Hank called for other nominations from the floor. A motion was made by Matt Andrews to close nominations and accept the nominations for new officers. It was seconded by Nancy Hamren. The motion passed.

**Old Business**

Carri asked if there was any other old business. No one replied.

**New Business**

She then asked if there was any new business. No one replied.

**The meeting adjourned**