

OREGON DAIRY INDUSTRIES

MINUTES

Annual Meeting April 11, 2018

Call to order and welcome

ODI President, **Shawn Bennette**

SHAWN asked for a motion to dispense with reading of 2017 minutes as they were mailed to Board Members after last year's Annual Meeting. Motion was made by Matt Andrews and Seconded by Lisbeth Goddik. The motion carried.

Reports

Treasurer's Report

Matt Andrews

Matt gave the balances in our banking accounts.

Matt also mentioned the Washington Food Protection Conference at Lake Chelan on Sept 20-21. The Golf Tournament in Washington is Sept 19th.

Shawn asked for a motion to accept the Financial Report. Marc Bates made the motion and Lisbeth Goddik seconded. The motion carried

Membership Report (March 28th)

Hank Thun

Paid Plant Members	35
Paid Supplier Members	38
Life Members	36
Paid Associate Members	2

Hank asked for a motion to accept the report. Les Todd moved and Matt Andrews seconded. The motion carried.

Golf Outing Committee

Greg Younger

Upcoming event will be July 11, 2018, at Langdon Farms, Canby. This year's goal is to raise \$20,000. All profits benefit the OSU Bodyfelt Scholarship Endowment Fund. Dirk Davis is going to help with the conduct of this year's tournament along with Greg Younger. There are different golf sponsorships available, \$2,000, \$2500, \$3000, as well as the foursome and hole sponsorship for \$1,000. There is information about the ODI Golf Tournament in the Conference Booklet. Register online.

Show of Appreciation

Shawn Bennette

SHAWN thanked those speakers and presenters who contributed to this year's program at considerable expenditure of time and effort. To learn from them is the reason for this gathering each year. He mentioned that we are always in search of new and better methods and ideas and asked that anyone having ideas email them to an ODI Board Member. Contact info is listed on our web site under the ABOUT tab.

There are many committees who perform their jobs quietly and diligently. We enjoy the ODI Golf Tournament and the annual conference, because of these. Additionally, there are the committees for scholarships, university relations, the membership committee, the dairy products evaluation, and the program committee. Shawn asked for a round of applause for these people.

SPONSOR THANKYOU:

Shawn Bennette

PLATINUM:

Ever Fresh Fruit Co.
International Paper
Oregon Dairy and Nutrition Council

SILVER:

SnoTemp Cold Storage

SUSTAINING:

Dairy Connection
Dupont Nutrition and Health
Face Rock Creamery
Larsen's Creamery
PermaCold Engineering
ProSpect Analytical Technology, Inc.

ENTRY LEVEL:

Mountain Marketing
Organic Valley
Profile Food Ingredients
Weber Scientific

DONOR THANK YOU:

Milk is being donated for the beverage breaks this year by: Alpenrose and Eberhard's Dairies.

Ice Cream is being donated by: Umpqua Dairy Products.

Donuts donated by PermaCold Engineering.

Door Prize Cheese: Thank you to Tillamook County Creamery for donation of cheeses for our door prizes.

Beer at the Cheesetray by SnoTemp

Necrology Report

Les Todd and Hank Thun

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:

Ed Zottola, Bob Eberhard, Clyde Rogers, Kathy Todd, Sheldon Pratt, Gordon Hofstetter

We honored our friends with a moment of silence.

Cheese Tray Committee

Marc Bates

Marc explained about the specialty cheeses we have at the Cheese Tray this year, the live and silent

auction which will benefit the OSU Bodyfelt Scholarship Endowment, the live music and encouraged everyone to attend. He also mentioned specific donors who contributed cheese, wine and beer for the cheese tray: Cornell University, WSU, Eola Hills Winery and others.

Nominating Committee

Hank Thun

Ratification of continuing members. Hank, introduced and had all these continuing Executive Committee Members and Board Members stand. Then asked for a vote to ratify them from the membership by way of a spoken affirmation.

Executive Committee Members

Treasurer – Matthew Andrews, MicroChem Laboratories

Executive Secretary - Reitha McCabe

Campus Coordinator – Lisbeth Goddik, OSU

Advisors for Executive Committee

Floyd Bodyfelt, Retired OSU

Tom Hughes, Larsen's Creamery

Hank Thun

Pete Kent, ODN

Marc Bates, Bates Consulting

Continuing Board Members

Chris Haines, Sunshine Dairy (2019)

Steve Cettel, Ingredient Resource (2019)

Diep Wisniewski (2020)

Stacy Houston (2020)

Nominees for the Board 2018-2019 ODI Year

President – Greg Younger, Ever Fresh Fruit

President-Elect – Bryce McKinnon, Alpenrose Dairy

Replacement for Ted Whitehead - Amy Spence of Tillamook Co. Cry (2021)

Replacement for Paul Haugen - Ron Coffey of PermaCold (2021)

Hank called for a motion to accept the nominations. Matt Andrews moved, Marc Bates seconded. The motion carried.

Upcoming Dates

Shawn Bennette

SHAWN announced our next ODI Board/Program Planning Committee meeting will be held in Portland at the Food Innovation Center on May 8th. The Planning Committee will meet first at 9 am and then the Board will meet.

Next year's 108th ODI Annual Conference will be held at the Salem Conference Center on April 9-10, 2019.