

OREGON DAIRY INDUSTRIES

AGENDA MINUTES

Annual Meeting April 10, 2019

Call to order and welcome

ODI President, **Greg Younger**

GREG asked for a motion to dispense with reading of 2018 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

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| <i>Treasurer's Report (March 29th)</i> | <i>Matt Andrews</i> |
| Checking account balance | \$121,125 |
| Golf Tournament Fund | 12,462 |
| Scholarship Account balance | 4,411 |
| OSU Foundation Balance | 5,813 |

Matt also mentioned the Washington Food Protection Conference at Lake Chelan on Sept 19-20.

Matt asked for a motion to accept the Financial Report. Greg Younger made the motion and Marc Bates seconded. The motion carried.

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| <i>Membership Report (March 28th)</i> | <i>Hank Thun</i> |
| Paid Plant Members | 31 |
| Paid Supplier Members | 42 |
| Life Members | 34 |
| Paid Associate Members | 2 |

HANK asked for a motion to accept the report. Matt Andrews moved and Nancy Hamren seconded. The motion carried.

Golf Outing Committee ***Greg Younger***

Upcoming event will be July 17, 2019, at Langdon Farms, Canby. This year's goal is to raise \$20,000 again. 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 ***Greg Younger***

GREG 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. Greg stressed that anyone can reach out to a Board Member with ideas. Greg asked for a round of applause for these people.

SPONSOR THANKYOU:

Greg Younger

PLATINUM:

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

SILVER:

Rogue Creamery

SUSTAINING:

Chr. Hansen
Dairy Connection
Larsen's Creamery
Logix Controls
PermaCold Engineering

ENTRY LEVEL:

Denali Ingredients, LLC
Eurofins
Wesmar Company, Inc.

DONOR THANK YOU:

Milk is being donated for the beverage breaks this year by: Andersen Dairy and Darigold.

Ice Cream is being donated by: Lochmead Dairy.

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

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:

Robert "Bob" Balmer
Brian Cobb – Dutch Girl
David Bronson – Lochmead Dairy

We honored our friends with a moment of silence.

Cheese Tray Committee

Marc Bates

Marc talked about the history of the cheesetray. 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. Anna Ku modeled the new cheddar colored aprons for the Cheesetrayers. A People's Choice award was introduced this year. Attendees will be voting on their favorites. There is also a map directory this year.

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, ODNC
Marc Bates, Bates Consulting

Continuing Board Members

Diep Wisniewski (2020)
Stacy Houston (2020)
Amy Spence (2021)
Ron Coffey (2021)

Nominees for the Board 2018-2019 ODI Year

President – Bryce McKinnon, Alpenrose Dairy
President-Elect – Steve Cettel, Ingredient Resource
Replacement for Chris Haines – Scott Fields of Organic Valley (2022)
Replacement for Steve Cettel - Albert Godinho of Shepard Bros. (2022)

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

Upcoming Dates

Greg Younger

Greg announced our next ODI Board/Program Planning Committee meeting will be held in Portland at the Food Innovation Center on May 14th. The Board Meeting will meet first, followed by the Planning Committee after lunch.

Next year's 109th ODI Annual Conference will be held at the Salem Conference Center on April 14-15, 2020.

Lisbeth and Greg talked about the possibility of changing the name of our organization to reflect a

broader region than just the State of Oregon. On Tuesday they did a short talk about the reasons and passed out cards for people to reply with their input on suggested names. They told the results of the membership response to the suggested name changes. There were 3 top names. This input will be considered by the ODI Board at the May 14th meeting in Portland.

Respectfully submitted by: Reitha McCabe, Executive Secretary