

OREGON DAIRY INDUSTRIES
Annual Meeting Minutes April 13, 2022

Call to order and welcome

ODI President, **Chris Haines**

Chris asked for a motion to dispense with reading of 2019 minutes as they were emailed to Board Members after the Annual Meeting. A motion was made by Matt Andrews.

Reports

Treasurer's Report

Matt Andrews

The Treasurer's Report was presented to the membership with the balances for the checking account, golf tournament fund, scholarship account, and OSU Foundation account.

Membership Report (Mar 26)

Hank Thun

Paid Plant Members	28
Paid Supplier Members	39
Life Members	40
Paid Associate Members	1

Hank provided the Membership Report.

Golf Outing Committee

Greg Younger

Upcoming event will be July 20, 2022, at Langdon Farms, Canby. Our goal is to raise \$20,000 again. All profits benefit the OSU Bodyfelt Scholarship Endowment Fund. Dirk Davis is helping 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 on our web site. Register online.

Show of Appreciation

Chris Haines

Chris thanked the 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. Chris 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. CHRIS stress that anyone can reach out to a Board Member with ideas. Chris asked for a round of applause for these people.

SPONSOR THANKYOU:

Chris Haines

PLATINUM:

DSM Food Specialties
Ever Fresh Fruit Co.
International Paper
Kroger Foods – Swan Island
Oregon Dairy and Nutrition Council
F&H Food Equipment

GOLD:

Organic Valley
Haworth Inc.

CHEESETRAY:

Dairy Connection
International Flavors and Fragrances
PerkinElmer Health Sciences, Inc.

PRODUCT DONOR THANK YOU:

Milk – Albertsons Safeway Clackamas
Ice Cream – Food Innovation Center
Donuts - Perma Cold Engineering
Door Prize Cheese Tillamook County Creamery
Beer at Cheese Tray – SnoTemp
Auction Donor – Forbes Chocolate

SUSTAINING:

Amcor
Arbuthnot Dairy Center
Chr. Hansen
Nancy’s Yogurt
Nelson-Jameson
Profile Food Ingredients
Rogue Creamery
Larsen’s Creamery

DONORS:

Eberhard’s Dairy
Larsen’s Creamery
Nol-Chem

Necrology Report

Chris Haines

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:

2020

Bruce Zeiler
Harold Schilds
Grover Hofstetter, Curly's Dairy
Sherry Haxby, Bud Haxby's wife
Marty Myers

2021

Ed Yates, Tillamook
Brad Vesterby

2022

Ed Sander, Tillamook
John Tolleshaug, Standard Dairy
John Bruhn, UC Davis

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 encourage everyone to attend. Also mention specific donors who contributed cheese, wine and beer for the cheese tray. A People's Choice award will be awarded again this year. Attendees will be voting on their favorites. There will be 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 Director – Bridget Davidson

Campus Coordinators – Lisbeth Goddik, and Sheri Cole, OSU

Advisors for Executive Committee

Tom Hughes, Larsen's Creamery

Hank Thun, Retired

Anne Goetze, ODNC

Marc Bates, Bates Consulting

Chris Haines, Neutral (Past President)

Continuing Board Members

Ron Raynes – Oregon Ice Cream (2023)

Chris Jackson – Wesmar Co. (2024)

Anna Ku - Tillamook (2024)

Nominees for the Board 2022-2023 ODI Year

President – Ron Coffey, PermaCold Engineering

President-Elect – Amy Spence, Tillamook

Replacement for Albert Godinho – _Melanie Oeck of Ever Fresh (2025)

Replacement for Scott Fields - __Greg Admire of Umpqua Dairy (2025)

Replacement for Michelle Olsen – Albert Godinho of DuBois Chemicals, Inc. Continuing another year (2023)

Hank call for a motion to accept the nominations. All in favor.

Upcoming Dates

Chris Haines

Chris announced our next ODI Board/Program Planning Committee meeting which will be held as a Zoom Meeting May 12th. The Board Meeting will meet first, followed by the Planning Committee after lunch.

Next year's 111th ODI Annual Conference will be held at the Salem Conference Center on April 18-19, 2023.