

OREGON DAIRY INDUSTRIES
MINUTES
Salem Conference Center, Salem, OR
Annual Meeting April 8, 2009

The meeting was called to order at 12:30 pm and those in attendance were welcomed by the ODI Vice President, **Nancy Hamren**.

A motion to dispense with reading of the 2008 minutes, because they were mailed to Board Members after last year's Annual Meeting was made by Brian Lempea and seconded by Matt Andrews and passed with a verbal vote.

Reports

Treasurer's Report

Matt Andrews

As of 4/2/09

Checking account balance	53470
Scholarship Account balance	5240
OSU Foundation Balance	3290
Timed CD balance	11350
Cheese Vat fund	1277
Petty Cash	121

He said to expect increased expenses over the next year having to do with the 100th Anniversary Conference in 2011.

A motion to accept the Treasurer's Report was made, seconded and passed with a verbal vote.

He invited all to attend the Washington State Conference for Food Protection in the fall. Visit web site www.waffp.org for more details.

Membership Report

Hank Thun

Paid Plant Members	39
Paid Supplier Members	55
Life Members	34
Government Members	4

A motion to accept to accept the Membership Report was made, seconded and passed with a verbal vote.

Golf Outing Committee

Steve Jackson

Steve gave a report on how last year's outing went. It was decided to return to Langdon Farms. All of the Golf Outing funds profit will be given to 100th Anniversary Conference fund raising. He announced this year's event at Langdon Farms will be Wednesday, July 15th, 2009, 7:30 am shotgun start.

Cheese Tray – 8 members of the committee went to DPI to select cheese. Several cheese makers have donated cheese this year. The silent auction has been expanded. No cheese will be sold outside of the auction. The proceeds from the auction will go toward the cheese vat fund and the scholarship fund.

Show of Appreciation

Nancy Hamren for Joe Newland

Thank you to those speakers and presenters who have contributed to this year's program at considerable expenditure of time and effort have been of more value than they may realize. To learn from them is the reason for this gathering each year. We are always in search of new and better methods and ideas. Therefore, be it hereby resolved that present members of Oregon Dairy Industries express their appreciation for this contribution to the success of the program.

There are many committees who perform their jobs quietly and diligently. Because of them we enjoy the summer golf outing and the annual conference. Additionally, there are the committees for scholarships, university relations, the membership committee, the dairy products evaluation, and the program committee. Will the membership show their appreciation to these people with 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:

Pete Sutton

We honored our friends with a moment of silence.

Nominating Committee

Hank Thun

He introduced our present Board members.

Nominations for 2010 ODI Year Executive Board

President - Nancy Hamren

Vice President - Carrie Mathieu

Treasurer - Matt Andrews

Executive Secretary - Reitha McCabe

Program Coordinator – Lisbeth Goddik

Advisor for Executive Board - Floyd Bodyfelt and Tom Hughes

Past President – Joe Newland

Board of Directors Nominees for 2009 ODI Year:

_Marc Bates_____ replacing Chad Anderson

_Jim Duyn_____ replacing Carri Mathieu

Nancy called for other nominations from the floor. A motion was made to close nominations and accept the nominations for new officers. It was seconded and passed.

Old Business – None

New Business - None

Adjournment happened at 12:55 pm.

Respectfully submitted by Reitha McCabe, Executive Secretary