

Oregon Pork Producers Annual Meeting Minutes
Saturday, February 7, 2015
Oregon State University – Corvallis, OR

Meeting was called to order following a morning educational seminar on managing females prior to farrowing as well as Youth PQA session. We also heard from our state veterinarian with a brief report on PEDv.

Auction for the youth account was conducted with donated items raising a total of about \$1500.

Meeting was called to order at 1:06p.m. by President Greg Gonzales after a lunch that was catered by OSU Meat Sciences Club. The current board members were introduced as well as other volunteers who help out throughout the year.

OSU DEPARTMENT OF ANIMAL SCIENCES REPORT

Matt Kennedy gave a brief update on the Swine Facility at Oregon State – they are temporarily approved to re-open. Able to use the five bred gilts they purchased for class use and instruction.

APPROVAL OF 2014 ANNUAL MEETING MINUTES

Minutes were handed out and read from the 2014 meeting. Nannette B. moved to approve the 2014 annual meeting minutes as presented, motion seconded by Gayle B. Motion passed.

NATIONAL PORK BOARD UPDATE

Bryn Jenson was present and gave an update on the NPB. The following topics were discussed: new CEO for the board as of Feb 16, strategic plan creation – new vision and mission statement, common industry audit, PIN tags, changing barn culture, new training modules, and PEDv. Bryn also touched on preparedness and Swine Health Information Center, domestic marketing, for youth members - National Jr. Leadership Conference and Western Regional in California.

TREASURER'S REPORT

Treasurer's report was presented by Gayle Burke. Account balances as of the close of 2014:

Mandatory Small State Account - \$3,540.34

Voluntary Account (balance minus reserves) - \$6,005.33

Youth Show Account (balance minus reserves) - \$2,761.09

Nannette moved to approve the treasurer's report, motion seconded by Rick B. Motion Passed.

YOUTH REPORT

Since Swede and Ed were both not able to attend the meeting, Lee reported on the three youth programs and the changes for this year. Biggest changes are around the PQA certification that is now required for all youth members participating in sweepstakes, scholarships, and/or our donation gilt program. Showed those in attendance where to find the materials for this year. Thanked Swede and Ed for the work that they have put into revamping the programs. Kristy ask for other Jr's to assist with the silent auction at state fair, also welcomed others to join in donations of materials for this silent auction.

DISTINGUISHED SERVICE PRESENTATIONS

Greg presented the distinguished service award to Glenn Goschie, who unfortunately was not able to attend the meeting, but we will get a plaque to him soon.

BOARD MEMBER ELECTIONS

Ballots were mailed to all 2014 paid members; ballots have been collected over the past three weeks from members. Votes were collected and counted. Thank you to the four members that were interested in being elected to the Oregon Pork Producers Board of Directors. The three individuals selected by the membership to serve 3

year terms on the board of directors were: Matt Kennedy, Gayle Burke and Rick Barber. We encourage anyone interested in being a board member to apply again next year as three positions will be open for election; anyone interested should submit a short bio and photo by Dec 1 to the current board secretary for publication.

2014 PORK ACT DELEGATE REPORT

Greg & Susan gave a brief presentation on the 2014 National Pork Forum, and the delegate process and what that is like as a delegate.

2016 PORK ACT DELEGATE ELECTIONS

Nannette as the Nom Com chairman explained the voting procedures for Pork Act Delegates, explaining that only those that paid check off during the last year were eligible to vote.

Nannette passed around the sheet for producers to sign, verifying that they have paid assessments are eligible to vote for Pork Act Delegates.

Greg then asked for nominations for the 2016 Pork Act Delegates. Ed & Sharon Krische, Rick & Christin Barber, Jennifer & Ray Blake, were nominated, nominations were closed. Ballots were passed out and collected; the results were tabulated by Bryn Jenson; announced by Greg: Ray and Jennifer Blake were selected as the 2016 Pork Act Delegates; there was a tie for the alternate delegates between the Krische's and Barbers, ballots were handed out, recounted there was a tie again, Rick indicated to let Ed & Sharon Krische's be the alternate will be the alternates in case either Ray & Jennifer are unable to go.

OTHER BUSINESS

Gayle – reminded everyone to see her to pay for youth auction items.

For those that purchased semen certificates, the board will send you a certificate with a verification code on it.

Meeting was adjourned at 2:35pm.

Respectfully Submitted,

Lee Letsch
OPP Secretary

Following the annual meeting we had a farrowing management workshop and Adult PQA plus sessions available for members present.