

WODPA RESOLUTIONS

Fall Conference, October 24, 2012

1) **By Law Change-Proxy Voting** Each eligible member, as defined in Article 4 can submit a written proxy to exercise his or her voting privileges. Member's proxy is only eligible if they have attended the first day of the annual conference. **Motion carried 26 yes 3 no**

2) **WODPA Executive Director Position**

Ross McMahan made a motion to not support a position of Executive Director, seconded by **Heinz Jeg**. Discussion followed. **Motion failed. 2 yes 26 no**
Rosie Burroughs made a motion to have new president create a committee to develop a job description for an executive director position and to include a mechanism to support funding and report back to the board staff support for WODPA. Seconded by **Ryan Mensonides**. Discussion followed. **Motion carried 20 yes 4 no**

3) **Technical Regulatory Fix**

WODPA supports the technical regulatory fix that allows organic farmer to withdraw their check off dollars from supporting conventional agriculture and OTA's proposed changes as it relates to exemption of **organic products from assessment from agricultural check off program**. **Motion made by Ward Burroughs. Seconded by Tim Miranda. Discussion followed. Motion Passed**

4) **OTA's proposal for Organic Research & Promotion Program**

Ross McMahan made a motion to not support extending authority or steps that would ultimately lead to a federal, USDA mandated, "Organic Research and Promotion Program". **Seconded by Ryan Mensonides. Motion passed Yes 16 no 4**

Rosie Burroughs made a motion to have WODPA assign a point person to represent WODPA at all discussions related to OTA's Organic Promotion and Marketing Program. Seconded by **Mario Avelar**. **Motion carried Yes 19 no 4**

5) **FMMO in or out?**

Ross McMahan made a motion that WODPA support maintaining current status within the Federal Milk Marketing Order. **Motion carried Yes 23**