



Board Meeting Agenda

Date: Wednesday, August 7, 2024
Time: 11 am – 1 pm
Location: Pac/West Conference Room
1201 Court St NE Ste 306 Salem, OR 97301

1. Opening Business
 - a. Meeting Called to Order
 - b. Review and Approval of Meeting Minutes
 - c. Review and Approval of Financials
 - d. Budget Discussion
2. President's Update
3. Association Update
 - a. Communications Update
 - b. Membership Update
 - c. Events Update
 - d. Other Updates
4. Committee Mission Discussion
5. Short Break/Lunch
6. Committee Reports
 - a. Freight & Logistics
 - b. Science & Technology
 - c. Data & Production
 - d. Data & Production Subcommittee on OSBA/Seed Negotiations
 - e. Legislative Committee
 - f. Public Relations Committee
 - g. Scholarship Committee
 - h. Emerging Leaders Committee
 - i. Associates Committee
7. Other Business
8. Closing Business
 - a. Next Meeting – Wednesday, September 4, 2024
 - b. Adjournment