



Draft Agenda
January 16, 2026
Oregon Farm Bureau
1320 Capitol St NE
Salem, OR 97301

Regular Meeting

- I. 11 am. Call to Order and Introductions- Chairman Fitzpatrick
- II. Oregon Department of Agriculture Report, Eric Morris
- III. Oregon State University Report, Patricia Stock
- IV. Oregon State University Foundation, Jack Holpuch
- V. SEDCOR, Alex Paraskevas
- VI. Review Minutes from December 19 (Motion Needed)
- VII. Financial Report July 01 - Dec 31 (Motion Needed)
- VIII. Administrator Report, Randi Rainsley
- IX. Old Business
- X. New Business
- XI. Adjourn

Next Meeting: February 20, 2026

Join via Zoom

<https://us06web.zoom.us/j/88072586793?pwd=UgumiL27RIJU4HmIP8UWTnXYsc533T.1>

Meeting ID: 880 7258 6793

Passcode: 742011



Regular Meeting Minutes
December 19, 2025
Oregon Farm Bureau

Chairman Tim Fitzpatrick called the meeting to order at 11:08 am

Commissioners Present

Matthew Cook	Ryan Koch	Laney Brentano	Andy Kraemer	Jessica Blakley	Dan Fitzner	Tim Fitzpatrick
P1	P3	P4	P6	H1	H2	PM
Y	N	Y	Y	Y	Y	Y

Others present included; Nick Andrews, OSU Organic Vegetable Extension specialist; Kristie Buckland, OSU Dept. of Horticulture Associate Professor; Aaron Becerra-Alvarez, Assistant Professor OSU Department of Horticulture; Jessica Green; OSU Entomology Dept, Navneet Kaur; Associate Professor, OSU Crop and Soil Science Dept, Silvia Rondon; OSU Entomology Program Director, Jim Myers; Professor-Endowed OSU Horticulture, Josephine Antwi; Assistant Professor OSU Crop and Soil Sciences, Kalli Schoening; Graduate Research Assistant OSU Crop and Soil Sciences, Eric Morris, Oregon Dept. of Agriculture CCOM; Tony Shepherd; Krista Chin and Randi Rainsley, Administrator.

Oregon Dept of Agriculture

Eric Morris provided a brief update on statewide budget conditions and recent administrative activities. He noted that state agencies and public institutions, including ODA and OSU, continue to implement cost-cutting measures due to budget shortfalls. The projected deficit improved from approximately \$370 million to \$63 million in the November economic forecast, which he described as a cautiously optimistic trend. ODA is limiting spending, including restricting out-of-state and nonessential travel, to remain good stewards of public funds. Morris also reminded commissioners about completing required Workday training, with follow-up reminders planned after the Christmas holiday. Additionally, he reported that ODA held its annual administrator roundup training in late October, which included budget updates from OSU and ODA leadership and a two-and-a-half-hour training by the Oregon Ethics Commission on public meeting law. He noted that this ethics training is available as a free webinar for interested commissioners.

Oregon State University

An update was provided regarding the previously frozen vegetable breeding/vegetable research faculty position. It was noted that, due to advocacy from commissioners and stakeholders, the dean approved moving forward with the search. Nick Andrews

reported that he is serving on the selection committee, with Kristie Buckland chairing the committee.

Kristie Buckland shared an update on the search process, noting that three candidates were hosted for in-person interviews over the past two weeks, concluding the day prior to the meeting. Stakeholder participation was strong, and the committee expressed appreciation for the time and engagement provided. Seminar recordings from the candidates will be shared, along with Qualtrics evaluation links, to allow additional feedback. Input from stakeholders is strongly encouraged and will be incorporated into the committee's deliberations.

The committee will continue collecting feedback over the next week, conduct reference checks after the holidays, and provide recommendations to the department head within the first two weeks of January. The department head will then proceed with negotiations with the selected candidate.

Research Reports

Reports were heard from researchers that received funding from OPVC for 2025 projects.

- Jim Myers: Broccoli Breeding and Evaluation
Identifying Cauliflower cultivars adapted to a changing climate
Nitrogen fertility requirements of new sweet corn hybrids

BREAK 12:07 - 12:25

- Josephine Antwi: Evaluation of entomopathogenic fungi against seedcorn maggot in sweet corn
- Kalli Schoening: Corn rootworms in Oregon: How Many & Where
- Jessica Green: VegNet: Expanding the reach of regional Insect Pest Monitoring
- Navneet Kaur: Control Options for Symphytan Management
- Aaron Becerra-Alvarez: Evaluating electric weed control in vegetable production systems of Western Oregon

Meeting Minutes

Prior to the meeting, Rainsley provided meeting minutes for November 19 to the commissioners. With no further corrections or discussion,

MATTHEW COOK MOVED TO ACCEPT THE MEETING MINUTES AS PRESENTED. SECONDED BY DAN FITZNER. THE MOTION PASSED WITH A UNANIMOUS VOTE.

Financial Report

Andy Kraemer reported the financials for July 1 through October 31, 2025. The

beginning balance is \$228,687.91. \$19,060.12 in revenue had been earned through October and expenses totaled \$31,773.05, leaving a balance of \$215,974.98 in the Columbia Bank account.

2025-26 Beginning Balance	\$ 228,687.91
Assessment Revenue	15,726.79
Refund of scholarship	3,333.33
<u>Expenses through Oct 31</u>	<u>(31,773.05)</u>
Balance as of Oct 31	\$ 215,974.98

ANDY KRAEMER MOVED TO ACCEPT THE MEETING MINUTES AS PRESENTED. SECONDED BY JESSICA BLAKLEY. THE MOTION PASSED WITH A UNANIMOUS VOTE.

Assessment Update

Rainsley provided an update on assessment revenues to date, reporting total collections of \$66,623.72 against a total budgeted expectation of \$95,300. Bean assessments account for the majority of revenue collected at \$36,291 out of a \$37,500 budget. Additional collections include approximately \$12,500 toward a \$17,500 budget for broccoli, \$518 for cauliflower out of \$5,250, and \$12,642 for corn against a significantly larger budget of \$35,000. No assessments have been received for carrots, though only \$50 is budgeted.

Administrator Update

Rainsley updated the group with the timeline of her departure. January 6, 2026 she will be leaving for Portugal. She thanked the commissioners for allowing her to continue to work with them abroad and assured that Krista Chin will step in and fulfill all necessary in-person duties in her absence.

Old Business

Research priorities will be sent out via email for the commissioners to rank in order of importance. Once those rankings are compiled, Rainsley will send out the RFP for 2026 reports (due Jan 20) with the new priorities.

Adjournment

Chairman Tim Fitzpatrick asked for a motion to adjourn the meeting.

ANDY KRAEMER MOVED TO ADJOURN, SECONDED BY JESSICA BLAKELY. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 2:25 pm

Respectfully submitted by

Randi Rainsley

Administrator

Next meeting

January 16, 2026 11am

Oregon Farm Bureau

[illegible]

Profit and Loss by Month
Oregon Processed Vegetable Commission
July 1-December 31, 2025

DISTRIBUTION ACCOUNT	JULY 2025	AUGUST 2025	SEPTEMBER 2025	OCTOBER 2025	NOVEMBER 2025	DECEMBER 2025	TOTAL
Income							
Assessment							
Broccoli						13,032.28	13,032.28
Carrot						83.74	83.74
Cauliflower						5,229.44	5,229.44
Corn						18,123.52	18,123.52
Green Bean					15,726.79	20,930.56	36,657.35
Total for Assessment					15,726.79	57,399.54	\$73,126.33
Uncategorized Income	3,333.33						3,333.33
Total for Income	3,333.33				15,726.79	57,399.54	\$76,459.66
Cost of Goods Sold							
Gross Profit	3,333.33				15,726.79	57,399.54	\$76,459.66
Expenses							
Administrative Contract Services	2,085.00	2,085.00	2,085.00	2,085.00	2,085.00	2,085.00	12,510.00
Audit				7,000.00			7,000.00
Communication				183.60			183.60
Insurance & Fidelity Bonds	1,141.00						1,141.00
Legal	20.00	75.00			37.50		132.50
Meals & Lodging						417.20	417.20
ODA Oversight Fee		4,956.91					4,956.91
Per Diem				178.00	356.00	178.00	712.00
Professional Fees- Bank Charges	15.00	15.00	15.00	15.00	15.00	15.00	90.00
Reimbursable Expenses	188.00			75.58		71.65	335.23
Research- Not Crop Specific						25.00	25.00
Scholarship	6,666.66						6,666.66
Travel- In State				145.60	249.20	106.40	501.20
Total for Expenses	10,115.66	7,131.91	2,100.00	9,682.78	2,742.70	2,898.25	\$34,671.30
Net Operating Income	-6,782.33	-7,131.91	-2,100.00	-9,682.78	12,984.09	54,501.29	\$41,788.36
Other Income							
Other Expenses							
Net Other Income							
Net Income	-6,782.33	-7,131.91	-2,100.00	-9,682.78	12,984.09	54,501.29	\$41,788.36

Balance Sheet

Oregon Processed Vegetable Commission

As of December 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
Checking	0.00
Money Market	0.00
Umpqua Checking	270,476.27
Total for Bank Accounts	\$270,476.27
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total for Accounts Receivable	\$0.00
Total for Current Assets	\$270,476.27
Total for Assets	\$270,476.27
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total for Accounts Payable	\$0.00
Total for Current Liabilities	\$0.00
Total for Liabilities	\$0.00
Equity	
Opening Balance Equity	172,641.10
Retained Earnings	56,046.81
Net Income	41,788.36
Total for Equity	\$270,476.27
Total for Liabilities and Equity	\$270,476.27