Motion unanimously carried.

PRESIDENT PETERS: Now that all the ballots are distributed, look at the bottom of your ballot and you will see where it says “For Director 3 year term—Vote for One.” In that first bracket the names of Maurice Wiles and Martin Parsons have been nominated, write only one name, either Wiles or Parsons. And in the second bracket where it says “For Director 3 year term—Vote for One”, the names of Pete Frigo and Francis Baker have been nominated, vote for only one in that bracket. Are there any questions — is that understood?

(Time was then allowed for voting).

PETERS: Has everybody voted who is entitled to vote? If so, the ballots are closed.

EARL WHITING: There were 94 ballots cast and one blank.

EARL WHITING: Wiles received 26, Parsons 66, Frigo 61 and Baker 32.

PRESIDENT PETERS: You have elected your directors for the next three years, Pete Frigo and Martin Parsons, Congratulations. We come to that part of your program which is turned over to your Resolutions Committee. The Resolutions Committee worked yesterday and I know they worked hard for they were in there about four hours. Everytime I stuck my head in the door they were really working — they were not just sitting and talking. Elmer Beery is chairman of the Resolutions Committee and will give you the Resolutions.

ELMER BEERY: I will read Resolution No. 1.

“RESOLVED, That we publicly acknowledge our gratitude and appreciation to the many who have in any way assisted in planning, promoting and contributing to our 63rd Annual Convention,

FURTHER RESOLVED, That particular reference should be made to our Speakers, the Oshkosh City Officials and Chamber of Commerce, the Oshkosh Brewing Company, and the Attearn Hotel Management.”

Mr. President, I move for the adoption of Resolution No. 1.

Motion seconded from the floor and unanimously carried that Resolution No. 1 be adopted.
ELMER BEERY: Now I will read Resolution No. 2.

"WHEREAS, our beloved President, Len Kopitzke, was called to his eternal reward during the past year,

RESOLVED, That we place in our permanent records this acknowledgment of his leadership for many years in the cheese industry of the state and nation, well known for his fearless leadership and sincerity, and that a copy of this resolution be sent to his family."

I move for the adoption of Resolution No. 2.

Motion seconded from the floor and unanimously carried that Resolution No. 2 be adopted.

ELMER BEERY: Resolution No 3 reads:

"WHEREAS, Three of our life members passed away during this past year,

RESOLVED, That we extend to the families of Prof. J. L. Sammis, Fred Marty and August Brand, our sincere sympathy, and may we recall the leadership of those three pioneers of the cheese industry, to whom we shall ever be indebted."

Mr. President, I move for the adoption of Resolution No. 3.

Motion seconded from the floor and unanimously carried that Resolution No. 3 be adopted.

ELMER BEERY: Now I will read Resolution No. 4.

"WHEREAS, Our position remains unchanged regarding the limitation of imports of dairy products,

RESOLVED, That we repeat and renew our demand for the limitations of such imports, during periods when our domestic economy is receiving government assistance or support; and

FURTHER RESOLVED, That we believe any other course constitutes the support of world prices, which this Nation, or any Nation, can neither finance nor afford.

I move for the adoption of Resolution No. 4.

Motion seconded from the floor and unanimously carried that Resolution No. 4 be adopted.

ELMER BEERY: And Resolution No. 5 reads:
“RESOLVED, That we agree with producer patrons of cheese factories complaining of the disparity in support prices of milk products which unfairly discriminates against milk used in the manufacture of cheese; and

FURTHER RESOLVED, That we promptly petition the Secretary of Agriculture to correct this inequity.”

I move for the adoption of Resolution No. 5.

Motion seconded from the floor and unanimously carried that Resolution No. 5 be adopted.

ELMER BEERY: Resolutions No. 6 and 7 pertain to the articles of incorporation and will change the manner in which our officers are elected. This proposal will be open for discussion and will not be voted upon this afternoon but will be voted upon tomorrow afternoon. The reason for this is that when any articles are to be changed in the constitution of our Association the proposed changes must be announced twenty-four hours before they can be voted upon. I will read Resolutions No. 6 and No. 7 and they will be open for discussion and will be voted upon tomorrow afternoon.

“RESOLUTION NO. 6.

RESOLVED, That we amend our Articles of Incorporation, changing the method of electing officers and providing for election of directors for terms of three years, and the directors to elect the officers for a term of one year, at their first meeting following the annual meeting.

This Amendment to be in force from and after July 1, 1955.”

PRESIDENT PETERS: Do you wish to discuss Resolution No. 6? Do you all understand what the proposed amendment is going to be — what it means? If anyone does not understand what the proposed amendment means don’t hesitate to talk. Let’s have any discussions now rather than tomorrow if possible. Do you all understand it?

EARL WHITING: Mr. President, I think it is a good resolution. It is a practice that has been done for years in many other organizations and I for one think it is a good resolution.

H. P. MULLLOY: Under our present constitution we elected six out of nine directors this afternoon; and in the proposed method you will elect three each year and you will always have six holding over who are experienced.
OBERT BRAASCH: This same subject came up some years ago — four or five years ago and I opposed it. I was opposed to it up to last night and after they convinced me it was good I believe that I even seconded the motion. In the past when we had Len Kopitzke and when he was working as hard as he did I did not want to see him shoved out. At the present time you elect a president and he is only responsible to the people and not to the Board of Directors and I don’t see why you want a Board of Directors. Under this set up the Board of Directors can hire and fire the president if he is not doing right.

PRESIDENT PETERS: As announced by your chairman, Mr. Beery, no vote can be taken at this time. A vote will be taken at tomorrow’s session.

MR. GRAF: You might mention that the vote will have to be by two-thirds majority.

PRESIDENT PETERS: Mr. Graf said according to our constitution that a two-thirds vote is necessary to change the articles or adopt the amendment. If there is not further discussion we will go on to the next one.

ELMER BEERY: I will read now Resolution No. 7.

"RESOLVED, That our Articles of Incorporation be amended by providing a new section which shall read:

Qualification of Director. No member shall be eligible for the office of director unless he is actively engaged in the manufacture of cheese. Vacancies on the Board of Directors may be filled by the remaining directors until the next annual meeting."

PRESIDENT PETERS: That is the other amendment to the constitution. Do you understand it — it is self-explanatory and means exactly what it says. Do you want any discussion on it?

MR. GRAF: Just a question that I would like to ask — if a person is out of business for six months he would not necessarily have to resign. Possibly you should set a time limit. If he engages in other work and if it appears he will not go back into the business, naturally he should not be a director any more. It is a good resolution but there should be a time limit set there.

MR. MULLOY: We already have a provision that before anyone can become a member of this association his membership must be accepted by the Board of Directors and by the same