

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: May 8, 2024 – 6:30 PM Meeting is open to all MCFB members and guests

Hall of Fame Room 1320 Capitol St NE, Salem, OR 97301

Minutes

Board Members	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	X	-	X						
Claire Billman					X						
Bruce Chapin	-	-	X	X	X						
Jessie DeJager	X	-	X	X	-						
Dana Estensen	X	X	X	X	X						
Cheyne Fobert			X	X	X						
Graham Fordyce	X	X	X	X	X						
Anne Krahmer-Steinkamp	X	X	X	X	X						
Stuart Olson	X	X	X	X	X						
Joe Ruef	X	X	-	X	X						
Casey Stadeli	X	-	X	X	X						
Dylan Wells	-	X	-	-	X						
Claire Zielinski	X	X	X	X	X						
John Zielinski	X	-	X	-	X						

Staff: Jill Ingalls, Ashley Christie

Guests: Brent Satern (Country Financial)

President Dana Estensen called the meeting to order at 6:40pm

Guest

Brent Satern with Country Financial gave the board an overview of Employment Practices Liability Insurance (EPLI) and other liability risks farmers and ag producers face.

Consent Agenda

Minutes: Board reviewed minutes from April 10, 2024 meeting.

Motion: Claire Zielinski moved to approve the minutes as presented; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

Financials: Board reviewed financial reports ending in April 30, 2024.

Motion: John Zielinski moved to receive the financial reports; Bruce Chapin seconded.

Motion passed unanimously

Old Business

Ag in the Classroom - Information presented on sponsoring program's Fall Banquet.

Motion: Greg Bennett moved to split annual donation of \$2000 and direct half to banquet sponsorship; John Zielinski seconded.

Motion passed unanimously

Tier Dues – Clarification needed on where to direct Governmental Affairs tier dues.

Motion: Bruce Chapin moved to direct to OFB Political Action Committee; John Zielinski seconded.

Motion passed unanimously

Top Concerns – Board discussed more important issues of county: Spray Drift, Employee Overtime, Biosolids, EPA Pesticide, Roadside Vendors, CAFOs and Animal Rights, Daylight Savings, FEMA

Membership Goals

Date: 4/25/24 Goal: 629 Total: 430 (68.36%) Need to goal: 199



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Roadside Vendors – Agencies passing responsibility. Shelly Boshart Davis working on finding solutions. Commissioner Danielle Bethel invited to June meeting to discuss. Will be brought up at next OFB President's Meeting.

Unmuffled Exhaust Breaks - John Zielinski working with Public Works office

Temperature TMDL – DEQ and ODA attending June meeting to discuss

SAI Teacher – Program contacted MCFB with potential teacher; office will ask program to direct part of donation towards scholarship for teacher

STEAM Fair Sponsorship – Jill Ingalls presented larger sponsorship agreement to create new STEAM game signs with larger Ag focus and MCFB logos.

Motion: Dylan Wells moved to increase sponsorship by \$1400 to \$1900 total; Casey Stadeli seconded. **Motion passed unanimously**

New Business

Elections – 2022 Candidate Questionnaire distributed to board for updates and revisions before asking 2024 candidates to respond. Candidates will be invited to attend meetings in July and August after primaries.

MCFB Committee Reports

Finance – Committee met with Joel from Keudell/Morrison to discuss CD rates.

Motion: Dylan Wells moved to direct \$55,00 from MCFB savings account into 2-year CD with approximately 5% rate through Keudell/Morrison, Claire Zielinski seconded.

Motion passed unanimously

Motion: John Zielinski moved to give staff approval to work with Keudell/Morrison to move funds as directed in previous motion; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

Membership – Large push coming from OFB over next year to increase membership.

Scholarship – 15 recipients chosen from 39 applicants. Would like to hold 50/50 raffle or Raise the Paddle at Annual Dinner to increase scholarship funds.

Ag Tour – Working with Austin to establish best tour plan for politician attendance

AFBF and OFB Advisory Committees

Summarized Spring Committee Days. Fall Days set for Oct. 7-8. Priority to fix Zoom sound in board room.

OFB District 15 Director's Report

Reported on OFB Director's Meeting from earlier this month. Solar Farms, Water, Climate, Cap and Trade, and Flood Planes discussed.

YF&R Report

State board meeting in Pendleton this month. Local YF&R meeting planned for June. Claire Zielinski interviewed by Capital Press for Women in Ag feature.

Meeting adjourned at 9:01pm



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Upcoming Events:

June 20: Iowa State Farm Bureau touring Oregon

Oct. 7-8: Fall Committee Days Nov. 20: MCFB Annual Dinner June 28: OFB Presidents' Meeting

Oct. 29: Presidents' Training

June 14: Farm Dog Day, Wood Shoe Tulip Farm

Dec.: OFB Annual Convention, Salishan Nov. 9: YF&R Leadership Conference, Bend

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