

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: August 14, 2024 – 6:30 PM Meeting is open to all MCFB members and guests

OFB Board 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	X	-				
Claire Billman					X	X	X				
Bruce Chapin	-	-	X	X	X	X	-				
Jessie DeJager	X	-	X	X	-	X	-				
Dana Estensen	X	X	X	X	X	X	X				
Cheyne Fobert			X	X	X	X	X				
Graham Fordyce	X	X	X	X	X	X	-				
Anne Krahmer-Steinkamp	X	X	X	X	X	-	-				
Stuart Olson	X	X	X	X	X	X	X				
Joe Ruef	X	X	-	X	X	X	X				
Casey Stadeli	X	-	X	X	X	X	X				
Claire Zielinski	X	X	X	X	X	X	X				
John Zielinski	X	-	X	-	X	-	X				

Staff: Jill Ingalls, Ashley Christie

Guests: Tucker Billman

President Dana Estensen called the meeting to order at 6:35pm

Special Report

Claire Billman presented on the wildfires in Eastern Oregon.

Motion: Stuart Olson moved to donate \$2000 to OFB's Wildfire Relief Fund; Joe Ruef seconded.

Motion passed unanimously

Consent Agenda

Minutes: Board reviewed minutes from June 2024 meeting.

Motion: Claire Billman moved to approve the minutes as presented; Claire Zielinski seconded.

Motion passed unanimously

Financials: Board reviewed financial reports ending in June 30, 2024 and July 31, 2024.

Motion: Casey Stadeli moved to receive the financial reports; Cheyne Fobert seconded.

Motion passed unanimously

New Business

Account Signers - Dylan Wells has resigned from the board at June meeting. He needs to be removed as a signer on the bank account. Casey Stadeli volunteered to be new signer. Office staff will look into process for removing Wells from Kuedell/Morrison account.

Motion: Claire Billman moved to remove Dylan Wells as a signer on the Marion County Farm Bureau's US Bank account and to add Casey Stadeli as a new signer. The authorized signers on the account will be Dana Estensen, John Zielinski, Anne Krahmer-Steinkamp, and Casey Stadeli; John Zielinski seconded.

Motion passed unanimously

Membership Goals

Date: 8/8/24 Goal: 629 Total: 540 (85.85%) Need to goal: 89



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Candidate Interviews

The board met with the following Marion County candidates:

- Andrea Salinas, Congressional District 6
- Tracy Cramer, House District 22
- Kevin Chambers, House District 20
- David Brown, House District 19
- Nicholas Hunter, Sheriff
- Rick Lewis, House District 18

Meeting adjourned at 9:24pm

NEXT MEETING: SEPTEMBER 11, 2024 at 6:30 PM Location: 2nd Floor Boardroom, 1320 Capitol St NE, Salem

Upcoming Events:

Aug. 19: OPAC Golf Tournament, Woodburn

Sept. 7: OPAC Trap Shoot, Albany

Sept. 17-18: OFB Board of Director's Meeting

Sept. 23: Resolutions Deadline Oct. 7-8: Fall Committee Days Oct. 29: Presidents' Training Oct. 31: Agro Awards Deadline

Nov. 9: YF&R Leadership Conference, Redmond

Nov. 20: MCFB Annual Dinner

Dec.: OFB Annual Convention, Salishan

Jan. 24-29: AFBF Convention, San Antonio TX

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