

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: September 11, 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	X			
Bruce Chapin	-	-	X	X	X	X	-	X			
Jessie DeJager	X	-	X	X	-	X	-	-			
Dana Estensen	X	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	-	-	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	X			
Claire Zielinski	X	X	X	X	X	X	X	X			
John Zielinski	X	-	X	-	X	-	X	X			

Staff: Jill Ingalls, Ashley Christie

Guests: Julia Marshall, Jade Davidson, Alison Stadeli

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

Guest

Julia Marshall presented on her experience at the Summer Ag Institute.

Candidate Interviews

The board met with Marion County Sheriff candidate, Stacy Rejaian

Guest

Jade Davidson presented on the Ag in the Classroom program

Consent Agenda

Minutes: Board reviewed minutes from August 2024 meeting.

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

Motion passed unanimously

Financials: Board reviewed financial reports ending in August 31, 2024.

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

Motion passed unanimously

Board also discussed adding secondary name to Keudell/Morrison Wealth Management account.

Motion: Bruce Chapin moved to add John Zielinski as an authorized signer on the Marion County Farm

Bureau's two investment accounts. Claire Billman seconded.

Motion passed unanimously

Membership Goals

Date: 8/29/24 Goal: 629 Total: 575 (91.41%) Need to goal: 54



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Old Business

Election Endorsements – Board discussed the candidates in upcoming election.

Motion: John Zielinski moved to endorse Lori Chavez-DeRemer for CD5, Fred Girod for SD 9, Jami Cate for HD 11, Shelly Boshart Davis for HD 15, Ed Diehl for HD 17, Rick Lewis for HD 18, David Brown for HD 19, Kevin Chambers for HD 20, Kevin Mannix for HD 21, Tracy Cramer for HD 22, and Nick Hunter for Marion County Sheriff. A friendly amendment was proposed to ensure that county endorsements align with Oregon Farm Bureau endorsements. Another friendly amendment was made to also endorse Will Lathrop for State Attorney General. Casey Stadeli seconded.

Motion passed unanimously

Rural TSP – Board reviewed report from Karl Dettwyler on rural transportation system plan meeting he attended.

Carl Lund, county traffic engineer, looking for feedback on pullouts. Board would like to invite Salem Bike Club to future meeting.

Presidents Report

Dana Estensen working on Agro Awards. Will be submitted by end of October.

New Business

Board Elections – Dana Estensen, Stuary Olson, Greg Bennett, Anne Krahmer-Steinkamp, Cheyne Fobert, and Claire Billman up for election at this year's annual meeting. One seat open on board.

OFB Annual Convention - Potential delegates/alternates include: Casey Stadeli, Claire Zielinski, Anne Krahmer-Steinkamp, Andy Steinkamp, Dana Estensen, Greg Bennett, Claire Billman. Board discussed resolutions and amendments they'd like to submit.

Draft Resolution on Roadside Vendors: A Resolution Supporting Roadside Vendors in Compliance with Permitting, Health and Safety, Employment, and Zoning Regulations, WHEREAS, roadside vendors contribute to the local economy, offer diverse goods and services, and enhance the vibrancy and character of our community; and WHEREAS, responsible roadside vending requires adherence to established local laws and regulations, including obtaining proper permits, maintaining health and safety standards, complying with employment laws, and operating within designated zoning areas; and WHEREAS, compliance with these regulations ensures public safety, fosters fair business practices, supports community health, and maintains the orderly use of public spaces.

Motion: Claire Billman moved to submit resolution on roadside vendors; John Zielinski seconded.

Motion passed unanimously

Motion: John Zielinski moved to make amendment to Land Use Planning policy 3.010 to include "and market;" Claire Billman seconded.

Motion passed unanimously

Field Staff Survey – Dana Estensen presented survey from Greg Addington asking for feedback on OFB field staff positions, impact, and roles.

Measure 118 – Board discussed Measure 118, to implement a tax increase.

Motion: Bruce Chapin moved to add Marion County Farm Bureau to the list of organizations that oppose Measure 118 on the "No on Measure 118" website; Claire Zielinski seconded.

Motion passed unanimously



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MCFB Committee Reports

Budget - Committee presented budget for 24-25 fiscal year.

Motion: Claire Zielinski moved to approve proposed budget; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

Annual Meeting - Scheduled for Nov. 20 at Union Hill Grange in Sublimity.

Motion: Claire Zielinski moved to direct staff to establish Point-of-Sale system to accept credit cards;

John Zielinski seconded.

Motion passed unanimously

AFBF and OFB Advisory Committees – John Zielinski

Committee days next month after resolutions submitted by counties

OFB District 15 Director's report – Bruce Chapin

Met to discuss election endorsements and will meet again Sept. 17-18 to finalize.

YF&R report – Claire Zielinski

Charity event on Sept. 20 at Wood Shoe Farm. Leadership Conference November 9 in Redmond.

Meeting adjourned at 9:09pm

NEXT MEETING: OCTOBER 9, 2024 at 6:30 PM

Location: 2nd FLOOR BOARD ROOM, 1320 Capitol St NE, Salem

Important Dates:

Oct. 29: Presidents' Training Oct. 31: Agro Awards Deadline

Nov. 9: YF&R Leadership Conference, Redmond Nov. 20: MCFB Annual Meeting, Union Hill Grange

Dec.: OFB Annual Convention, Salishan Jan. 24-29: AFBF Convention, San Antonio

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