

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: October 9, 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	Χ	-	Χ	Χ	-	-	Х		
Claire Billman					Χ	Χ	Χ	Х	Х		
Bruce Chapin	-	-	X	X	X	X	-	Х	Х		
Jessie DeJager	X	-	Χ	Χ	-	Χ	-	-	Х		
Dana Estensen	Χ	X	Χ	X	Χ	X	Χ	Х	Х		
Cheyne Fobert			Χ	Χ	Χ	Χ	Χ	-	-		
Graham Fordyce	X	X	Χ	Χ	Χ	Χ	-	-	Х		
Anne Krahmer-Steinkamp	Χ	X	Χ	X	X	-	-	Х	-		
Stuart Olson	X	X	Χ	Χ	Χ	Χ	Χ	-	Х		
Joe Ruef	Χ	Χ	-	Χ	Χ	X	Χ	-	Х		
Casey Stadeli	X	-	Χ	Χ	Χ	Χ	Χ	Х	-		
Claire Zielinski	Χ	X	X	X	X	X	Χ	Χ	Χ		
John Zielinski	X	-	X	-	X	-	Χ	Χ	Χ		

Staff: Jill Ingalls, Ashley Christie

Guests: Gerald Hosler, Lizzie Sanchez, Destinee Schuster

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

<u>Guest</u>

Lizzie Sanchez with Salem-Keizer FFA recited the FFA Creed in Spanish for the board in preparation for competition at the national convention this month.

Consent Agenda

Minutes: Board reviewed minutes from September 2024 meeting.

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

Financials: Board reviewed financial reports ending Sept. 30, 2024.

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

Motion passed unanimously

Old Business

Membership – County is 6 members away from meeting goal. List distributed with unpaid members and board encouraged to reach out to those they know.

Motion: John Zielinski moved to authorize the president to sponsor renewal memberships for up to 6 members; Bruce Chapin seconded.

Motion passed, 9 members approved, 1 abstained

CAFO – Bruce Chapin gave CAFO update

OFB Convention – Delegates will be Casey Stadeli, Claire Zielinski, Anne Krahmer-Steinkamp, Greg Bennett and Alternates will be Dana Estensen, Claire Billman, Andy Steinkamp. Agro Awards being assembled.

December Meeting – Due to OFB Convention, December board meeting will be held on December 18.



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President's Report

Presidents' meeting to be held Oct. 28 in Sisters.

AFBF and OFB Advisory Committees – John Zielinski

All resolutions submitted by Marion County moved forward through Committee Days. Dept. of Land Conservation and Development revisiting Rules Advisory Committee; farm bureau opposes adoption of new rules.

OFB District 15 Director's report – Bruce Chapin

Attendance strongly encouraged for all state committees. Reminder about Agro Awards and Distinguished Service Award Nominations.

YF&R report – Claire Zielinski

YF&R Convention next month in Redmond. Wooden Shoe fundraiser went well. Continuing to reach out to universities.

Women's Committee report – Jessie DeJager

Food Drive in Springfield scheduled for Oct. 21

Meeting adjourned at 7:43pm