Marion County Farm Bureau Board of Directors Meeting – June 18, 2014 MINUTES

President John Zielinski called the meeting to order at 6:00 p.m. A quorum was present:

Board Members Present
John Zielinski, President

Not Present:
Brenda Frketich

Greg Bennett

Jeff ButschGuests:Kathleen CarlLon Young

Bruce Chapin

Roger DeJager <u>OFB Staff</u>:

Bob Dettwyler N/A

Dan Goffin

Troy Hadley <u>Staff:</u>

Scott Miller Genoa Ingram

Joe Sherman Connie Young

SPECIAL ORDER OF BUSINESS – CANDIDATE FORUM

The Board met with the following candidates to discuss their campaign platforms and views on agricultural issues:

Peter Courtney, Democrat – Senate District 11

Chuck Lee, Independent – House District 25

Patti Milne, Republican – Senate District 11

Kathy Goss, Republican – House District 20

Betty Komp, Democrat – House District 22

Mike Nearman, Republican – House District 23

The Board agreed that endorsements would be made at the July meeting.

Consent Agenda

Minutes: Board members reviewed the minutes of the May 21, 2014, meeting.

MOTION: Moved by Dan Goffin and seconded by Scott Miller to approve May 21, 2014 meeting as presented. **Motion passed.**

<u>Financials:</u> The Board reviewed the financial reports, noting minimal change from May's documents.

MOTION: Moved by Dan Troy Hadley and seconded by Dan Goffin to approve the financial reports dated June 13, 2014. **Motion passed.**

Membership Approvals:

The Board considered the following membership applications:

Ivan and Sophia Schurter

Eric Schurter

Paul Chapin

Kimberly Williams

<u>MOTION</u>: Moved by Dan Troy Hadley and seconded by Dan Goffin to approve Ivan and Sophia Schurter, Eric Schurter, and Paul Chapin as voting members and to approve Kimberly Williams as a supporting member pending additional information. <u>Motion passed.</u>

<u>Adjourn</u>

There was no further business and the meeting was adjourned 9:22 p.m.