

**MARION COUNTY FARM BUREAU  
Board of Directors  
Conference Call Meeting – August 18, 2014**

MINUTES

A special conference call meeting of the MCFB Board of Directors was held on August 18, 2014, at 6:00 p.m. As required by MCFB Bylaws (Section 5.7), 72-hour notice was provided via email on Thursday, August 14. A quorum was present and voted.

**Board Members Present**

John Zielinski, President  
Greg Bennett  
Bruce Chapin  
Roger DeJaeger  
Bob Dettwyler  
Brenda Frketich  
Troy Hadley  
Connie Young

**Not Present**

Jeff Butsch  
Kathleen Carl  
Dan Goffin  
Scott Miller  
Joe Sherman

**Staff:**

Genoa Ingram

**Action Item #1:** MCFB has been asked by Marion County Commissioner Kevin Cameron for an endorsement in his bid for re-election.

**Explanation:** Commissioner Cameron is a former state legislator who maintained an exemplary voting record while a legislator. He resigned his position to become an appointed Marion County Commissioner and must be re-elected in November. His opponent is Diana Dickey, former Salem City Councilwoman.

**MOTION:** Moved by Bob Dettwyler and seconded by Bruce Chapin to endorse Kevin Cameron in his bid for re-election for Marion County Commissioner.

**Vote:** Motion passed.

| <u>Approve</u>                      | <u>Disapprove</u>        | <u>Not Present</u>                  |                           |
|-------------------------------------|--------------------------|-------------------------------------|---------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | John Zielinski, President |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Greg Bennett              |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Jeff Butsch               |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Kathleen Carl             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Bruce Chapin              |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Roger DeJaeger            |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Bob Dettwyler             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Brenda Frketich           |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Dan Goffin                |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Troy Hadley               |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Scott Miller              |
| <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Joe Sherman               |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | Connie Young              |

**Action Item #2:** MCFB was provided with a list of available venues for the Annual Dinner, along with menu selections and estimated costs for each.

**Explanation:** Each year the MCFB holds an Annual Dinner for its membership. Staff compiled information for four venues including the Oregon Gardens, Red Lion Inn, Quality Suites (formerly Keizer Renaissance) and the Salem Conference Center, for the Board's consideration.

**Vote:** *By consensus*, Board members expressed a preference for the Quality Suites and Conference Center (formerly the Renaissance Inn) the week of November 10-14. If the facility is not available that week, the second choice is the Salem Conventions Center.

No further business was conducted and the Special Meeting was adjourned at 6:30 p.m.