



Marion County Farm Bureau

"Bringing Value to our Members"

Board Meeting: October 9, 2019 – 6:30pm

Meeting is open to all MCFB members and guests

Oregon Farm Bureau
1320 Capitol St NE, Salem, OR 97301

Agenda

| Board Members | Jan | Feb | Mar | Apr | May | Jun | Aug | Sep | Oct | Nov | Dec |
|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Anne Krahmer | X | - | X | X | - | X | X | X | X | | |
| Bruce Chapin | X | X | - | X | X | - | X | X | - | | |
| Dana Estensen | X | X | X | X | X | X | - | X | - | | |
| Dylan Wells | X | X | X | X | X | X | X | X | X | | |
| Greg Bennett | X | X | - | X | - | X | X | X | - | | |
| Jessie DeJager | - | X | - | X | X | X | - | - | X | | |
| Joe Ruef | X | X | X | X | X | X | X | - | X | | |
| John Zielinski | X | X | X | X | X | X | X | X | X | | |
| Kathleen Carl | X | X | X | X | - | X | - | X | X | | |
| Keith Ditchen | - | - | - | X | - | - | X | X | X | | |
| Lisa Stone | - | X | X | X | X | X | X | X | X | | |
| Matt Dunbar | - | X | - | X | - | - | - | - | - | | |
| Matt Schuster | X | X | X | X | X | X | X | X | - | | |
| Stuart Olson | X | X | - | X | X | X | X | X | X | | |
| Richard Hostetter | | | | | | | - | X | X | | |

Call to Order by President Dylan Wells at 6:35pm

Consent Agenda

Minutes of September 9, 2019 Meeting

MOTION: Moved by Kathleen Carl and seconded by Keith Ditchen. Passed unanimously, by raise of hand. 8 yes.

Financial Report:

Motion: Moved by Richard seconded by Keith to receive as presented. Passed unanimously by raise of hand. 8 yes, 1 abstain

Membership Approvals:

Richard Jones – Voting

Motion: moved by Keith seconded by Lisa Stone to accept as presented. Passed unanimously by raise of hand. 8 yes, 1 abstain

Old Business:

Resolutions & ByLaws – Dylan discussed the purpose of resolutions and pointed out that they are not LAWS, but they do give direction to the public policy team. Kathleen discussed the changes that were made to land use resolutions per her recent meeting. Discussed .

Membership Report: 10/3/19

2019 Goal: 632

Renewed: 602 (95.25 %)

Needed: 30

Water Modernization – no change. Last meeting Dylan made sure to emphasize that it should not just be about usage, but also drainage.

Agro Awards – Dylan urged the board to reach out to Lisa, Dana and Destiny about info pertinent to the awards. And would like all board members to consider nominating members for awards.

President's Report – Dylan spoke about the 4B Farms Legal Fund. Gave synopsis on the case. Dylan put in to be a contender for the President of OFB. Will still be running for MCFB president. House of delegates votes, state board does not get to vote. Went to the OFB PAC golf tournament. Matt Schuster joined and was well attended. A work group will be touring a nursery in Woodburn and Dylan's farm to get an idea of the assessment of personal tax on farming processors.

New Business:

- a. Salem-Keizer Urban Ag Fest – the board would like more information about. We are interested and will be sending a representative to glean more info.

MCFB Committee Reports

- a. Membership Committee (Dylan Wells/Greg Bennet/Kathleen Carl)
Dylan is going to try to go after the hemp community. He recently found out that the ODA registry for Marion County is public. Asked the board to again review the unpaid member list. Working with OFB on ways to show Hemp Farmers why they should join.
- b. Annual Meeting Committee (Dylan Wells/Anne Krahmer) – asked the board for a theme.
- c. Finance Committee (Dylan Wells/John Zielinski/Kathleen Carl/Richard Hostetter/Matt Schuster) – no report

OFB Advisory Committees (reports from members who have attended an OFBF advisory committee)
Labor Committee met – reviewed Oregon Saves. May be seeing fines, but probably not for 2 years. Audits may be happening off site. New requirements for pregnancy accommodations.

Kathleen attended Land Use and said they mainly discussed resolution
National Affairs should be meeting tomorrow.

OFBF District 15 Director's report – John Zielinski – the state board will be getting together to discuss resolutions and board requests before state convention.

YF&R Report – Matt Dunbar

Women's Advisory Council – Jessie DeJager

Next Meeting Agenda Items
Invite water master in January
Adjourned at 8:05

NEXT MEETING: November 19, 2019