



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: December 18, 2019 – 6:30pm
 Meeting is open to all MCFB members and guests

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

Minutes

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

Guests:
 Andy Steinkamp
 Natalie Steinkamp
 Judy Bennett
 Ben Stone
 Roger DeJager
 Jeanne Zielinski
 Doug Krahrmer

Staff:
 Jill Ingalls
 Caitlin Koenig

The meeting was called to order at 6:32pm by President Dylan Wells.

Dylan asked for a roll call and for everyone in attendance to introduce themselves.

Consent Agenda

Minutes of November 19, 2019 Meeting

MOTION: moved by Kathleen Carl and seconded by Lisa Stone to accept the Minutes from the November 19, 2019 meeting as presented. **Motion passed.**

Financial Report

October and November 2019

Dylan discussed year end finances, OFB goals, and drew attention to items in the budget that were not fulfilled during the 2019 fiscal year (re: REAL Oregon & 4B Farms Legal Aid).

MOTION: Matt Dunbar moved and Jessie DeJager seconded to accept October and November financial reports as presented. **Motion passed.**

Membership Approvals *Deferred to January Meeting*

Old Business

Oregon Farm Bureau Convention Dylan discussed the happenings at convention. He stated the Marion County FB proposed Fur Bill language was changed and adopted during house of delegates.

President's Report Dylan stated he and Matt Dunbar will be going to AFBF in Austin, Texas January 17-22, 2020. Dylan shared that there will a large group going from Oregon to the national convention.

New Business

Candidate Interviews In preparation for the May Primaries, Dylan would like to be sure that candidates are invited to present. Would like the board to think about who they would like to hear from so staff can invite them to a board meeting.

January Meeting The wrong date was listed in the minutes from the November meeting. The regularly scheduled meeting on the second Wednesday of the month does not in fact conflict with the AFBF Convention and therefore will remain as scheduled on January 8, 2020.

MCFB Committee Reports – *Deferred to January Meeting*

OFB Advisory Committees – *Deferred to January Meeting*

OFBF District 15 Director's Report John Zielinski stated there was a half day state board meeting following the state convention. He stated the meeting was pretty uneventful with the main highlights being: reinstating Dave Dillon as the Executive Director, discussion of national policies including labor issues, and committee clean-up.

YF&R Report Matt Dunbar reported that the new chair is Logan Padget from Sherman County and vice chair is George Saul from Washington County, with Jenny Freeborn now filling the ex-officio position. He stated he will have more info regarding their annual meeting to present at the next meeting.

Women's Advisory Council Dylan reported that the WAC auction at the state convention was very lively and brought in over \$10,000.00. He also stated that Mickey Killingsworth was appointed to the national committee.

Next Meeting Agenda Items

Dana Estensen requested that the Tour and Scholarship Committees be put on the agenda to prepare for the upcoming year.

Greg Bennett requested info from anyone on the labor committee and comments on the workforce modernization. Greg specifically would like to see Oregon Farm Bureau stand with California and New York Farm Bureaus and break from the AFBF position on not supporting the bill. Greg is confused by AFBF's refusal to support the proposed legislation because he believes the bill is very similar to the one they supported 4 years ago. Dylan said there was some discussion about how to navigate this on the national level. Doug Krahmer joined the discussion and said he would like to see Marion County Farm Bureau put some pressure on Oregon to support the bill and take it to a national level. He reiterated that this issue impacts every farmer in the state. Dylan said he will reach out to the Labor Committee to get more info and would like to come back to this again at the January meeting.

The meeting adjourned at 7:09pm