

Marion County Farm Bureau Board of Directors

Meeting Minutes
November 19, 2019

Opening

The meeting of the Marion County Farm Bureau Board of Directors was called to order at 6:09 pm on November 19, 2019 at the Pacific Northwest Truck Museum located at 3995 Brooklake Rd NE, Salem, OR 97303 by President Dylan Wells.

Present

Dylan Wells, Joe Ruef, Matt Dunbar, Greg Bennett, John Zielinski, Richard Hostetter, Kathleen Carl, Bruce Chapin, and Jill Ingalls.

Consent Agenda

The minutes from the October 9, 2019 meeting and the financial report were reviewed by the board.

MOTION: John Zielinski moved and Richard Hostetter seconded to accept the consent agenda as presented. **Motion passed.**

Discussion

Review of financial report noted that the \$2500 was not issued to Real Oregon. Failed to hit membership goals, but still strong.

New Business

- a. **December Meeting:** Due to a conflict with the OFB annual convention, it was decided to change the meeting date to 12/18/19. Board members were encouraged to invite prospective members and bring a dessert to share.
- b. **OFB Annual Convention:** Delegates will be Dylan Wells, Bruce Chapin, Matt Dunbar & Greg Bennett. John Zielinski reported that there will be additional changes coming, but the fur policy was not adopted as presented as they want it to be included in with livestock. Dylan will follow up on fur policy and water policy.
- c. **National Convention:** Will be taking place January 8-13, 2020. Three rooms have been reserved. Matt Dunbar, John Zielinski, and Kathleen Carl will attend.

District 15 Report:

John Zielinski reported that the presidents meetings last week consisted mostly of membership, EFU and Timber and all state issue of HEMP.

Adjournment

Meeting was adjourned at 6:30 by President Dylan Wells. The next general meeting will be at 6:30 on December 18, in the Oregon Farm Bureau Board Room at 1320 Capitol St NE, Salem, OR 97301.