

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting; November 18, 2020 – 6:00pm Meeting is open to all MCFB members and guests

Zoom Conference Call

Minutes

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

Staff: Ashley Christie

Jill Ingalls

President Dylan Wells called the meeting to order at 6:01pm

Consent Agenda

Minutes: Board reviewed minutes of October 14, 2020 meeting

Motion: John Zielinski moved to accept the minutes as presented; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

Financials: Financials came in late, tabled to December meeting

New Business

FFA – FFA reached out for donation, board asked for more information. Decision tabled to December meeting. OFB Resolutions – Marion County resolution on Conservation Easements and ACEP ALE Program going to floor at OFB Annual Convention in December. Delegates attending: Bruce Chapin, Dylan Wells, Keith Ditchen, Greg Bennett

President's Report

Kurt Schrader's office looking for stories about wildfire experiences

MCFB Committee Reports

Finance – Kuedell/Morrison contact up for renewal; Wells will reach out to Dave Dillon at OFB to check if rate needs to be negotiated.

OFB Advisory Committees

OFBF District 15 – Kurt Schrader Awarded "Friend of Agriculture" award from OFB **Labor Committee** – Emergency meeting Nov. 19 about Executive Order 20-58 on farm worker housing

Meeting adjourned at 6:29pm