



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: January 12, 2022 – 6:30pm
 Meeting is open to all MCFB members and guests

OFB Boardroom
1320 Capitol St NE, Salem, OR 97301

Minutes

Board Members	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X										
Kathleen Carl	X										
Bruce Chapin	X										
Jessie DeJager	-										
Keith Ditchen	-										
Dana Estensen	X										
Richard Hostetter	X										
Anne Krahmer-Steinkamp	-										
Stuart Olson	X										
Joe Ruef	X										
Casey Stadel	X										
Dylan Wells	X										
Claire Zielinski	X										
John Zielinski	X										

Guests: Bob and Gail Dettwyler; Becky Pineda, *Marion Soil and Water Conservation District*; Angela Plowhead, *Candidate 6th Congressional District*

Staff: Jill Ingalls, Ashley Christie

President Dana Estensen called the meeting to order at 6:31pm

Special Presentation

Becky Pineda presented information on the Marion Soil and Water Conservation District. She is reaching out to organizations to let them know about grant programs and assistance the Conservation District can give to farmers and landowners. Looking for ways to outreach.

Consent Agenda

Minutes: Board reviewed minutes from Dec. 15, 2021 meeting.

Motion: Dylan Wells moved to accept the minutes as presented; Kathleen Carl seconded.

Motion passed unanimously

Financial Reports: Board reviewed financial reports for December 2021. Finance committee would like to see more comparison documents and clarification on “unrealized gains (losses)” on report.

Motion: John Zielinski moved to accept the report as presented; Richard Hostetter seconded.

Motion passed unanimously

Bank signers to remain as they are. Kathleen Carl, John Zielinski, Dylan Wells, and Keith Ditchen to remain as check signers.

Old Business

Roger DeJager Scholarship – board discussed how to honor Roger DeJager’s memory. Scholarship committee to develop memorial scholarship that will begin in 2023.

Motion: Bruce Chapin moved to donate \$200 in Roger DeJager’s name to Hope Pregnancy Clinic in Salem; John Zielinski seconded.

Motion passed unanimously

Bylaws Review – Office staff to send out copies of bylaws to board members to review.



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Candidate Meetings – Will reach out to candidates after May primaries to come in at June and July (?) meetings.
Dave Dillon tracking races for OFB.

Road Signs – reminder to board went out to order signs. Deadline will go out in March FarmGram.

Membership

Board reviewed applications for: Jennifer Johnson, voting, and Sue Nichols, voting.

Motion: John Zielinski moved to accept the applications as slated; Richard Hostetter seconded.

Motion passed unanimously

President's Report

ODOT reached out, would like to present on interchange update at exit 278. President will reach out and ask for written update instead for board and FarmGram. Reminder that legislative session is coming up and overtime will be a key issue. Importance of writing in and testifying stressed. Continuing to work on Spray Drift with Katie Murray at OFS.

New Business

Directors Training – Staff will reach out to Jacon Taylor, OFB Leadership Engagement & Organization Director, to organize training for new board members, possibly tie-in with other counties.

Farm Bureau University – online courses available [HERE](#)

Farm Tour – Cancel this year because of COVID, plan for 2023

Safety Training – Would like to arrange 1st Aid/CPT training for late February/ early March. Would like to find Spanish speaking instructor. Can reach out to MCFD1.

FFA – Requests for donations for video contest and FFA Foundation sponsorship reviewed. Foundation Sponsorship will be revisited at next meeting.

Motion: John Zielinski moved to donate \$100 to video contest; Kathleen Carl seconded.

Motion passed unanimously

SAIF Dinner – MCFB board to buy table for Jan. 21 event

AFBF Convention – John Zielinski attended convention in Atlanta, GA as Oregon delegate with OFB President Angela Bailey, 1st VP Brian Glaser, 2nd VP Shane Otley, and National YF&R Chair Jon Iverson.

MCFB Committee Reports

Finance/Budget – will meet in two weeks

Scholarship – scholarships posted, discussion of changing requirements for next year

OFB Advisory Committees

Committee days this month, Jan. 24-25. Multiple committees will be meeting including: Ag Production, Water, Labor, and Land Use

OFB District 15 Director's Report – Bruce Chapin

Discussion centered around upcoming overtime legislation and impact on Ag community. Increasing timber buffer zones also discussed; would hurt smaller farms.

YF&R Report – Claire Zielinski

Meeting planned for Feb. 3 as a social meet-and-greet to assess membership. Zielinski will be attending statewide meeting in Lincoln County January 28-30. Also reaching out collegiate YF&R groups and Chemeketa Community College program.

Women's Advisory Council – Kathleen Carl

No updates



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Other

IP 13 – petition that criminalizes animal management discussed. Needs 112,000 signatures by July 8, 2022 to appear on November ballot. Updates on OFB website.

Meeting adjourned at 8:41pm

NEXT MEETING: FEBRUARY 9, 2022 at 6:30PM

Location: OFB Boardroom

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