

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: August 10, 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	Jul	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	-	X	X	X	X	X				
Kathleen Carl	X	X	X	X	X	-	-	X				
Bruce Chapin	X	X	X	-	X	X	X	X				
Jessie DeJager	-	X	X	X	X	X	X	X				
Keith Ditchen	-	-	X	X	X	-	-	-				
Dana Estensen	X	X	X	X	X	X	-	X				
Richard Hostetter	X	X	X	X	X	X	X	-				
Anne Krahmer-Steinkamp	-	X	X	X	X	X	X	X				
Stuart Olson	X	X	X	X	X	X	X	X				
Joe Ruef	X	X	X	-	X	X	X	X				
Casey Stadeli	X	X	X	X	X	X	-	-				
Dylan Wells	X	X	X	X	-	X	X	-				
Claire Zielinski	X	X	X	-	X	X	-	X				
John Zielinski	X	X	X	X	X	-	X	X				

Guests: Kristina McNitt (Oregon Forest and Industries Council)

Staff: Jill Ingalls, Ashley Christie

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

Consent Agenda

Minutes: Board reviewed minutes from July 13, 2022 meeting

Motion: Joe Ruef moved to accept the minutes as presented; Bruce Chapin seconded.

Motion passed unanimously

Financial Reports: Dana Estensen presented report from Richard Hostetter.

Motion: Bruce Chapin moved to receive the financial reports; Joe Ruef seconded.

Motion passed unanimously

Membership

Board accepted new voting members: Nick Chapman, Myles McMillan, Nancy White. Board reviewed expired membership list

Old Business

Biosolids – No report back on submitted samples

Canola – Dana Estensen will follow-up with Mark Chien for update.

Aurora-Donald Interchange – Work on interchange has started

Home Occupation EFU Land – Kathleen Carl and Bruce Chapin testified in opposition as Marion County Commissioners meetings. Commissioners voted in favor of new amendment.

Elections/Endorsements – Will revisit in September after OFB board meets. Judicial endorsements discussed.

Chicken Farms – OFB watching work groups and tracking issue. Will continue to watch and look for in legislative session. Board contributed letter of support to county commissioners and will also send to work groups.

Spray Drift – Turnover in ODA office has delayed progress. Katie Murray from OFS continues to push forward.

Report: 8/4/22 2022 Goal: 641 members Renewed: 536 (83.62%) Need: 105



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Presidents Report

President stressed importance of work site safety and awareness of surroundings.

New Business

Agro Awards - Applications due Oct. 31

Budget - Committee to meet, staff will prepare for next meeting

Protected Farmland Letter – "Letter to the Editor" in Capital Press read about farmland use and crops. Katie Murray (OFS) working on rebuttal. Staff will follow-up with her.

Ag Housing - Developing issue; OFB watching and working on

MCFB Committee Reports

By-Laws Committee – Revised bylaws sent out. Board will review for Sept. meeting and be distributed to members before Annual Meeting in November.

Nominating Committee – Board will serve as nominating committee. Will invite potential new members to Sept. meeting and discuss current members up for re-election.

Membership Committee – Committee working on ways to increase membership and retain members. Staff will research stickers/window clings/magnets to send to members

AFBF and OFB Advisory Committees - John Zielinski

No committee meetings to report on

OFB District 15 Director's Report - Bruce Chapin

Search for Dave Dillon's replacement underway, job title has been changed from Executive Vice-President to Executive Director. Angela Bailey serving as Interim Director. New Universal Health Care for all employers in Oregon being discussed.

YF&R Report – Claire Zielinski

Outreach continues to attract new members. Not much activity in the summer. Zielinski serving on Youth Outreach and Merchandise committees. Planning has started for annual meeting in Hood River this December. Will be reaching out to schools about collegiate YF&R this fall.

Women's Advisory Council – Jessie De Jager and Kathleen Carl

Met in Princeville last month and delivered food the Bend Ronald McDonald House. Next meeting in Salem.

Meeting adjourned at 8:39pm

REMINDERS: Annual Meeting is Nov. 9 at Chemeketa Community College Ag. Sciences Building

NEXT MEETING: SEPT. 14, 2022 at 6:30PM Location: OFB Boardroom

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