



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: Sept. 14, 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 | X | | | |
| Jessie DeJager | - | X | X | X | X | X | X | X | - | | | |
| Keith Ditchen | - | - | X | X | X | - | - | - | - | | | |
| Dana Estensen | X | 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 | X | | | |
| Stuart Olson | X | X | X | X | X | X | X | X | X | | | |
| Joe Ruef | X | X | X | - | X | X | X | X | X | | | |
| Casey Stadel | X | X | X | X | X | X | - | - | X | | | |
| Dylan Wells | X | X | X | X | - | X | X | - | X | | | |
| Claire Zielinski | X | X | X | - | X | X | - | X | X | | | |
| John Zielinski | X | X | X | X | X | - | X | X | X | | | |

Guests: Aileen Kaye (*Friends of Marion County*)

Staff: Jill Ingalls, Ashley Christie

President Dana Estensen called the meeting to order at 6:38 pm

Consent Agenda

Minutes: Board reviewed minutes from August 10, 2022 meeting

Motion: Claire Zielinski moved to accept the minutes as presented; Bruce Chapin seconded.

Motion passed unanimously

Financial Reports: Dana Estensen presented report from Richard Hostetter.

Motion: Dylan Wells moved to receive the financial reports; Claire Zielinski seconded.

Motion passed unanimously

Membership

Board reviewed new member application and expired members list.

Motion: Dylan Wells moved to accept new voting member, Mathis Kuenzi; Bruce Chapin seconded.

Motion passed unanimously

Old Business

Biosolids – Amber Moore from OSU has publications on biosolids and available to meet with board; Dana Estensen will reach out.

Canola – Study from 2010 found it can cross-pollinate; will continue to watch issue

Elections – Board discussed additional endorsements

Motion: Dylan Wells moved to endorse Mike Erikson for Congressional District 6, Cedric Hayden for Senate District 6, Christine Drazen for Governor, and Cheri Helt for BOLI office; John Zielinski seconded.

Motion passed unanimously

AFBF Convention – Anne Krahmer-Steinkamp will attend in January.

Report: 9/13/22

2022 Goal: 641 members

Renewed: 617 (96.26%)

Need: 24



Marion County Farm Bureau

“Bringing Value to our Members”

Board Meeting: Sept. 14, 2022 – 6:30pm

Meeting is open to all MCFB members and guests

OFB Boardroom

1320 Capitol St NE, Salem, OR 97301

Home Occupation on EFU Land – Disappointment expressed that Ag voice left out of discussion; how do we get included in work groups?

Agro Awards – Continue to work on applications; due October 31

Chicken Farms – Dana Estensen read letter from board in support of any ag commodity that is farmed correctly and legally.

Spray Drift – Staff will check in with Katie Murray at OFS

Presidents Report

OFB Membership Briefings will begin this month again, 4th Friday of the month via zoom

New Business

Voluntary Substance Reporting (to emergency responding agencies such as fire departments) – Claire Waggoner, OFB Government Affairs Associate, working on messaging campaign; wants to work with MCFB

MCFB Committee Reports

By-Laws Committee – draft presented with typo corrections and modernized language; will review at Oct. meeting and send to members before annual meeting in November

Nominating Committee – board reaching out to possible new board members

Membership Committee – staff will work with Claire Zielinski to produce stickers to members

Budget Committee – proposed budget reviewed for 2022-2023 year

Motion: Dylan Wells moved to accept budget as presented; Claire Zielinski seconded.

Motion passed unanimously

OFB District 15 Director's Report – Bruce Chapin

Trap shoot next week; registration still open. Farm Legislature Fundraiser on Sept. 30. Timeline for Voter Education presented. Interviews for Dave Dillon position underway.

YF&R Report – Claire Zielinski

Count reps are preparing for OFB Convention in Hood River. Claire Zielinski continues work coordinating with local colleges.

Next Meeting Agenda Items

Bylaws, Nominations, Annual Report Draft

Meeting adjourned at 8:10pm

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

NEXT MEETING: OCT. 12, 2022 at 6:30PM

Location: OFB Boardroom

Report: 9/13/22

2022 Goal: 641 members

Renewed: 617 (96.26%)

Need: 24