



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: Oct. 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	Jul	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	-	X	X	X	X	X	-	X		
Kathleen Carl	X	X	X	X	X	-	-	X	-	X		
Bruce Chapin	X	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 Krahrmer-Steinkamp	-	X	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	X		
Casey Stadel	X	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	X		
John Zielinski	X	X	X	X	X	-	X	X	X	X		

Staff: Jill Ingalls, Ashley Christie

Bruce Chapin, as acting chair, called the meeting to order at 6:40pm

Consent Agenda

Minutes: Board reviewed minutes from Sept. 14, 2022 meeting.

Motion: John Zielinski moved to accept the minutes as presented; Joe Ruef seconded.

Motion passed unanimously

Financial Reports: Board reviewed financial documents.

Motion: Greg Bennett moved to receive the financial reports; Kathleen Carl seconded.

Motion passed unanimously

Old Business

Biosolids – No report, will continue to monitor

Canola – Review at next meeting

Agro Awards – Dana Estensen working on and will submit by end of month

Spray Drift Meeting – OFS and ODA set to meet with MCFB on Dec. 14 from 11am-12:30pm. Katie Murray will meet briefly with us prior to Annual Meeting to review where conversations left off.

New Business

Agricultural Drainage Channel Program – Brittany Mills from ODA ADCM would like to meet with board to discuss program.

Motion: Kathleen Carl moves to invite to December board meeting; Greg Bennett seconded.

Motion passed unanimously

OFB Annual Convention – Board discussed who will act as delegates at December convention and reviewed proposed resolutions.

- o Resolution 1: Board agrees with concept
- o Resolution 2: Board agrees with concept
- o Resolution 3: Board needs more clarification
- o Resolution 4: Board agrees with concept, but has wording concerns

Report: 10/6/22

2022 Goal: 641 members

Renewed: 632 (98.6%)

Need: 9



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- Resolution 5: Board agrees with concept
- Resolution 6: Board would like to refer to Governmental Affairs committee
- Resolution 7: Board agrees with concept
- Resolution 8: Board would like to refer to Ag Production and Land Use committees
- Board Action A: Board agrees with concept
- Board Action B: Board agrees with concept
- Bylaw Amendment 1: Board agrees with amendment
- Bylaw Amendment 2: Board agrees with amendment

Annual Report – Board reviewed report for Annual Meeting next month

MCFB Committee Reports

Bylaws Committee – Revisions made and will go out to members for vote at Annual Meeting

Nominating Committee – Draft ballot reviewed, and board members will continue to reach out to potential new board members.

Membership Committee – Two sticker designs reviewed to go out to members for MCFB promotion

Motion: Claire Zielinski moved to order 700 stickers (350/design); Anne Kraemer-Steinkamp seconded.

Motion passed unanimously

Ag Tour – Staff will reach out to committee to begin planning for 2023 tour.

AFBF and OFB Advisory Committees – John Zielinski

Committee days scheduled for Oct. 18-19 to review proposed resolutions.

OFB District 15 Director's Report – Bruce Chapin

Greg Addington hired as new Executive Director of OFB and begins on November 21. Mary Anne Cooper retiring; good-bye celebration scheduled for Oct. 13. OFB Board meeting Oct. 28 to discuss proposed resolutions and committee recommendations.

YF&R Report – Claire Zielinski

Reached out to Chemeketa and Corban about Collegiate YF&R and invited to annual dinner.

Women's Advisory Council – Kathleen Carl and Jessie DeJager

Preparing for annual convention and will prepare Marion County donation for auction. Dairy Princesses will be invited to MCFB Annual Meeting.

For Future Meetings

Street Vendors – John Zielinski will draft letter to commissioners about unlicensed vendors selling ag products on county streets.

Meeting adjourned at 9:13pm

NEXT MEETING: NOV. 9, 2022 at 6:00PM

Location: Chemeketa Ag Sciences Building

(4000 Lancaster Dr NE, Corner of Fire Protection Way and 45th Ave NE)

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