

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: April 12, 2023 – 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								
Kathleen Carl	-	X	X	X								
Bruce Chapin	X	X	X	X								
Jessie DeJager	X	X	-	X								
Dana Estensen	X	X	X	X								
Graham Fordyce			X	X								
Anne Krahmer-Steinkamp	X	X	-	X								
Stuart Olson	X	X	X	X								
Joe Ruef	X	X	X	X								
Casey Stadeli	X	X	X	X								
Dylan Wells	X	-	X	X								
Claire Zielinski	X	X	X	X								
John Zielinski	-	X	X	X								

Staff: Jill Ingalls, Ashley Christie

Guests: Nick Tichinin (Universal Seed Company), Dan Heibel (OFB)

President Dana Estensen called the meeting to order at 6:35pm

Special Presentation

Nick Tichinin, Universal Seed Company, spoke to the board about raising of canola in the Willamette Valley and Senate Bill 789.

Consent Agenda

Minutes: Board reviewed minutes from March 8, 2023 meeting.

Motion: Bruce Chapin moved to approve the minutes as presented; Dylan Wells seconded.

Motion passed unanimously

Financials: Board reviewed financial reports from March.

Motion: Dylan Well moved to receive the financial reports; Kathleen Carl seconded.

Motion passed unanimously

Old Business

Biosolids - Tim Ruby from DEQ coming to next meeting to discuss with board

Chicken Farms – Article about tour of Hiday Poultry Farms in Brownsville shared.

Canola - Senate Bill 789 discussion. OFB is opposed to bill.

Legislative Session - Session continues

First Aid/CPR Class - Class held on March 17. 19 registered, 13 attended. Try to schedule earlier in 2024

Succession Workshop - Well attended. Plan to host own follow-up workshop in the fall



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Membership

Board reviewed new member applications:

Voting: Daryl Fennimore, Erica Lorentz, Jim Parsons

Supporting: Mary Pardo

Motion: John Zielinski moved to accept all members as slated; Joe Ruef seconded.

Motion passed unanimously

Presidents Report

President attended Ag Pac event at Heritage Center. President's meeting in March discussed online testimonies process. Sherri Noxel presented on OAEF programs. Importance of growing membership stressed. Matt Schuster will be meeting to learn about water projects in other counties and possibility of bringing to Marion County.

MCFB Committee Reports

Ag Tour – Registration live for May 5 tour. Talk about Fall Tour to Detroit Dam **Scholarships** – Due May 1, committee meeting in early May

AFBF and OFB Advisory Committees - John Zielinski

No Spring Committee Days.

OFB District 15 Director's Report – Bruce Chapin

Informational meeting upcoming this month.

YF&R Report - Claire Zielinski

Meeting at Wooden Shoe Tulip Farm scheduled for April 16. Upcoming conference, May 5-7.

Women's Advisory Council - Jessie DeJager and Kathleen Carl

Food distributed to Portland Ronald McDonald Houses on April 3. Upcoming conference, May 19-20.

Next Meeting Agenda Items

May: Tim Ruby, DEQ

Scott Ingalls, Marion County Fair

Letter about street vendors on roadways to commissions

June: Carl Lund, Marion County Public Works

Meeting adjourned at 8:40pm

NEXT MEETING: MAY 10, 2023 at 6:30PM Location: OFB BOARD ROOM

Membership Goals

Date: 4/6/23 Goal: 637 Total: 396 (62.17%) Need to goal: 241