

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: September 13, 2023 – 6:30pm Meeting is open to all MCFB members and guests

# OFB Boardroom 1320 Capitol St NE, Salem, OR 97301

**Minutes** 

<b>Board Members</b>	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	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	-			
Dana Estensen	X	X	X	X	X	X	X	X			
Graham Fordyce			X	X	-	X	-	X			
Anne Krahmer-Steinkamp	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	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			

Staff: Jill Ingalls, Ashley Christie

Guests: Dan Keeley (Marion FB), MC Sheriff Nick Hunter, Anne Rigor (Benton FB), Austin McClister (OFB)

President Dana Estensen called the meeting to order at 6:45pm

#### **Special Guests**

Marion County Sheriff Nick Hunter introduced himself to the board. Took over sheriff position on July 1 this year. He answered questions and listened to concerns of the board.

Dan Keeley, MCFB Member, presented board with proposed resolution on supporting a rank choice voting system in Oregon.

Motion: Dylan Wells moved to put forward resolution to committee; John Zielinski seconded.

Motion passed unanimously

## **Consent Agenda**

Minutes: Board reviewed minutes from Aug. 9, 2023 meeting.

Motion: Dylan Wells moved to approve the minutes as presented; Casey Stadeli seconded.

Motion passed unanimously

Financials: Board reviewed financial reports from August.

Motion: Bruce Chapin moved to receive the financial reports; Dylan Wells seconded.

**Motion passed unanimously** 

#### Membership

Expired membership report presented

Board reviewed new member applications: Stephanie Mantie (voting), Carrie Rusk (voting)

Motion: Dylan Wells moved to accept the slate as presented; Bruce Chapin seconded

Motion passed unanimously

Membership Goals

Date: 9/7/23 Goal: 634 Total: 604 (95.27%) Need to goal: 30



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#### **Old Business**

Spray Drift – Meeting scheduled for Oct. 25 at OFB, time TBA

### **Presidents Report**

Received Thank You from the OFB memorial scholarship. Idea proposed to create list of priorities of the county farm bureau.

#### **New Business**

**IP 3** – New petition to add ballot measure to 2024 general election to make killing animals in Oregon illegal and criminalize hunting, fishing, trapping, and killing animals for food education, and research purposes.

**Motion:** Bruce Chapin moves to donate \$1000 to Fee Oregon pact in opposition to IP 3; Casey Stadeli seconded.

#### Motion passed unanimously

**OFB Annual Convention** – Delegates needed; discuss at Oct. Meeting **OFS Conference/Dinner** – Nov. 1 event in Salem; discuss at Oct. Meeting

## **MCFB Committee Reports**

**Annual Meeting** – Dana Estensen, Stuart Olson, Dylan Wells, Casey Stadeli, Joe Ruef, John Zielinski, and Graham Fordyce up for election.

**Budget** – 2023-24 budget presented by committee.

Motion: Claire Zielinski moves to approve budget; Bruce Chapin seconded

Motion passed unanimously

# AFBF and OFB Advisory Committees – John Zielinski

New committee classification system being introduced

## OFB District 15 Director's report – Bruce Chapin

Resolution and Policy Submission Timeline presented. Membership is down statewide; ways to increase brainstormed. Received summary of issues discussed at directors meeting.

# YF&R report – Claire Zielinski

November conference rebranded as Ag Summit. Office staff will send to ag employers. Bylaw amendment being proposed to change YF&R chair term length.

#### Women's Advisory Council – Anne Rigor

Health and Safety Committee met. Several upcoming events: Pesticide Certification, Ronald McDonald House Food Drive, Willamette Valley Ag Expo, Legislative Engagement Forum and Ice Cream Social.

Meeting adjourned at 9:02pm