

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: November 8, 2023 – 6:00pm Meeting is open to all MCFB members and guests

B-17 Museum, Salem Airport 3278 25th St NE, Salem, OR 97301

Board Members	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	Χ	X	X	Χ	-	X	X	-	Χ	Χ	
Bruce Chapin	Χ	X	X	X	X	X	X	X	Χ	X	
Jessie DeJager	Χ	X	-	X	-	X	X	-	Χ	X	
Dana Estensen	Χ	X	X	X	X	X	X	X	Χ	X	
Graham Fordyce			X	Χ	-	X	-	Х	-	Χ	
Anne Krahmer-Steinkamp	Χ	Χ	-	Χ	X	-	Χ	Х	Х	Χ	
Stuart Olson	Χ	X	X	X	X	X	Χ	Χ	X	-	
Joe Ruef	Χ	Χ	X	Χ	X	Χ	Χ	-	Х	Χ	
Casey Stadeli	Χ	X	X	X	-	X	X	X	Χ	X	
Dylan Wells	X	-	X	X	Χ	X	X	X	Χ	Χ	
Claire Zielinski	Χ	X	X	X	-	X	X	X	Χ	X	
John Zielinski	-	Χ	X	Χ	-	Χ	Χ	Χ	Χ	Χ	

Staff: Jill Ingalls, Ashley Christie

President Dana Estensen called the meeting to order at 6:16pm

Consent Agenda

Minutes: Board reviewed minutes from October 11, 2023 meeting.

Motion: Casey Stadeli moved to approve minutes as presented; Anne Krahmer-Steinkamp seconded. **Motion passed unanimously**

Financials: Board reviewed financial reports from October.

Motion: Anne Krahmer-Steinkamp moved to receive the financial reports; Claire Zielinski seconded. **Motion passed unanimously**

Old Business: OFS Conference – Casey Stadeli attended OFS Conference and reported back to board.

Presidents Report: Agro awards submitted on Oct. 31, 2023

New Business

Air Quality Letter – Board discussed email received Oct. 17 regarding farmers contribution to poor air quality. Response written by Jill Ingalls with input from Greg Addington.

Motion: John Zielinski moved to approve response; Greg Bennett seconded. <u>Motion passed unanimously</u>

MCFB Committee Reports

Farm Tour: Office will begin planning for spring tour to Detroit Dam **Safety:** Office will begin planning CPR classes (English & Spanish) for February

OFB District 15 Director's Report – Bruce Chapin

State board met over zoom to discuss how to help underfunded counties that would like to come to annual convention. **Motion:** Bruce Chapin moved to donate \$1000 to County Participation Program; Dylan Wells seconded. <u>Motion Passed Unanimously</u>

Meeting adjourned at 6:35pm