

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: December 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	-	X	X	X
Bruce Chapin	X	X	X	X	X	X	X	X	X	X	X
Jessie DeJager	X	X	-	X	-	X	X	-	X	X	X
Dana Estensen	X	X	X	X	X	X	X	X	X	X	X
Graham Fordyce			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	-	X
Joe Ruef	X	X	X	X	X	X	X	-	X	X	X
Casey Stadeli	X	X	X	X	-	X	X	X	X	X	X
Dylan Wells	X	-	X	X	X	X	X	X	X	X	X
Claire Zielinski	X	X	X	X	-	X	X	X	X	X	X
John Zielinski	-	X	X	X	-	X	X	X	X	X	X

Staff: Jill Ingalls, Ashley Christie

Guests: Salem-Keizer FFA members and instructors, Austin McClister, Cheyne Fobert, Claire & Tucker Billman, Scott Ingalls. Special Guests: Family of board members

President Dana Estensen called the meeting to order at 6:39pm

#### **Special Presentation**

Members of the Salem-Keizer FFA, including American FFA Degree recipient Mena Drakeley, thanked board for donation to their trip to National Convention in Indianapolis last month. They shared some of the different tours and experiences they had.

### **Consent Agenda**

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

Motion: Dylan Wells moved to approve minutes as presented; John Zielinski seconded.

Motion passed unanimously

Financials: Board reviewed financial reports from November.

Motion: Dylan Wells moved to receive the financial reports; Graham Fordyce seconded.

Motion passed unanimously

#### **Old Business**

OFB Conference – Highlights from 2023 Annual Convention include: AFBF President Zippy Duvall Keynote Address, John Zielinski re-elected 3<sup>rd</sup> VP of OFB Board of Directors, Bruce Chapin re-elected District 15 Director, Bylaw to reorganize committees passed, Rank Choice Voting resolution submitted by Marion County failed

Spray Drift - December meeting was productive; more meetings after first of year

Membership Goals

Date: 11/30/23 Goal: 629 Total: 177 (28.14%) Need to goal: 452



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### **New Business**

SAIF Dinner – MCFB will reserve table

**CAFO** – Board will be monitoring for new laws.

**Ag Tour** – Discussion with Austin about when is best time to target legislators. Staff will work on organizing tour for January.

#### Other

- Documentary, "An Oregon Story," premiering soon; Friends of Marion County to host screening
- OFB launched redesigned website with membership auto-renewal

Meeting adjourned at 7:36pm

NEXT MEETING: JANUARY 10, 2023 at 6:30PM Location: OFB Boardroom, 1320 Capitol St NE, Salem

Membership Goals

Date: 11/30/23 Goal: 629 Total: 177 (28.14%) Need to goal: 452