

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: March 13, 2024 – Noon Meeting is open to all MCFB members and guests

Heritage Room 1320 Capitol St NE, Salem, OR 97301

Minutes

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

Staff: Jill Ingalls, Ashley Christie

Guests: Brent Stevenson (Santiam Water Control District), Representative Ed Diehl, Greg Addington (OFB), Austin McClister (OFB)

President Dana Estensen called the meeting to order at 12:18pm

Special Guest

Brent Stevenson with Santiam Water Control District presented board with new compliance measures being put in place by DEQ on water temperature TMDL (total maximum daily load) plans county is required to submit. Board would like to invite representative from DEQ to April meeting.

Consent Agenda

Minutes: Board reviewed minutes from February 15, 2024 meeting.

Motion: John Zielinski moved to approve the minutes as presented; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously.

Financials: Board reviewed financial reports ending in February 29, 2024.

Motion: John Zielinski moved to receive the financial reports; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously.

CD's: Staff asked to reach out to Farm Bureau Bank about CD rates. Finance committee to meet and make plan.

Old Business

Top Concerns Link – revisit in April

Legislative Session – Greg Addington presented update on end of short session

Membership Tracking – Austin McClister updated board on OFB's collection of member email addresses.

Membership Goals

Date: 2/29/24 Goal: 629 Total: 350 (55.64%) Need to goal: 279



Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: March 13, 2024 – Noon Meeting is open to all MCFB members and guests

Heritage Room 1320 Capitol St NE, Salem, OR 97301

Membership

Board reviewed applications from Pamela Chapman, Monty Kaufman, and Matthew Thompson to be voting members.

Motion: Greg Bennett moved to accept the applications as slated; Casey Stadeli seconded. **Motion passed unanimously.**

Presidents Report

Next presidents meeting scheduled for April 2

New Business

Aumsville Corn Festival Sponsorship – Board reviewed request for festival sponsorship

Motion: Graham Fordyce moved to sponsor festival for \$500; Anne Krahmer-Steinkamp seconded. **Motion passed unanimously.**

MCFB Committee Reports

Ag Tour: Committee working with Austin McClister to plan tour for legislatures now that session is over. Scholarship: Deadline is April 15. Already received applications. Committee will meet end of April.

AFBF and OFB Advisory Committees

John Zielinski attended AFBF convention in Salt Lake City. Traveled to Washington DC with OFB delegation as chair of Food Safety and Farm Direct Marketing committee. Met with Congresswoman Andrea Salinas, Senator Jeff Merkley, Irish and Cuban Embassies.

YF&R Report

Claire Zielinski attended AFBF Fusion conference in Salt Lake City with approximately 20 other Oregon YF&R representatives. Upcoming event on April 13 at Wooden Shoe Tulip Farm.

Women's Advisory Council

Jessie DeJager will be delivering groceries to Portland Ronald McDonal House next week.

Meeting adjourned at 2:29pm