

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: April 10, 2024 – 6:30 PM Meeting is open to all MCFB members and guests

# Hall of Fame Room 1320 Capitol St NE, Salem, OR 97301

# <u>Minutes</u>

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

Staff: Jill Ingalls, Ashley Christie

Guests: Andrew Terhaar, Claire Billman

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

# <u>Guest</u>

Andrew Terhaar reported back on the YF&R conference in Omaha.

### Consent Agenda

Minutes: Board reviewed minutes from March 13, 2024 meeting.

**Motion:** Anne Krahmer-Steinkamp moved to approve the minutes as presented; Graham Fordyce seconded.

### Motion passed unanimously

Financials: Board reviewed financial reports ending in March 31, 2024.

Motion: Casey Stadeli moved to receive the financial reports; Bruce Chapin seconded. Motion passed unanimously

### Old Business

Top Concerns Link – revisit in May

**Roadside Vendors** – they can be reported to sheriff's office but board reaching out BOLI and ODA about health violations and worker concerns

Summer Ag Institute Sponsorship - board would like to send Marion County teacher

**Open Board Positions** – Claire Billman interested in joining board

**Motion:** Claire Zielinski moved to appoint Claire Billman as Marion County Farm Bureau director; Bruce Chapin seconded.

# Motion passed unanimously

**Temperature TMDL** – board would like to invite representatives from DEQ and ODA to future meeting to follow up with Brent Stevenson's presentation in March



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# Presidents Report

President Dana Estensen reported back on President's meeting. Meeting covered: 2025 legislative session, gaps in OFB policy book, and membership values statement. Also attended Field Watch Program meeting with OFB and OFS.

# New Business

Marion Rural Transportation System – county looking for ag representative Easements – contract language stronger and becoming more aggressive, staff will send alert to members EPLI Insurance – working on finding insurance agent to come in and discuss

# MCFB Committee Reports

**Finance Committee** – meeting to be planned for this month, CD's and Tier Dues discussed **Membership Committee** – meeting to be planned for this month **Scholarship Committee** – applications due April 15, committee to meet early May **Tour Committee** – Dates suggested for June/July to invite legislators out to farm for first-hand experience

# AFBF and OFB Advisory Committees

Reports back from Tax, Land Use, Livestock, Farm Market, Ag Production, and Labor committees

# YF&R Report

Tulip Social this weekend, Marion County meeting being planned at Top Wire in May

### Women's Advisory Council

Ronald McDonald food drive in Springfield this month, Meeting scheduled for June

### **Other**

# Marion County Fair Sponsorship – increase in 4H/FFA participants

**Motion:** Casey Stadeli moved to increase sponsorship by up to \$600 to cover increase, Bruce Chapin seconded.

# Motion passed unanimously

Meeting adjourned at 8:41pm