

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>

Board Members	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