

**Marion County Farm Bureau  
Board of Directors Meeting  
August 21, 2013**

**MINUTES**

President John Zielinski called the meeting to order at 6:33 p.m. A quorum was present:

**BOARD MEMBERS PRESENT**

John Zielinski, President  
Kathleen Carl  
Bruce Chapin  
Bob Dettwyler  
Brenda Frketich  
Dan Goffin  
Troy Hadley  
Scott Miller  
Connie Young

**Not Present/Excused:**

Greg Bennett  
Jeff Butsch  
Roger Dejager  
Joe Sherman

**OFB Staff:**

Dan Heibel

**Staff:**

Genoa Ingram  
Jessica Carpenter

**Guests:**

Derek Godwin, OSU Extension  
Steve Lewis  
Lon Young

**Minutes**

Board members reviewed minutes of the June 19 meeting.

**MOTION:** Moved by Dan Goffin and seconded by Troy Hadley to accept the minutes of the June 19 meeting as presented. **Motion passed.**

**Financials**

Board members reviewed June financial statements.

**MOTION:** Moved by Dan Goffin and seconded by Bob Dettwyler to accept the financial reports as submitted. **Motion passed.**

**Guest Speaker**

Derek Godwin provided an overview of the OSU Extension Service, noting that Marion County was the first county to form an extension service, and reported on efforts to form a taxing district to support Marion County Extension Service. Derek requested support from MCFB for a vot in May 2015. Signatures will be gathered prior to the vote.

**Membership Approvals**

Board members reviewed an application for membership from Jerome and Carole Rosa.

**MOTION:** Moved by Dan Goffin and seconded by Bob Dettwyler to accept Jerome and Carol Rosa as voting members. **Motion passed.**

## **Old Business**

*Bylaws* Board members confirmed that the Bylaws may go forward to the membership and work may continue on word-smithing the first paragraph

*Annual Meeting* Board members reviewed possible venues for the Annual Meeting and discussed quotes and meal options received to date.

**MOTION:** Moved by Don Goffin and seconded by Connie Young to hold the Annual Meeting at the Red Lion Market Street. **Motion passed.**

Dan Heibel noted that when surveyed, members preferred speakers to be of an entertaining nature. Brenda Frketich, John Zielinski and Dan Goffin will serve on the selection committee.

John Zielinski reminded the Board that elections would be held and asked Board members to consider any open positions and recruitment of new members.

*Scholarship* Board members reviewed applications for the Mary Petzel Memorial Scholarship including Tessa Brooke Brentano, Nicole Frances Brentano and Jaimee Elizabeth Brentano.

**MOTION:** Moved by Don Goffin and seconded by Bob Dettwyler to award \$1,000 to each of the applicants. **Motion passed.**

## **New Business**

*Draft Budget Review* Staff reviewed a draft budget worksheet for the Board members, noting that no program packages had been modified. The Board will finalize the draft at the September meeting for presentation to the membership.

## **OFB Advisory Committees**

No reports.

## **Committee Reports**

*Membership Committee* No report.

## **Dan Heibel, OFBF Regional Coordinator**

*Qualities of Leadership* Dan provided a message in leadership qualities, emphasizing the importance of character.

*AFBF Newport meeting* Dan reported that Oregon had hosted the Western States Region Field Staff Conference in Newport with thirty attendees representing eleven states. Dan provided a summary of issues discussed at the conference, including emphasis on electronic communication.

Dan reported that the 2013 Natural Resource Enterprise workshop is scheduled for September 17 and 18 at Fort Vannoy Farm in Grants Pass. The two-day workshop will focus on starting outdoor recreational enterprises and business planning and is sponsored by Oregon Farm Bureau in partnership with Mississippi State University

### **OFBF District 15 Director's Report**

Bruce Chapin reported on the following:

The OFB Board will meet September 11 and 12; MCFB Board members were asked to submit any issues for the agenda.

The Budget Committee met Monday.

Oregon Farm Bureau PAC golf fundraiser is scheduled for September 26.

Two plaintiffs have been identified to move forward on the hot goods issue representing affected growers. John indicated that MCFB would consider contributing to the legal fund if approached.

### **Young Farmers and Ranchers**

Brenda Frketich reported that the group had taken the summer was off but was planning an October social. This winter (February/March) a tour of the John Deere plant is also planned. The State YF&R is also planning a tour the first week of November. Brenda reported that she will not be able to attend the Annual Meeting as she would be in Chicago to receive the Young Farmer Award for Progressive Farmer.

### **Womens' Council**

Connie Young reported that there had not been a great deal of activity but plans to attend the next meeting on September 8 and 9.

### **August Agenda Items**

Submission of Resolutions – September 23<sup>rd</sup> Deadline (form is attached)

Sen. Girod (if available)

Salem Bicycle Club

### **Good of the Order**

Don Heibel asked about contributions normally forwarded to OFB. Staff clarified that, for auditing purposes, invoices or letters of request should be provided to create a paper trail. In lieu of requests, receipts will be requested to provide documentation.

### **Adjourn**

There was no further business to be brought before the Board and the meeting was adjourned at 9:02 p.m.

Oregon Farm Bureau's 2013

**PROPOSED RESOLUTION FORM**

**ORIGIN:**

**SUBJECT:**

**POLICY:**

**BACKGROUND:**

**THEREFORE BE IT RESOLVED THAT:**

Please return all proposed resolutions to Tiffany Nino ([tiffany@oregonfb.org](mailto:tiffany@oregonfb.org)) by the DEADLINE of September 23, 2013