

**EATON COUNTY FARM BUREAU
COUNTY ANNUAL MEETING
SEPTEMBER 9, 2008**

The 2008 Annual Meeting of the Eaton County Farm Bureau was held on Tuesday, September 9, 2008 at the Eaton Area Senior Center, Charlotte, Michigan. Brian Lautzenheiser gave the invocation and Saites Brothers Catering served the buffet style meal to approximately 85 Farm Bureau members and guests.

Jim Orr, President, called the meeting to order at 7:35pm and declared quorum. The Pledge of Allegiance was recited and Aaron Saari, Maple Valley FFA Advisor, was named as the Parliamentarian for the evening and the Rules of Order were presented. Ed Fox moved to accept the Rules of Order as printed in the book. Gary Pruden seconded. Motion passed.

Nikki Dotson, County Administrative Coordinator, explained how the notice of the annual meeting was submitted to members.

Sheryl Smith moved to accept the minutes from the 2007 County Annual Meeting. Duane Smuts seconded. Motion passed.

Ben Tirrell moved to accept the un-audited financials and place them on file in the county office. Dan Schulz seconded. Motion passed.

Lynn Stanke, Policy Development Chair, and the Policy Development Committee presented the County Proposed Resolutions.

Lynn Stanke moved for the adoption of the "Policy on Carbon Credits" State Resolution. Fred Marquardt seconded. ADOPTED.

Lynn Stanke moved for the adoption of the "Slow Moving Vehicle Passing Speed Restriction" State Resolution. Duane Smuts seconded. ADOPTED.

Lynn Stanke moved for the adoption of the "Food Safety & Quality" State Resolution. Pat Tirrell seconded. ADOPTED.

Ben Tirrell moved for the adoption of the "Wild Turkey Damage to Crops" State Resolution. Lawrence Stevens seconded. ADOPTED.

Ben Tirrell moved for the adoption of the "Truth in Labeling – Country of Origin" State Resolution. Pat Tirrell seconded. ADOPTED.

Ed Fox moved for the adoption of the "Deregulation of Co-Generated Electrical Power" State Regulation. Dave Roberts seconded. ADOPTED.

Ed Fox moved for the adoption of the "Natural Gas to Fuel Existing and New Internal Combustion Engines" State Regulation. Sharon Fox seconded. ADOPTED.

Lynn Stanke moved for the adoption of the "Slow Moving Vehicles – Penalty for Injury or Killing a Driver" State Reaffirmation. Pat Tirrell seconded. ADOPTED.

Lynn Stanke moved for the adoption of the "Save Right to Farm Protection for Farming" State Reaffirmation. Gary Pruden seconded. ADOPTED.

There were no resolutions from the floor.

Jim Orr, President, introduced the Board of Directors and Special Guests in attendance. He followed the introductions with the President's Report.

