

EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
AUGUST 17, 2010

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:00pm by Steve Tennes, County Vice-President.

Board Members in attendance were Deb Granger, Ryan Hall, Fred Marquardt, Anne Pease, Derik Rickerd, Brett Roberts, Holly Schaeffer, Duane Smuts, Lynn Stanke, Steve Tennes & Claire White.

Special Guests in attendance were Barbara Fulton and Matt Rush of Hayes Green Beach Hospital.

Ben Tirrell moved to accept the agenda. Duane Smuts seconded. Motion passed.

Lynn Stanke moved to place the June minutes on file. Derik Rickerd seconded. Motion passed.

Ben Tirrell moved to place the June & July financials on file. Holly Schaeffer seconded. Motion passed.

Holly Schaeffer moved to accept the June & July new members as categorized. Duane Smuts seconded. Motion passed.

Strategic Planning:

Matt Rush and Barbara Fulton of Hayes Green Beach Hospital presented information on Project Alive and how they would like to collaborate with Farm Bureau on some of the projects. They would like input and collaboration on Farm to Table Education, community gardens, farm to school and educational trails. They should be ready for things to kick off around late summer to early fall 2011.

Committee Reports:

Written reports were submitted. The board discussed Meet the Candidate Night and determined it was a success and should be considered again for 2012, but they would like to somehow work to increase attendance by members.

Unfinished Business:

Holly Schaeffer moved to name Mona Ellard as the 2010 Eaton County Farm Bureau Promoter of the Year. Lynn Stanke seconded. Motion passed.

Duane Smuts moved to name Lorin Stewart the 2010 Eaton County Farm Bureau Educator of the Year. Lynn Stanke seconded. Motion failed.

Derik Rickerd moved to name Nick Thompson the 2010 Eaton County Farm Bureau Educator of the Year. Lynn Stanke seconded. Motion passed.

Ben Tirrell moved to name Deb Granger as the 2010 Eaton County Farm Bureau Volunteer of the Year. Duane Smuts seconded. Motion passed.

Holly Schaeffer moved to name Fred & Jean Marquardt the Eaton County Farm Bureau Distinguished Service to Agriculture Award Recipients for 2010. Lynn Stanke seconded. Motion passed.

Holly Schaeffer moved to name The County Journal as the 2010 Eaton County Farm Bureau Ag Communicator of the Year. Lynn Stanke seconded. Motion passed.

Ben Tirrell moved to name Trenton Murphy as the May Student of the Month, Jaime Curth as the June Student of the Month, Amber Soblesky as the July Student of the Month and Chloe Babcock as the August Student of the Month. Holly Schaeffer seconded. Motion passed.

Holly Schaeffer moved to name Sydney Miller as the 2010 Student of the Year. Brett Roberts seconded. Motion passed.

Deb Granger, Lynn Stanke and Anne Pease volunteered to interview potential Junior Board Members the week of September 7, 2010.

Fred Marquardt moved to accept the potential delegate list as printed to be placed into the County Annual Booklets. Holly Schaeffer seconded. Motion passed.

New Business:

The upcoming Elections Conference on September 1st has a registration deadline of August 20th. Fred Marquardt and Scott Corrin are planning to attend from Eaton County.

Duane Smuts moved to have the Re-Organization Meeting directly following the County Annual Meeting on Thursday, September 16, 2010. Derik Rickerd seconded. Motion passed.

Duane Smuts moved to go into Executive Session and excused the CAM and guests in the attendance. Anne Pease seconded. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nikki Beattie".

Nikki Beattie
Secretary/Administrative Manager

EATON COUNTY FARM BUREAU
EXECUTIVE SESSION MINUTES
AUGUST 17, 2010

Board Members in attendance were Deb Granger, Ryan Hall, Fred Marquardt, Anne Pease, Derik Rickerd, Brett Roberts, Holly Schaeffer, Duane Smuts, Lynn Stanke, Steve Tennes & Claire White.

Holly Shaeffer moved to increase the CAM's salary for 2010-2011 by 1.5% for the 2010-2011 fiscal year. Anne Pease seconded. Motion passed.

Derik Rickerd moved to accept the budget for the 2010-2011 fiscal year. Duane Smuts seconded. Motion passed.

Duane Smuts moved to adjourn the meeting. Derik Rickerd seconded. Motion passed.

The meeting was adjourned at 9:00pm.

Respectfully Submitted,

Steve Tennes
County Vice-President