

EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
JUNE 16, 2009

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:06pm by Jim Orr, President.

Board Members in attendance Bobbie Garnant, Fred Marquardt, Jim Orr, Anne Pease, Derik Rickerd, Holly Schaeffer, Sheryl Smith, Duane Smuts, Steve Tennes and Laura Hamlin.

Special Guests in attendance were Joe Solitro, Farm Bureau Insurance Agency Manager, and Rachel Papoi, Member Services Intern.

President Jim Orr led the Board in the Pledge of Allegiance.

Duane Smuts moved to adopt the agenda. Bobbie Garnant seconded. Motion passed.

Sheryl Smith moved to accept the March minutes. Steve Tennes seconded. Motion passed.

Sheryl Smith moved to accept the April minutes with the amendment of striking "minutes from the executive session and have them available for approval at the May meeting", and replacing it with "actions that resulted from the executive session" which appeared in paragraph five of the Board Meeting Minutes. Steve Tennes seconded. Motion passed.

Steve Tennes moved to accept the April & May financials. Duane Smuts seconded. Motion passed.

Steve Tennes moved to accept the April & May New Members. Holly Schaeffer seconded. Motion passed.

Insurance Reports:

Joe Solitro gave an update on the insurance industry and the financial well-being of Farm Bureau Insurance.

Strategic Planning:

Holly Schaeffer moved to allot \$200 from the Promotion & Education budget for Anne Pease to buy resources for the children's activities booth for Farm Bureau Day at the Fair. Duane Smuts seconded. Motion passed.

Holly Schaeffer moved to allot \$100 from the Promotion & Education budget for Sheryl Smith to purchase supplies and prizes for the Ag Olympics activities for Farm Bureau Day at the Fair. Steve Tennes seconded. Motion passed.

Sheryl Smith moved to have Steve Tennes work with Nikki Dotson to prepare two newspaper advertisements not exceeding \$1000, to promote Farm Bureau Day at the Fair. Bobbie Garnant seconded. Motion passed.

Unfinished Business:

Steve Tennes moved to extend the essay contest deadline to August 14, 2009 and pass out copies of the applications at Farm Bureau Day at the Fair. Bobbie Garnant seconded. Motion passed.

New Business:

Steve Tennes moved to accept the Junior Board Member program and application. Derik Rickerd seconded. Motion passed.

Laura Hamlin gave the regional representative report.

Derik Rickerd moved to adjourn the meeting. Duane Smuts seconded. The meeting was adjourned at 9:22pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nikki S. Dotson". The signature is written in a cursive, slightly slanted style.

Nikki Dotson
Secretary / Administrative Manager