

Multnomah County Farm Bureau 2020 ANNUAL MEETING MINUTES

November 11, 2021

	Meeting Called to Order		
By:	Larry Bailey, President		
Date:	11/11/2021		
Time:	Approximately 7:00 PM		
Location:	Rossi Farms, 3839 NE 122nd Ave, Portland, O	R 97230	
		Present	Absent
MCFB Board Officers:	Larry Bailey, President	Х	
	Deniece Tucker, Treasurer/Secretary	Х	
MCFB Board Directors:	Al Garre	Х	
	Helen Bushue	Х	
	Joe Rossi	Х	
	John Bergan	х	
MCFB Contractors:	Jay Udelhoven, Executive Director	_	Х
OFB Board Directors:	Pete Postlewaite, Region 7 Board Director	Х	
MCFB Members:	Numerous	Х	
Other:	Numerous	Х	

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	~7:00	Welcome, Call to Order, and Introductions Review and adjust agenda	Information	Larry Bailey	N/A

Larry welcomed everyone and called the annual meeting to order.

	ADMINISTRATION					
2	~7:05	Board Officer, Director, and House of Delegate Elections	Decisions	Larry Bailey Al Garre	a) Nomination Committee Report	

Larry Bailey who introduced Al Garre to read the nominees as follows:

- Board Members: John Bergan, Scott Reed and Al Garre
- Treasurer and Secretary: Deniece Tucker
- President: Larry Bailey

Board members up for re-election next year will be Helen Bushue and Joe Rossi.

Al Garre also announced delegates and alternate delegates for the 2021 Oregon Farm Bureau Annual Convention as follows:

- Delegates: Larry Bailey, Al Garre and Joe Rossi
- Alternate Delegates: Helen Bushue, Scott Reed, John Bergan and Deniece Tucker

Motion to close the nominations and cast unanimous vote for candidates as proposed: Gabrielle Rossi



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Seconded: Deniece Tucker

<u>Discussion</u>: None <u>Abstained</u>: None <u>Against</u>: None (<u>For</u>: All)

Motion: Carried/Passed

3	~7:15	OFB President's Report	Information	Angi Bailey	N/A
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Angie Bailey spoke briefly about the legislative successes this year against all odds. She also recognized the many special guests that attended our event such as Jon Iverson, Barb Iverson, OFB staff members and many others.

	ADJOURNMENT				
4	~7:20	Meeting Adjourned	Information	Larry Bailey	N/A

Larry: Meeting adjourned.

	Minutes Approved
Date:	01/20/2022
Time:	7:05 PM
Location:	Rossi Farms/Zoom
Motion By:	Deniece Tucker
Second By:	John Bergan
Discussion:	None
Abstained:	None
Those against:	None
Those for:	All
Motion:	Passed/Carried