



Multnomah County Farm Bureau 2019 ANNUAL MEETING MINUTES

Date/Time: November 8, 2019, 6:30 – 9:00 pm

Location: Monarch Hotel & Conference Center, 12566 SE 93rd Ave., Clackamas, OR

Meeting Called to Order			
By:	Larry Bailey		
Date:	11/08/2019		
Time:	7:48		
Location:	Monarch Hotel & Conference Center, 12566 SE 93 rd Ave., Clackamas, OR		
		Present	Absent
MCFB Board Directors:	Larry Bailey, President/Board Director	x	
	Deniece Tucker, Treasurer/Board Director	x	
	Al Garre, Board Director	x	
	Angi Bailey, Board Director		x
	Helen Bushue, Board Director	x	
	Joe Rossi, Board Director	x	
	John Bergan, Board Director		x
MCFB Contractors:	Jay Udelhoven, Executive Director	x	
OFB Board Directors:	Pete Postlewaite, Region 7 Board Director	x	
MCFB Members:	EMSWCD		x
Other:	Numerous		x

The MCFB 2019 Annual Meeting was held in conjunction with the Clackamas County Farm Bureau (CCFB) 2019 Annual Meeting. A no-host bar began at 6:30 PM. Dinner was served at approximately 7:00 PM. The MCFB 2019 Annual Meeting began at approximately 7:44 PM. The CCFB Annual Meeting followed the MCFB Annual Meeting at approximately 7:48 PM. At approximately 7:50 PM, Mary Anne Cooper was introduced. Mary Anne briefly presented herself and the Western Resources Legal Center (WRLC). Tate Justesen then gave a presentation on WRLC until approximately 8:30 PM. Raffles were then held with the evening finishing around 9:00 PM.

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	7:44	Welcome and Meeting Called to Order	Information	Larry Bailey	N/A

[Larry welcomed everyone and introduced Al Garre for elections.](#)

2	7:45	Board Officer & Director Elections	Decisions	Al Garre	a) 9/26/19 Mins
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[Nomination Committee Report and election minutes for Membership Annual Meeting.](#)

The nominations for the Officers, Directors, and House of Delegate positions for 2019 MCFB, as required by MCFB by-laws, were as follows:

Officers (1-year term):

- President: Larry Bailey
- Vice-president: (open)



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- Secretary: Angi Bailey
- Treasurer: Deniece Tucker

Directors (2-year term):

- John Bergan

Remarks: current Directors serving mid-way in their 2-year terms are Helen Bushue, Al Garre, and Joe Rossi.

Regular Delegates to the House of Delegates (1-year term; 3 positions):

- Angi Bailey
- Larry Bailey
- Joe Rossi

Alternative Delegates to the House of Delegates (1-year term):

- Al Garre
- Helen Bushue
- Deniece Tucker

Pending no objections from the membership in attendance; authority to select additional alternate delegates, if needed, is granted to the county president.

Calls for more nominations for all categories were given. None received.

Last call for more nominations for all categories was given. None received.

Motion to close the nominations and elect the nominations as presented: Ty Weisdorfer

Seconded: Richard Ten Eyck

Discussion: None

Unanimously carried: Yes

3	7:48	Meeting Adjourned	Information	Larry Bailey	N/A
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	Minutes Approved
Date:	01/14/2020
Time:	Approximately 7:05 PM
Location:	Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060
Motion By:	Helen Bushue
Second By:	Deniece Tucker
Discussion:	None
Those for:	All
Those against:	None