

Multnomah County Farm Bureau
BOARD MEETING AGENDA
September 26, 2019, 7-9 pm

No.	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	Welcome and Introductions	Information	Larry Bailey	
2	Review and Approve Board Meeting Minutes	Decision	Larry Bailey	Minutes from 6/20/19, 6/25/19, and 7/16/19
3	Secretary/Treasurer's Report	Information	Deniece Tucker	Financials
4	President's Report	Information	Larry Bailey	
5	Region 7 Policy Report	Information	Pete Postlewaite	
6	Executive Director's Report	Information	Jay Udelhoven	
7	EMSWCD Update	Information	Jeremy Baker	
NEW BUSINESS				
8	MCFB 2019-2020 Budget	Decision	Larry Bailey	Draft FY19-20 Budget
9	MCFB Membership Status	Discussion	Larry Bailey; Jay Udelhoven	Membership Data
10	Potential interactions with Geoff Dorn (Country Financial)	Discussion	Larry Bailey	
11	Annual meeting issues: • Registration fee (\$20) • Firearm support (\$500)	Decision	Larry Bailey	
12	Desire for Brochure and Business Plan	Discussion	Jay Udelhoven	Draft Brochure Draft Business Plan
CONTINUING BUSINESS				
13	Future Meeting Locations: • Mult. Co. Grange • Rossi Farms • Country office at 1468 NE Alberta St. • Other ideas	Discussion Decision	Larry Bailey	
14	Membership Enhancement Activity: • Propose pesticide certification credits meeting in January ala Polk County model	Discussion Decision	Larry Bailey	
15	Meeting with Anna Williams (HS District 52) • Joint meeting with the OAN tentatively scheduled for 10/19 • Comp 1-2 drinks/member as part of membership enhancement budget?	Discussion Decision	Larry Bailey	
16	Treasurer Bond	Information	Larry Bailey	
ADJOURNMENT				
17	Announcements and Reminders	Information	Larry Bailey	
18	Meeting Adjourned	Information	Larry Bailey	