



COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION

CYFEA Board of Directors Meeting Minutes

December 20, 2018 @ 6:00 P.M. - 8:00 P.M.

Telephone Conference Call-In Number: (515) 739-1470

Access Code: 885637#

-- M I N U T E S --

- I. Call to Order – Dave Lieber, Chairman at 6:10 p.m.**
 - **Determine a Quorum – In Attendance: Dave Lieber, Mark Sponsler, Jacqui Larson, Brad Riemenschneider, Julie McCaleb, and Sharon Pattee.**

- II. Approve Minutes of November of the 2018 CYFEA Board Meeting -Brad moved. Jacqui seconded. Passed**

- III. CYFEF Report – Brad Riemenschneider gave the report**
 - **CYFEF “50 Years/50 Reasons” Fund Raiser Follow Up Report**
 - **\$9700.00 raised out of 15 people;**
 - **The Foundation will have a presence at the CYFEA booth during the 2019 Farm Show, in order to gather more money.**

- IV. Executive Team Report – Jacqui Larson**
 - **2019 State Institute – 50th Year Anniversary /Awards Night Updates**
 - **Slide presentation and scrap books with past pictures;**
 - **No entertainment or key note speaker at Banquet-Brad will be Emcee;**
 - **CYFEA Chapter Influential Individual person award needs a bio from each Chapter, and why they were so significant to the particular CYFEA Chapter;**
 - **Share memories of past Young Farmers experiences;**
 - **Photo contest reduce # of awards and the amounts for each placing -- \$50.00 award for each of the three categories;**
 - **Door prize and silent auction**
 - **Concentrate on door prizes and will hold a silent auction (requesting 2 door prizes from each Chapter)**

 - **2019 CYFEA “CYFE Foundation” Recognition Award**
 - **The Foundation was asked to nominate someone that has been influential to the CYFE Foundation;**

- V. Executive Director's Report – Sharon Pattee**
 - **11/18 Financial Statements-Julie moved. Jacqui seconded. Passed**
 - **Winter 2018 CYFEA Newsletter – Sent email out for a request for articles, will go out in January.**
 - **2019 State Institute Updates**
 - **2019 SI Sponsorship Funding**
 - **2019 CFS Tractor Auction Event Update**
 - **Bryson Miller and Sharon have discussed auction details with online not needed this year. Those wanting to bid via phone, we will need to have several board members to take the bids over the phone;**

- We may need to get donation of phones from Viaero;
 - Sharon drafted a Tractor Hours auction contract, with tractors available from April 1st- October 31. 150 hours and have 6 lots what tractor size???
 - Millers are donating their time, we will need to bidder numbering cards; need info on the travel radius of hauling these tractors.
- 2019 CYFEA Partnership with CSU Extension Workshops
 - CYFEA to partner with CSU Extension/Brent Young on the Marketing Webinar series and ask NJC in Sterling for an in-person location.
 - San Luis Valley Chapter Funding/Banner
 - Not counting on this revenue, have ordered new CYFEA banner under budget at \$225; banner is ready to be picked up in Sterling
 - CYFEA Board Vacancies
 - Academic position vacancies to be tabled until March 2019.

FFA's Colorado Hall of Fame Dinner invitation came and discussion will be revisited in January as to attendance.

VI. Chairman's Report – Dave Lieber

- 2018 NYFEA Institute Report
 - Last week was in Rogers Arkansas, tours to Tyson Foods and Walmart
 - Went to research farm including processing food for cottage food industry
 - 140 members at the Institute
 - Daisy BB Gun Museum
 - Several college participation in the Ag Communication program
 - NYFEA.org and see the Ag Communication program
 - Tyson talked about the broilers and how they process their food
 - Had a past National Officer speaker and “how to take care of your land”
 - Pre-train Board???
 - Shelly and her husband and Jerry and his spouse. Florence, Jack and Dave also attended.
 - Walmart that if you sell product to them you have to have retail office space in Rogers or near them.

VII. Other Business Items – CYFEA Board

- Erich Ehrlich/Renaissance Insurance - he is sending us an invoice and we are going to give him advertising instead of paying this. \$366.00 for canceling the insurance. Brad moved. Jacqui seconded. Passed.

VIII. Next CYFEA Board Meeting – January 10, 2019 in Fort Lupton at Aims CC

Adjournment at 7:43 p.m.