



COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION

CYFEA Board of Directors Meeting Agenda

October 11, 2018 @ 6:00 P.M. - 8:30 P.M.

Aims Community College, Fort Lupton

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**
 - **Determine a Quorum**
 - Jacqui, Dave, Mark, Darrell, Brad and Sharon were present at Aims; Danica, Dale, and Julie joined by phone. Lelyn Larson was present as a guest.

- II. **Approve Minutes of August and September 2018 CYFEA Board Meetings.**
 - **Moved Brad and seconded by Jacqui to approve last 2 sets of minutes. Approved.**

- III. **CYFEF Report – Brad Riemenschneider**
 - **CYFEF “50 Years/50 Reasons” Fund Raiser Updates**
 - 2 weeks will get the letter out on the November 17th and will also be making phone calls to people to come by the Foundation’s October 30 meeting at NJC.
 - A third post card also will go out
 - 10 “50 Reasons...” responses have been received and Sharon will send to Randy
 - Sent out 172 post cards.
 - Plus 40-50 electronic invites went out to all the retired ag teachers that Dr. McCall sent out. Only 5 were returned as undeliverable.
 - Draft agenda will be drafted during the October 30th when the Foundation meets with NJC to get the final details. In E.S. French building.
 - Jack Annan will be attending.
 - Liquor license has been sent into the State for approval.

- IV. **Executive Team Report – Jacqui Larson**
 - **Executive Team held a teleconference meeting on October 10th. Some of the items discussed during the call were:**
 - **Hotel contract was finalized; train ride would be a separate/optional event, not covered by the registration fee; the three breakout session’s subjects were defined; the Saturday night Awards Banquet would focus on the CYFEA’s 50th Anniversary, with each Chapter providing the name of someone of influence to be honored; Brad Riemenschneider would be asked to emcee the Awards Banquet; and the Friday night theme event meal would be covered by the CYFEA as long as it fell within the meal budget, but anything above and beyond would be the host Chapter’s responsibility.**

 - **2019 SI Saturday Breakout Session topics included:**
 - **Sustainable Ag Program – Fort Lewis College**
 - **Malting/Grains project – Steve Olander?**
 - **Western Water Issues – Bruce Whitehead?**
 - **Drones in Ag/Oil and Gas**

- Dues have only been received from the NJC Chapter. The Fort Morgan Chapter Executive Team representative, Karl Kembel resigned. Fort Morgan hasn't had a recent meeting, so Danica is not sure if there will be a replacement.
- 2018 Recognition Award Documents have been updated and each Chapter will nominate people for these awards.

V. Executive Director's Report – Sharon Pattee

- 8/18 and 9/18 Financial Statements
 - Darrel moved and Jacqui seconded to accept financial reports. Approved.
- October 2018 CYFEA Newsletter
 - Since we are not using the former printer to do the newsletter, a new person has been contacted and the first layout cost will be around \$300 - \$500. After that her layout services will be around \$250 - \$300.
 - Sharon has received \$1875.00 from three ag businesses in response to her recent request for newsletter advertising:
 - Colorado Corn
 - 4 Rivers
 - J – 9 Crop Insurance
- 2019 NYFEA Delegate Submissions
 - These need to be in ASAP!!
 - The CYFEA will pay for the NYFEA registration fee, as was done last year.
 - Dave Lieber will attend and be one of the delegates, if needed.
 - Sharon will send out reminder to get someone else to sit as a delegate.
- 2019 State Institute Updates
 - Reviewed what food and drinks might cost and this will set the registration fee.
 - Darrell moved seconded by Jacqui full registration for \$150.00. Passed
 - Sharon has first drafts of the 2019 SI flyer and sponsorship letters ready to go out November 1st.
- 2018 CYFEA Chapter Dues Update
 - Only NJC has paid.
- 2019 SI Sponsorship Funding
 - Sharon has already started working on this
 - We need to be careful as to not confuse and comingle sponsorship funding with regard to the 50/50 event and SI funding requests.
 - The CYFEA will again offer the “scholarship” to one first time SI attendees from each Chapter in good standing; was moved by Darrell seconded by Brad to pay for a first time member to attend the 2019 SI.

VI. Chairman's Report – Dave Lieber

- 2018 NYFEA Institute – December 12 – 15, 2018

VII. Other Business Items – CYFEA Board

- 2018 Tractor Auction Event Update (Darrell Johnston)

- Kabota hesitant and wants us to do a long term agreement only for scholarship
- Have it during the Farm Show in order to reach a much bigger audience.

- **CYFEA's Fiscal Year Discussion with regard to due payments (Mark Sponsler)**
 - Within the CYFEA ByLaws, it states that dues are to be paid by the "end of the fiscal year."
 - After much discussion about changing this wording in order to have the current year's payments available for use during the current fiscal year (by April 30th), it was agreed upon that Sharon would draft a resolution in this regard.
 - After Board approval, this new resolution will be sent out to the Chapter membership by January 1, at the latest.
 - The resolution will be voted on during the 2019 SI Business Meeting.

- **CYFEA Strategic Planning/Vision Ideas (Sharon)**
 - Have event that speaks to our mission and to engage the Chapter membership.
 - What is the value proposition for being a CYFEA member?
 - Networking
 - Mentoring Program
 - Leadership Development
 - Community Service
 - Mark S. suggested connecting with a company like Sygenta and others that can assist with the CYFEA on leadership and mentoring programs.

VII. Next CYFEA Board Meeting – November 17, 2018, at 4:00PM, prior to the Foundation's 50/50 event at NJC, in Sterling. Adjourned at 8:26pm