



COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION

CYFEA Board of Directors Meeting Agenda

September 13, 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#

MINUTES

- I. **Attendance:** Dave Lieber, Jacqui Larson, Mark Sponsler, Randy Schwalm, and Sharon Pattee; Tyrell Williams and Julie McCaleb joined by phone.
- II. **Call to Order – Dave Lieber, Chairman**
 - Meeting called to order at 6:10pm
- III. **Approve Minutes of August 9, 2018 CYFEA Board Meeting - no quorum, so unable to vote**
- IV. **Executive Team Report – Jacqui Larson**
 - **Executive Team’s Meetings/Events Update**
 - Focused on SI
 - Comparison of two hotels- Need to look at financial and legal actions-
 - Preliminary draft of the agenda
 - Ag in this conference-Speakers breakout at Ft. Lewis
 - Jennifer Schlagel
 -
 - **2018 Recognition Award Document Review - Naomi to work with Sharon**
- V. **CYFEF Report – Randy Schwalm**
 - **CYFEF “50 Years/50 Reasons” Fund Raiser Updates, some discussion:**
 - November 17th it is ready to go.
 - Reminder that save the date today
 - The letter will go out first week of November
 - October 30th meeting in Sterling so we can call past state officers to remind and encourage them to submit 50 reasons and bring their checkbooks
 - What we are doing for this night?
 - A reunion for as an annual event
 - Contact new and old sponsors
- VI. **Executive Director's Report – Sharon Pattee**
 - **8/31/18 CYFEA Financial Statements**
 - Reviewed but couldn’t accept until quorum
 - **2018 CYFEA Chapter Dues Update**
 - NJC has paid
 - Randy said the Thompson Valley Chapter will pay soon
 - Email response to Naomi about dues that are turned in late
 - **Errors and Omissions Insurance Status**
 - Insurance is in place

- **2019 CO Farm Show Programs**
 - **Communicating Ag**
 - **Hemp-CDA**
 - **Precision Ag Issues “Bridging the Gap between Technology and Practice”**
- **2019 State Institute Updates (Sharon and Tyrell Williams)**
 - **Will reconnect with The Strater Hotel to dial down their contract, compared to the Holiday Inn**
 - **Tyrell expressed some concern that no one wants to come down that far and that it will cause them not to have a Young Farmers chapter.**
 - **Dave said we just need to get the details ironed out.**
 - **San Luis Valley Chapter funds would be used for new banner CYFEA, pop up display**

VII. Chairman's Report – Dave Lieber

- **Kelly Huenink is going to resign from the CYFEA Board**
- **2018 CYFEA Budget**
 - **We need to approve next month**
- **CYFEA Strategic Planning/Mission**
 - **National Institute in December, are we going to send delegates at \$350.00 for registration/person;**

VII. Other Business Items – CYFEA Board

- **2018 Tractor Auction Event Update (Darrell Johnston)**
 - **No update**
 - **Could we have in at the Farm Show so this will be for**
 - **Scholarship-\$1000 or whatever we intended**
 - **Hours for the tractor**
 - **Sharon and Dave will work with Darrell**
 - **Adopt a Bidder program**
 - **Jacqui has concerns about the St Vrain Chapter, whether they will be part of the state**
 - **Karl Kembel from Ft Morgan, can't get them to participate**

VIII. Next CYFEA Board Meeting – October 11, 2018, at Aims CC. Meeting adjourned at 7:23 P.M

Submitted by:

Julie McCaleb, CYFEA Secretary