



**CO Young Farmers Educational Association**  
**CYFEA Board of Directors Meeting**  
**6:30pm June 7, 2018**  
**Aims Community College, Fort Lupton**

**MINUTES**

**In Attendance:** Dale McCall, Dave Lieber, Jackie Larson, Mark Sponsler, Julie McCaleb, guest Lelyn Larson CYFEF. Attending by phone Brad Riememschnieder

**Absent:** Danica Farnik, Darrell Johnson, Kelly Huenink, Kelle Enns, Mike Womochil.

**Call to Order:** Meeting called to order by Dave Lieber at 6:45 p.m. Dale moved to accept April and May minutes and this was Seconded by Jackie. Passed. Dale moved to accept both April and May financials. Seconded by Jackie. Passed.

**CYFEF:** We have money from the Foundation thru the end of the year. They have decided to have Sharon go out and get money. If Sharon decides to do this, then CYFEF will negotiate the percentage over what goes towards her salary. This solves for a long term but we need to figure out do we do a short term. We discussed is this something we need to add to Sharon's Job description or is fund raising something that Sharon wants to do?

Funds to raise salary \$36,000.00 and \$18,000 or prorated for CYFEF, do we need to develop the additional contract do we do something to address the additional \$10000 + incentive (or percentage) of the funds raised

Recommendation back to CYFEF is they do the following:

30% for fund raising for new sponsors-not a current or within last year

10-15% for renewal

Fund raising by someone if Sharon is not interested in doing this.

They aren't going to send the 50 for 50 until First of October and do an event right before Thanksgiving. Save the date for the event we need to get something out ASAP. Send out multiplication notices as well as possibility to Sterling at NJC or one at Co Bank Center. Utilize BARN meeting to get this out to others. Interview past sponsors, officers, Jack, get the excitement rolling!!!

Don Thorn ask him how they did this and, pull liquor license.

We have people available thru Mark/Julie to get save the dates and press releases.

Retired Ag Teachers to encourage get the word out.

Jointly sponsor with local chapter the 50/50

Try possibly to do one at Co Bank as well for Front Range

**CYFEA Board:** Items we as CYFEA Board need to decide:

1. We need to define what we need!!
  - a. Do we need administration instead of executive director.
  - b. We should go fiscal year to fiscal year which we are renewing until February 28<sup>th</sup>.
2. Do we want fund raising added as a separate contract for fund raising?
3. Align contract with fiscal year.

We need to give whoever 30-40 names then we promise some deliverables to them.

4. Vision committee-promote Call to Action, Education, Community Service, Leadership Development
  - a. Why are the chapters not wanting to participate at state level?
5. Call to Action- CSU viable to update curriculum
6. Build other curriculum -how this can be used in local chapters

Use both techniques.

**Executive Committee:** Have not met

**State Institute:**

Potential ideas for break outs:

Leadership development

Community Service

Draft MOU is going out by end of month for State Institute we need to have a report at the next meeting. The MOU Committee-Sharon, Dale, Dave.

Meeting adjourned at 9:05

Respectfully submitted,

Julie McCaleb, CYFEA Secretary