



## COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION

### CYFEA Board of Directors Meeting Agenda

August 9, 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. **In Attendance: Davie Lieber, Mark Sponsler, Jacqui Larson, Dale McCall, Kelly Huenink, Julie McCaleb, Darrell Johnston and Brad Reimenschneider by phone**

**Guests: Maureen Whittington from CYFEF, State Executive Committee Memegesr, Dale Whittington, Naomi Berg, Shelly Carlson, Jacqui Larson, and Tyrell Williams by phone.**

**Absent: Kellie Enns, Darnica Farnik, Mike Womochil**

- II. **Call to Order – Dave Lieber, Chairman at 6:15 p.m.** A special thanks to Colorado Corn for picking up tonight's meal.
- III. **Approve Minutes of July 12, 2018 CYFEA Board Meeting**  
Moved by Dale 2<sup>nd</sup> by Darrell. Passed

**SI update**-Tyrell is getting bids from Strater Hotel, Holiday Inn, Double Tree, Casino he has narrowed it down to Strater and Holiday Inn as they are closer to town. Dave, Darrell, Sharon, and Tyrell will try to meet the week of August 27<sup>th</sup> with hotels and make the decision. It has a western theme and they are thinking about a Wild West Night with a live band similar to the "Sons of Pioneers" called the "Wranglers".

Also planning on excursion activities on the Railroad on Friday morning leave around 9:30 and get back around 3. The cost is \$40-45/person to ride the train.

Downtown Durango has lots of shops and maybe could get some vendors and speakers related to Mesa Verde, Pottery, Jewelry, bead work, Valentine type silent auctions items since it is close to Valentine's Day.

Could use transportation such as party buses, some of the Chapters have been discussing that this may be the best way to travel together down to Durango, if so could these be used for some of the outside activities such as tours and railroad etc.?

Tyrell's mom is donating a quilt she made also for the silent auction the reflects CYFEA and its 50 years.

IV. **Executive Team Report – Jacqui Larson**

- **Introductions of 2018 Executive Team** were done as the beginning of the meeting we had attending with us Dale, Naomi, Sherry, Jacqui, and Tyrell by phone.
- Executive Team's Meetings/Events Update they met ahead of CYFEA board meeting this evening.

- 1.They are busy working on reviewing the CYFEA recognition awards;
- 2.Some other items that they will be working with the CYFEF would be a meal to farm family a small event and maybe a small event that would draw attention to the work that CYFEA is about.
- 3.Discuss what State organization priorities that the Chapters feel that they should be working on.
- 4.50 or 50 and what their role will be for that evening which is set for November 17<sup>th</sup> at NJC.
- 5.They are planning the business session for State Institute
  - Plan on at least one of them going with Sharon to meet Tyrell at sites for potential SI
  - Plan on holding their next meeting in October.

#### V. **CYFEF Report – Brad Riemenschneider**

- **CYFEF Fund Raising Updates-** they sent out over 130 post cards for Save the Date sent in August and will follow up with location and times in September. A final post card will be sent out in October. They are asking for 50 reasons why CYFEA is important and \$250.00 donation per year for the next 5 years.
- The November 17<sup>th</sup> event will be a reunion event.
  - There will be time for a presentation on SI
  - Recognition for Jack Annan
  - Past Scholarship Winners
  - FFA Hall of Fame Recipients that were CYFEA members
  - Ag Teachers

#### VI. **Executive Director's Report – Sharon Pattee**

- **7/31/18 CYFEA Financial Statements**
  - Moved by Jacqui and 2<sup>nd</sup> by Dale. Passed
- **2018 CYFEA Chapter Dues Update**
  - We have not received any of yet, but we did pay national dues last week.
- **CYFEA Newsletter Advertising Request Letter**
  - To go ahead and send out the letter for sponsors and thank you to Dale and Judy McCall for sponsorship of last newsletter. Thanks to Jacqui and Lelyn Larson for board lunch. Also, we will do one in October, January, April/May.
- **CYFEA MOU with Southwest Chapter for 2019 SI**
  - Has been sent out and signed
- **CYFEA Executive Director's 2018 Contract**
  - Has been signed and has changed to match fiscal year of organization.
  - Also agreed to phase out the land line since most everyone is calling her phone any way.
- **Errors and Omissions Insurance Status**
  - It was moved by Dale and 2<sup>nd</sup> by Darrel to purchase the Error and Omission Insurance from Gordon Insurance the USLI for \$744. It was moved to amend to state add the additional cost by Dale and 2<sup>nd</sup> by Jacqui to get the employee practices as well which takes it to \$783. Amendment Passed. Motion Passed.
- **CYFEA Website Updates**
  - When contract runs out to find someone else thru bid process for management and hosting.
- **2019 CO Farm Show Programs**
  - **We discussed several potential ideas for Programs our top picks were**

- Young families returning to the farm/transitions from one generation another
- Drone use in Agriculture
- USMEF/United States Grain Council and what they do for all ag production

**VII. Chairman's Report – Dave Lieber**

- **2018 CYFEA Budget**
- **CYFEA Strategic Plan/Mission Meeting**  
Need to solicit from chapters what they want to see and the path they want to go. Also line in up with what the vision committee did and get input back from membership.

**VII. Other Business Items – CYFEA Board**

- **2018 Tractor Auction Event Update (Darrell Johnston)** What will the proceeds be used for scholarship as it has in the past? Or is it partially for scholarship and part to fund association so they can increase membership in the state?

**Meeting adjourned at 8:35 p.m. Next CYFEA Board Meeting – September 13, 2018**

**Submitted by Julie McCaleb  
CYFEA Secretary**