



COLORADO YOUNG FARMERS EDUCATIONAL ASSOCIATION

CYFEA Board of Directors Meeting Agenda

November 17, 2018 @ 4:00 P.M. - 5:30 P.M.

Northeastern Junior College, Sterling

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 present was Dave Lieber, Mark Sponsler, Jaqui Larson, Darrell Johnston, Julie McCaleb, Brad Rimenschneider, and Sharon Pattee.
 - Guests were Lelyn Larson and Cindy Johnston.

- II. Approve Minutes of October 2018 CYFEA Board Meeting**
 - Brad moved and Jacqui 2nd minutes were approved with the correction of “Agenda” to “Minutes”.

- III. Executive Team Report – Jacqui Larson**
 - The Executive team is planning on a teleconference meeting in a few days. Fort Morgan E-Team representative is still vacant, and a call has been made to Shelly Carlson in regard to whether she will serve as the St. Vrain representative or if someone else will.

- IV. Executive Director's Report – Sharon Pattee**
 - **10/18 Financial Statements**
 - The financials were review and Darrell Johnston moved and Jacqui Larson 2nd to accept financials as presented. Passed. Sharon pointed out that a check from 4Rivers Equipment has been received for \$5000.00 from the efforts of Lelyn Larson. This donation has not been earmarked for anything specific yet. The 2019 CFS booth has been reserved and a new CYFEA banner is being ordered.
 - **Fall 2018 CYFEA Newsletter**
 - There was additional set up charge on this for the first time but the next letter should cost around \$200-300. Sharon’s advertising efforts have received responses from J9 Crop Insurance, Colorado Corn Administrative Committee, 4Rivers Equipment and Quality Well and Pump. This advertising income represents over \$2000 worth of income to the CYFEA.
 - **2019 NYFEA Delegate Submissions**
 - Still trying to see who is going to the NYFEA 2018 Institute next month, so we can list our delegates. At this time Dave Lieber is the only one that is for sure going. Jerry Hergenreder may be interested and Sharon will follow up with him.
 - **2019 State Institute Updates**
 - Executive Team and Sharon are working on the breakout sessions, SW Chapter has Friday night’s entertainment and train/lunch covered.
 - **2018 CYFEA Chapter Dues**
 - Southwest, NJC and Fort Morgan Chapters are all that has been paid to date.

 - **2019 SI Sponsorship Funding**

- Sharon provided a spreadsheet of sponsors that she is planning to contact for 2019 State Institute donations, and she asked if any of the present Board members wanted to follow up with any of the listed sponsors. Lelyn and Brad both will follow up with a couple of these. Sharon has letter ready to go out next week.
- CYFEA 50 Years Booklet
 - Sharon is looking at a cheaper route to do a 50 year booklet for the SI, specifically getting a better format.
- 2019 CO Farm Show
 - Sharon is finalizing the education breakout sessions for Thursday's Ag Education Day, January 31st. She also received an approval from the CFS to hold a Tractor Hours Auction. Sharon will work with Lelyn on this, since Darrell reported that Steve Schulte is not interested in working with the CYFEA at this time.
 - There was discussion about whether we have another 50/50 event tied to the CFS.

V. Chairman's Report – Dave Lieber

- Dave had a short report as most items had been covered in previous agenda items.

VII. Other Business Items – CYFEA Board

- 2019 CFS/CYFEA Tractor Hours Auction Contact (Darrell Johnston)
 - Kabota doesn't want to help with a Tractor Hours auction, so Lelyn is going to follow up with 4Rivers to get at least one JD tractor to auction for that date since we are already approved to have it at the 2019 CO Farm Show.

VIII. Next CYFEA Board Meeting – December 20, 2018 at 6p.m. at Aims CC, in Fort Lupton.

The meeting was adjourned at 5:20 p.m.