# TO: County Presidents & Secretaries

FROM: Fargo Office

DATE: March 26, 2020

RE: Suggested Agenda for April, 2020

1. Call to Order
2. Reading of Minutes
3. Financial Report – Motion to “receive & file” the report
4. Issues Discussion – NDFB has a goal of growing the NDFB Foundation and is asking for your county Farm Bureau’s support. NDFB is personally attending county FB meetings to ask for your support. We will cater our ask to match the financial ability of each county. The overall goal with this campaign is to build the NDFB Foundation into an entity that functions more like an endowment - we intend to grow the principal balance of the NDFB Foundation to a level where we live solely off the interest income from this principal balance instead of acquiring/spending principal each year. If there are any questions, please contact Jeff Missling.
5. As a reminder we are asking counties to list ALL alternates on the Accrediting Certificate form. If not listed, we cannot seat them on the delegate floor at State Annual Meeting. Actual attendee names will need to be secured with Darlene by **November 16th, 2020**.
6. Counties are encouraged to pick an annual meeting date outside of the traditional fall pattern. More and more counties are finding a summer picnic type annual meeting makes a lot more sense rather than trying to meet during fall harvest. Changing to a summer meeting helps to facilitate the PD process, and generally appeals to a younger group of farmers. Try having your annual meeting during your county fair; thus giving active farmers a reason to attend both events. Pay for members’ admission to the fair, or the Co. FB could be the fair sponsor for the day.
7. Report from NDFB Staff
8. Committee Reports - Committees can include non-board members
	1. Resolutions, Membership, YF&R, Publicity, P&E
9. Old Business
10. New Business
11. Fidelity Bond information due in Fargo office by Wednesday, April 15, 2020.
12. Quarterly payroll taxes due April 30, 2020.
13. Plan your membership recruitment event for the Membership Reward Program.
14. Advise your Field Rep if your county would be willing to support any local teachers who take a Food, Land and People course during the year.  Their registration is $50 per teacher, and they do appreciate your support. It is good public relations and builds awareness for the Farm Bureau Organization too.  These teachers are key to growing ag literacy with their students!  Teacher workshop schedules will be posted to the website at [www.ndfb.org/edusafe/flp](http://www.ndfb.org/edusafe/flp). There are both face-to-face classes and online classes with NDSU credit.