We Care For The Country





MONTANA FARM BUREAU FEDERATION

2024 County Annual Meeting Planner

Montana Farm Bureau Federation
100 Red Mountain Drive, Suite 101

Bozeman, MT 59718

(406) 587-3153

mfbf.org

County Annual Meeting Planner and Documents Electronic Version

This electronic document is the same document that has been sent in the mail to all county secretaries. Please use this document to fill out information for policy development, county voting delegates, officers and directors and for county activities of excellence. It is important to save this document before sending it back to the state office at sagez@mfbf.org

Items to be filled out and returned to the state office include:

- MFBF BYLAWS CHANGE FORM
- STATE (MFBF) RESOLUTION FORM
- NATIONAL (AFBF) RESOLUTION FORM
- CREDENTIALS FOR OFFICIAL VOTING DELEGATES, NOV. 8-11, 2024
- OFFICERS AND DIRECTORS
- 2023 MFBF COUNTY ACTIVITIES of EXCELLENCE FORM

Please make sure once the document is properly filled out – you click the "Save As" button on the top left side of the screen.

To find "Save As":

Go to "File" on the top left > click "File" > when the drop down menu appears, hit "Save As" > a pop up screen will appear. You have the option to rename the file, please name it as "CountyName_2024CountyAnnualMeetingDocuments"

When you are ready to save the document from your county annual meeting and send it back, please save the document name as "CountyName_2024CountyAnnualMeetingDocuments"

Once the document is properly filled out and saved, please email it back to sagez@mfbf.org.

If you have any questions at all about using this document electronically, please feel free to email sagez@mfbf.org or call (406) 587-3153

Please note, using the electronic form is optional, hard copies have been mailed and you are free to print the document as well and mail the forms back to the Montana Farm Bureau office at:

100 Red Mountain Drive, Suite 101 Bozeman, MT 59718

Please feel free to email a copy of this document to other county board members, committee members or any voting member that may need it.

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MFBF Annual Meeting Materials

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County Officer and Director Form

Planning Your County Annual Meeting



PLANNING FOR YOUR COUNTY ANNUAL MEETING

The objective of your county annual meeting is to inform members what Farm Bureau is doing and give members an opportunity to express their views on newly formed resolutions.

The purpose of county Farm Bureau annual meetings is:

- ✓ To hear a report by the county president on accomplishments and activities of the County Farm Bureau for the preceding year
- ✓ For county leaders to provide financial report to members
- ✓ To elect officers
- ✓ To elect members of the county Farm Bureau Board
- ✓ To hear reports of committees
- ✓ To approve policies applying to county matters only
- ✓ To make recommendations to the state voting delegates on matters pertaining to state, national and international issues
- ✓ To select voting delegates to the state annual meeting
- ✓ To surface nominees for state advisory committees to forward to district caucuses at Annual Meeting

The County President should:

- ✓ Be in charge of the annual meeting
- ✓ Make a report to the membership
- ✓ Recognize those who have worked hard on committees
- ✓ BE SURE NOMINATING COMMITTEE HAS MET AND HAS THEIR REPORT PREPARED
- ✓ BE SURE POLICY DEVELOPMENT COMMITTEE HAS MET AND HAS THEIR REPORT PREPARED

Suggested ideas for meeting:

- ✓ Keep the program under two hours
- ✓ Invite state representatives and senators representing your county as guests
- ✓ Notify committee chairmen in advance to make a report
- ✓ Provide a microphone so everyone can hear
- ✓ Appoint four members as hosts to welcome members upon arrival
- ✓ Appoint a committee to plan the meal
- ✓ Try some entertainment, talent may exist in your membership
- ✓ Give out door prizes
- ✓ If you have a speaker keep it short
- ✓ Invite the local press, both news reporters and radio
- ✓ Make sure nominating committee has done their work and has their report ready
- ✓ Make sure policy development committee has done their work and has their report ready
- ✓ Have the policy development committee report printed to be distributed to members

COUNTY ANNUAL MEETING SAMPLE AGENDA

President Calls Meeting to Order

Welcome

Pledge of Allegiance

Invocation Dinner President Calls Meeting Back to Order Guest Speaker Minutes of Previous Meeting - Secretary Financial Report - Treasurer President's Report - President District Board Director's Report State Staff Report Membership Report - Membership Chairman or President Insurance Services - District Sales Manager Report of Resolutions Committee - Policy Chairman Report of Nominating Committee - Chairman *Other Committee Reports - Chairman **Old Business New Business** Adjourn *Option - Legislative, Commodity, Women's Leadership, YF&R committee reports, ect may be written and handed out at the meeting and do not necessarily need to be oral.

INVITATION LIST FOR COUNTY ANNUAL MEETINGS

- 1. All County Members
- 2. Speaker
- 3. Insurance Agents
- 4. Insurance Agency Managers
- 5. Adjuster
- 6. State Board Member for the District
- 7. Newspaper Reporter
- 8. Radio Reporter
- 9. County Commissioners
- 10. State Representative
- 11. State Senator
- 12. State YF&R Committee Member for the District
- 13. State Women's Leadership Committee Member for the District
- 14. State Farm Bureau President
- 15. County Extension Agent
- 16. MFBF Staff
- 17. Entertainment
- 18. U.S. Senator or their representative
- 19. U.S. Congressman or their representative

COUNTY PRESIDENT ANNUAL MEETING CHECKLIST

Discuss the following with your Board of Directors: Set your county annual meeting date, time and place. Notify the State Farm Bureau office. Discuss County Annual Meeting: Will you have silent auction? Will there be food? Will you have entertainment? What is the cost? Will you solicit for sponsors or door prizes? Appoint a nominating committee (3-5 people) **two months** before the meeting Contact possible speakers for the meeting Secure a meeting facility Follow-up to make sure the nominating committee is talking with leaders to serve for specific terms Develop anagenda Order member mailing labels from the Montana Farm Bureau for invitation mailing **One Month Prior to County Meeting:** Confirm board member duties Confirm state Farm Bureau staff invitees Confirm meeting facility Send out annual meeting invitations to members and others included on enclosed invitation list Create an event on Facebook and invite members Send news release about annual meeting to local newspapers Follow-up with members to confirm attendance _____ Buy/Make nametags Order Farm Bureau materials/handouts from Montana Farm Bureau state office Print Programs - including agenda, board and committee member names, financial statements, minutes

from last annual meeting and director/policy ballots

One Week Prior to County Meeting	
Confirm speakers	
Confirm food	
Confirm nominating committee results	
One Day Before County Meeting	
Confirm handouts and ballots	
Pack box with miscellaneous needed items such as cash box, pens, paper, etc	
Pack your County Annual Meeting Planner Handbook, a copy of the bylaws, MFBF and AFBF pobooks and minutes from previous annual meeting	olic
Day of County Meeting	
Arrive early to set up tables, chairs, podium and other registration or AV needs	
Share a picture/post on social media; encourage members to do so as well	
After County Meeting	
Send a press release to your county newspaper	
 Send a signed copy of: minutes county officer election results nominations for state voting delegates and alternates County Gold & Silver Windmill Awards applications. 	
Submit all county resolutions to MFBF by October 1, 2024	
Send appropriate thank you notes	

MFBF County Annual Meeting Speaker List

MONTANA FARM BUREAU BOARD OF DIRECTORS - 2023

PRESIDENT

(406) 450-6908 Cyndi Johnson

23073 Sollid Road 11/2021

Conrad MT 59425 cyndij@mfbf.org

VICE PRESIDENT (567) 224-9002

Gary Heibertshausen

411 Black Point Lane Alzada MT 59311

EXEC VICE PRESIDENT

Scott Kulbeck (406) 587-3153

09/2022 100 Red Mountain

> Bozeman MT 59718 scottk@mfbf.org

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11/2021

garyheib@yahoo.com

Northwest

Ravalli

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donjr1205@gmail.com

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J.M. Peck Southwest PO Box 54

11/2023

Melrose MT 59743

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DISTRICT 8

Ed Bandel Hill/Liberty/ 400 Skyline Dr NE Blaine Great Falls MT 59404 Cascade (406) 454-3040 11/2019 Chouteau

torino-ed@live.com

DISTRICT 4

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DISTRICT 9

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East Helena MT 59635 (406) 431-1580 11/2023 kcinmt2021@gmail.com

DISTRICT 5

Custer/Fallon Darcia Patten Powder River/Carter 16 Graham Rd Rosebud/ Broadus MT 59317 Treasure (406) 853-0868 11/2021

DISTRICT 10

Jim Willis Gallatin 85 Four Diamond Ranch Rd Broadwater Wilsall, MT 59086 Park (406) 366-0331 11/2020 Meagher

rockn3w@gmail.com

Young Farmers & Ranchers Chair

Nick Courville

54623 Mt Highway 212 **Entire State**

Charlo MT 59824

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Northeast, Director of Membership and Leadership Development

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Nicole Rolf (i.e. Senior Director, Government Affairs)

Elected Officials-State

Governor Greg Gianforte

State Capitol

Helena, MT 59620-0801

Phone: (406) 444-3111

Elected Officials-Congress

Representative Matt Rosendale

Washington, DC Office 1037 Longworth House Office Building

Washington, DC 20515

PH: 202-225-3211

Representative Ryan Zinke

512 Cannon House Office Building Washington, DC 20515-2601

PH: 202-225-5628

Senator Jon Tester

Washington, DC Office 311 Hart Senate Office Building Washington, DC 20510-2604

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Senator Steve Daines

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Congressman Rosendale's State Director

Jenna McKinney 406-431-2547

Jenna.McKinney@mail.house.gov

Congressman Zinke's State Director

Sonny Capece 406-475-0439

Vincent.Capece@mail.house.gov

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MONTANA DEPARTMENT OF LIVESTOCK

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MONTANA DEPARTMENT OF NATURAL

RESOURCES AND CONSERVATION

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STATE VETERINARIAN

Dr. Tahnee Szymanski

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PH: 406-444-0782

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OUALITY

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1520 E. Sixth Avenue Helena, MT 59620-0901

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MONTANA FISH, WILDLIFE AND PARKS

Dustin Temple, Director

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FARM SERVICE AGENCY

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NATL. RESOURCES CONSERV. SERVICE

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zstoltz@mt.gov

Other Ideas:

- MFBF Legacies Series Episodes: https://mfbf.org/Media/Videos
- AFBF Membership Video: "Farm Bureau Family: Stronger Together" https://www.youtube.com/watch?v=9L5Wx69EV1E
- Year Recap: Scroll through the MFBF Social Media accounts and see what a year it has been
- Play the MFBF Centennial Video
- Chaley Harney Montana Beef Council
- County Extension Agent
- Area Fish, Wildlife & Parks District Manager
- County Planning Board Member
- Local Economic Development Representative
- Local Legislators/County Commissioners
- Speech Competitors (4H, FFA, Beef Amb.)
- Entertainment Comedian/Musician/Cowboy Poet
- Hold a Regional YF&R Discussion Meet (contact your RM or Sue Ann for further info)

Lodge Silver Bow Beaverhead Montana Tarm Bureau Vistrict Map Teton Pondera Jefferson Toole Ustria Ustria Gallatin Liberty Chouteau **=** Wheatland Women's Leadership Committee Elections Young Farmer & Rancher Committee Elections Stillwater Fergus Golden Blaine Vistrict 4 Petroleum Philips Garfield Vistrict 6 Rosebud Daniels Powder River Custer Dawson Sheridan Richland Fallon

District Director Elections