

Seneca County Farm Bureau



Fall 2018

You are cordially invited to attend *Seneca County Farm Bureau's Annual Meeting on Wednesday, October 24 at the Ginny Lee Café at Wagner Vineyards in Lodi*. We look forward to a wonderful evening celebrating agriculture and formulating county Farm Bureau public policy to be sent on for consideration at New York Farm Bureau's State Annual Meeting in December. We will also be electing members to the board of directors and voting on proposed by-law changes (you can review the proposed changes on the back). ***Please bring a dessert to share.***

Seneca County Farm Bureau Annual Meeting

Wednesday, October 24

Ginny Lee Café at Wagner Vineyards

9322 State Route 414, Lodi

6 p.m. Networking • 6:30 p.m. Dinner

Featured Speaker: Henry Talmage

NYFB Director of Member Relations and Economic Services

Dinner is FREE for paid 2019 members with RSVP by Oct. 17

\$25 for non-members/walk-ins

Please RSVP by Oct. 17 to jrossi@nyfb.org or 315-252-1367

A Special Thank You to our Sponsor - Seneca Meadows, Inc.

Proposed Seneca County Farm Bureau By-law Changes

The Seneca County Farm Bureau Board of Directors is recommending the following changes to the county Farm Bureau by-laws. The proposed changes will improve communication within the board of directors, both during and in between meetings. The additional changes are merely renumbering the remaining sections of this article.

Article III: Board of Directors

Section 5. Electronic Participation. The board, any committee of the board, and any committee of the corporation may participate in the meeting by means of conference, telephone, electronic video screen, or similar communications equipment allowing persons participating in the meeting to hear each other at the same time, and participate without limitation in all matters before the board. Participation in the meeting by such means shall constitute presence in person at such meeting.

Section 6. Action without Meeting. Any action required or permitted to be taken at any meeting of the board, any committee of the board, or any committee of the corporation may be taken without a meeting if all persons entitled to vote at such meeting consent thereto. Such consent may be written or electronic, and such consent is filed with the minutes documenting such action.

The former section 5 will be renumbered as section 7

The former section 6 will be renumbered as section 8

The former section 7 will be renumbered as section 9

The former section 8 will be renumbered as section 10



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Seneca County Farm Bureau Board of Directors

Ann Marie Heizmann, President	315-729-6088
Emory Oese-Siegel, Vice President	315-651-8177
Jon Paul Partee, Secretary	585-200-7598
Kelsey DeClouz Rappleye, Treasurer....	607-387-3418
Art Calice	607-582-6224
Bobby Massarini.....	607-403-4020
Brad Huffines	607-582-6009
Jami Willard.....	607-229-8774
Missy Oese-Siegel, Membership Chair	315-651-8177
Jessica Rappleye, YF&R Chair	315-651-2875
Renee Rose, Pro-Ed Chair	508-769-1657
Mark James, Field Advisor	315-252-1367
NYFB Office	1-800-342-4143
CNY Regional Office	315-252-1367