

Chautauqua County Farm Bureau  
29 Liberty St., Suite 212  
Batavia, NY 14020



Chautauqua County  
Farm Bureau News  
County Annual Meeting Notice

Board of Directors

We are currently looking for additional people to serve on the county board of directors. If you are interested in serving on the board, please contact Dick Kimball at 508-965-6400 or any of the board members listed in this newsletter.

Committee Members:

Farm Bureau members who wish to serve on a committee do not have to be an elected director on the Farm Bureau board. If you are interested in serving on one of the following committees, please contact Dick Kimball or any of the board members.

Chautauqua County Farm Bureau  
Committees:

Resolutions  
Membership  
Regional Advisory Committee  
Young Farmer & Rancher  
Promotion and Education



Prescription Savings  
and More

- **Prescription Drugs** - savings that average over 45%
- **Vision Care** - Up to 50% off usual charges for contact lenses and eyeglass examinations and materials
- **Daily Living Products**- Get 10% off a wide selection of assistive daily living products including fitness, safety, medical supplies and more

For more information about the ScriptSave Prescription Savings Program, visit [www.scriptsav.com](http://www.scriptsav.com)

NYFB.ORG



1.800.342.4143

EVERY FARMER

DISCOUNT ONLY - NOT INSURANCE. Discounts are available exclusively through participating pharmacies. The range of the discounts will vary depending on the type of provider and services rendered. This program does not make payments directly to providers. Members are required to pay for all health care services. You may cancel your registration at any time or file a complaint by contacting Customer Care. This program is administered by Medical Security Card Company, LLC of Tucson, AZ.

Chautauqua County  
Farm Bureau News  
Fall 2019



You're invited to attend the 2019 Annual Meetings of:

**Chautauqua County Farm Bureau**  
Cornell Cooperative Extension of Chautauqua County  
Chautauqua County Soil and Water Conservation District



**Wednesday, Oct. 16, 2019**  
at:  
The Cassadaga Legion  
228 Maple Ave  
Cassadaga, NY

Hors d'oeuvres will be served at 6 p.m.  
Dinner at 6:30 p.m.  
Annual meeting at 7:30 p.m.  
Food prepared by 3 C's Catering  
Cost: \$25 ♦ Cash Bar Available

Please fill out and return the bottom portion of this invitation with the appropriate payment to:

Cornell Cooperative Extension of Chautauqua County  
ATTN: Lucia Conti  
3542 Turner Road  
Jamestown, NY 14701

**Make check payable to CCE**  
**RSVP on or before Oct. 7**

If you have any questions, contact Cassie Pincoski at 716-664-2351, Ext. 102, or Lucia Conti at 716-664-9502, Ext. 209

Name: \_\_\_\_\_

Number of attendees: \_\_\_\_\_ x \$25 = Total for those attending \$ \_\_\_\_\_

**Please return on or before Oct. 7, 2019 with payment to:**  
Cornell Cooperative Extension of Chautauqua County  
3542 Turner Road  
Jamestown, NY 14701

A summary of by-law change proposals to be considered at Chautauqua County Farm Bureau’s Annual Meeting on Oct. 16, 2019

The following proposed actions have been approved by the Chautauqua County Farm Bureau Board of Directors and are being provided to you for your consideration at the annual meeting:

Action 1: Change of Section 1 from “Members” to “Regular members”

Change title of section to say “Regular members” rather than just “Members” and in line 4 add the word “regular” before the word “member” to wit: “. . . may make application to be a regular member . . .”

Action 2: Addition of new Section 3 and new Section 4 as follows:

Section 3. Supporting Members. Persons not directly associated with farming or agriculture may make application to become a supporting member and if accepted shall upon acceptance be entitled only to a limited set of benefits as annually established by the Board of Directors. Supporting members shall not have the right to vote or hold office.

Section 4. Agricultural Alliance Members. Agriculturally-related associations, both incorporated and unincorporated, and agriculturally-related cooperatives interested in the preservation, advancement and profitability of agriculture may make application to become an agricultural alliance member, and if accepted, shall upon execution of a membership agreement, be entitled to all the rights and privileges of an agricultural alliance membership. Agricultural alliance members shall not have the right to vote or hold office.

Action 3: Replace Junior Membership with new Student Membership section

Section 10. Junior Membership. Youth who are interested in Agriculture and are in the age range of 16-23 years, may apply for a special Junior Membership. Junior memberships would be on an annual basis. The dues level for junior memberships will be \$20.00 annually, with all proceeds being divided equally between New York Farm Bureau and the County Farm Bureau. Junior members shall not have the right to vote or hold office.

Section 12. Student Membership. Youth who are interested in Agriculture and are in the age range of 16-21 years, may apply for a special Student membership. Student memberships would be on an annual basis. The dues level for Student memberships will be \$20.00 annually, with all proceeds being divided equally between New York Farm Bureau and the County Farm Bureau. Student members shall not have the right to vote or hold office.

Action 4: Deletion of Article 1: Section 7 and replacing it with new Section 9 as follows:

Section 9. Dues. The annual dues for members and associate members in the New York Farm Bureau, Inc., and Chautauqua County Farm Bureau, Inc., shall be determined annually by voting delegates present at a duly called meeting of the corporation. Any proposed change in annual dues for members and associate members must be approved by two-thirds of the voting delegates present at such meeting. Such annual dues are payable in advance for the ensuing membership year to New York State Farm Bureau, Inc., for

the account of the county, state and national organizations. The proportion of the total dues returned to the Chautauqua County Farm Bureau by the New York Farm Bureau, Inc., and additional rebates to counties will be determined by the State Board of Directors. Chautauqua County Farm Bureau wishing to levy additional dues for Chautauqua County Farm Bureau programs may do so at the determination of its Board of Directors. Dues for supporting members and agricultural alliance members shall be set annually by the State Board of Directors, and shall be payable directly to the State Farm Bureau. The State Board of Directors shall establish the portion, if any, of the dues for supporting and agricultural alliance memberships payable to the respective County Farm Bureau.

—Section 7. Dues. The dues in this County Farm Bureau shall be consistent with the dues level determined annually by voting delegates present at a duly called meeting of the New York Farm Bureau. However, the County Farm Bureau may levy additional dues for county programs at the determination of its Board of Directors. The total dues are payable in advance for the ensuing membership year to the county Farm Bureau for the account of the county, state and national organizations.

Action 5: Change Article 3, Section 1 – to reduce number of directors from ten to eight.

Section 1. Number and Authority. . . . “The Board of Directors shall consist of the President, Vice President and eight ten elected directors”

Action 6: Addition of two new sections in Article 3 that allows us to conduct business electronically or without holding an actual meeting per se as follows:

Section 4. Telephonic Participation. The Board, any committee of the Board, and any standing committee may participate in the meeting by means of conference, telephone, or similar communications equipment allowing persons participating in the meeting to hear each other at the same time. Participation in the meeting by such means shall constitute presence in person at such meeting.

Section 5. Action without Meeting. Any action required or permitted to be taken at any meeting of the Board, any committee of the Board, or any standing committee may be taken without a meeting if all persons entitled to vote at such meeting consent thereto in writing and such consent is filed with the minutes documenting such action.

Chautauqua County Farm Bureau Board of Directors

Richard Kimball, President.....	508-965-6400	Roberta Park.....	716-237-0544
Evan Schiedel, Vice President.....	716-223-0030		
Jim Joy.....	716-672-7313	Ginny Carlberg, Pro Ed Chair.....	716-483-2621
Chad Fredd.....	716-499-1315	Evan Schiedel, YF&R Chair.....	716-223-0030
Glen Moss Jr.....	716-640-7517	Tim Bigham, NYFB Field Advisor.....	716-4746585
Dan Steward.....	716-499-2946		
Kaitlyn Whalen.....	716-499-9262	Chautauqua County Farm Bureau...	585-343-3489