



SATURDAY, MARCH 27 @ 10 AM

Location of meeting - Darin Dorn Farm, 46659 County Hwy 6, Vining, Minnesota 56588

Directions for our annual meeting on Saturday, March 27 - I-94 head north on county road 40 continue going north. You will arrive in Garfield which is approximately 4 miles off I-94. Take a right hand turn on Hwy 82 for about 300 yards. Make a left hand turn on county road 12. Take county road 12 and go north about 10 miles and you will arrive in Urbank. Continue north out of Urbank on Hwy 59 and in 3 miles you will hit Hwy 6 and turn left. ¼ mile off the road the Dorn Farm is located. The home is blue, and a red and white shed is by the driveway.

Proposed Agenda

1. Welcome and Call to order – 10:00 am - **Remarks from President Denise Olson**
2. Additions or Corrections to the Agenda
3. Approval of Annual Meeting Minutes – January 9, 2020
 - a. List of Board of Directors
 - b. Secretary Report – Carolyn Lane
4. FY 2020 Financial Report – Lorri Ann Hartel (Hand Out)
 - a. Review of 2020 finances
5. Wayne Triplett – Crop Revenue Agency, LLC (Crop Insurance Update)
6. Education Report (Sponsored the MN Organic Conference and the AGMM R&E)
7. Business
 - a. Approve Proposed By-Law change
 - b. Elections for 2020 – 4 seats open - **Denise Olson, Carolyn Lane, Don DeWeerd, Paul Vanderwoude**
8. Other Business – Acknowledge 20-year members with OCIA
9. Adjourn – Lunch to be served.

Proposed By-Law change by the OCIA MN #1 Board of Directors meeting on November 20, 2020.

Article 6: Meetings

a) Annual meetings of the general membership shall be held during the first quarter of each fiscal year. Such meetings shall be for the selection of the Board, the receiving of annual reports and for the transaction of other business. Notice of annual meetings, signed by the Secretary, shall be mailed to the last recorded address of each member at least twenty and not more than forty days before the appointed time for the meeting. All such notices shall state the date, time, place and agenda of the meeting.

Add: *If conditions do not allow for a safe in-person AGMM, then an emergency remote AGMM is allowed, subject to a unanimous vote by the Board of Directors. This must be communicated to the membership at least 90 days in advance. When triggered, this supersedes the in-person requirement.*