

September 3, 2010

To: County Farm Bureau Presidents

From: Rick Keller, Executive Vice President, CEO

Re: **OFFICIAL NOTICE of the 2010 Annual Meeting and Election of State Directors, State Women's Chairman and Vice Chairman, District Women's Chairmen, State YF&R Chairman, and District YF&R Chairmen**

ANNUAL MEETING

The 2010 Annual Meeting of the Idaho Farm Bureau Federation will be held at the Doubletree Riverside Hotel in Boise, Idaho, on Tuesday, November 30 through Thursday, December 2.

IFBF policy is determined by the voting delegates at each Annual Meeting, making it one of the key events of the year. All county Farm Bureaus with a 2010 ending membership of 50 or more are entitled to two voting and four alternate delegates for the House of Delegates. Credential forms for your voting delegates are enclosed. Please send completed credentials to the Pocatello Office **no later than November 15**.

ELECTION OF DIRECTORS

Nominees for State Directors will be selected in district caucuses of voting delegates at the Annual Meeting. Please note that IFBF Bylaws **do not** allow nominations from the floor. Candidates cannot be considered unless they have been previously nominated by a county and written certification of the nomination is filed with the Executive Vice President by the established deadline.

The deadline for submitting Director nominations to the Executive Vice President is the end of the Opening Session on Tuesday, November 30. (If possible, we ask that you send the nominations to the Pocatello Office as soon as your county has made a choice. This will help expedite Annual Meeting preparations.)

A list of individuals whose terms expire, nomination forms, and eligibility requirements are enclosed.

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**ELECTION OF STATE WOMEN’S CHAIRMAN, NOMINATION OF VICE CHAIR,
AND NOMINATION OF DISTRICT WOMEN’S CHAIRMEN**

Please review the enclosed Women’s Leadership Committee nomination and election procedures. Note that the deadline for submitting nominations to the Executive Vice President is the end of the Opening Session on Tuesday, November 30.

A list of the State Women’s Leadership Committee members whose terms expire and nomination forms is enclosed, along with Women’s delegate credential forms.

ELECTION OF STATE YOUNG FARMERS & RANCHERS CHAIRMAN

Please review the enclosed YF&R nomination and election procedures and especially note that to be considered for the position of State YF&R Chairman, a candidate’s intention to seek the nomination must be declared in writing to the Executive Vice President no later than twenty-four hours prior to the scheduled YF&R caucus at the Annual Meeting. A declaration form is enclosed.

RDK:ns

cc: State Board of Directors
Phillip R. Joslin
Staff
County Secretaries - by email

~ PRE-CONVENTION DEADLINES ~

October 1County-proposed bylaw amendments due to Exec. Vice President
October 15 Deadline for EVP to notify County Farm Bureaus of county-
proposed bylaw amendments
November 15 Delegate credentials due at Pocatello Office
24 hours before YF&R CaucusState YF&R Chairman candidate declarations due to EVP
Tuesday, Nov. 30, end of Opening SessionState Director nominations due to EVP
Tuesday, Nov. 30, end of Opening Session State Women’s Com. nominations due to EVP

**STATE BOARD OF DIRECTORS
DIRECTORS WHOSE TERMS EXPIRE**

(All State Board Terms are 3 Years)

	<u>2010</u>	<u>2011</u>	<u>2012</u>
District I	Scott Bird	Bryan Searle	Chris Dalley
District II	Scott Steele	Danny Ferguson	Dean Schwendiman
District III	Mike Garner	Gerald Marchant.....	Rick Pearson
District IV	Michael McEvoy	Curt Krantz	Tracy Walton
District V	Bob Callihan.....	Marjorie French	Louis Kins

**STATE WOMEN'S LEADERSHIP COMMITTEE
MEMBERS WHOSE TERMS EXPIRE**

	<u>2010</u>	<u>2011</u>
State Chairman	Carol Guthrie	
State Vice Chairman	Shari Kuther	
District I	Jane Ann Ward
District II	Shirlene Schwendiman	
District III	Doris Pearson
District IV	Allis Chandler	
District V	Carole Rust

**STATE YOUNG FARMERS & RANCHERS COMMITTEE
MEMBERS WHOSE TERMS EXPIRE**

	<u>2010</u>	<u>2011</u>
Chairmen	Austin & Maysi Tubbs	
District I	Greg & Gwen Andersen
District II	Doug & Heather Barrie	
District III	John & Caroline Andersen
District IV	Cody & Britney Chandler	
District V	Drew & Markita Brammer