

**IDAHO HORSE BOARD**  
**Meeting Agenda**  
**January 10, 2019**

**TO:** Idaho Horse Board Members

**RE:** Telephone Conference Call

**Date: January 10, 2019**

**Day of Week: Thursday**

**Start time: 7:00 PM**

**NUMBER: 1-712-775-8975**

**CONFERENCE CODE: 250927**

**Exhibits:**

1) Call to Order: Annalucy Keller - Chairman

2) Roll Call:

<b>Participants:</b>	<b>Present</b>	<b>Absent</b>
Annalucy Keller		
Connie Blayney		
Charlene Cooper		
Ed McNelis		
Tosch Keshian		
Kim Kvamme		
Mark Brown		
<b>Others Present:</b>		
Cody Burlile – ID State Brand Inspector		
DeEtte Lindberg – Executive Director		

3) ***ACTION ITEM:*** Minutes of January 25, 2018 Grant Meeting

4) Financial Report

5) ***ACTION ITEM:*** Other Business

A) ISDA Conference Room Policy

B) Horse Expo: April 12, 13, 14, 2019

C) Comments by Cody Burlile, Idaho State Brand Inspector, on horse numbers and legislation affecting the industry.

**Idaho Horse Board  
Meeting Agenda  
January 10, 2019  
Page Two**

6) Grant Review:

- A) Total applicants 21
- B) Presentations 9
- C) Total Funds Requested \$59,579.69

7) *ACTION ITEM:* Annual Report July 1, 2017 through June 30, 2018:

8) *ACTION ITEM:* Bank Accounts

- a) Bank account location - U.S. Bank.
- b) Three signatures are required on signature card. Two signatures are required on checks. Presently authorized: 1) Charlene Cooper; 2) Annalucy Keller; and 3) DeEtte Lindberg.

9) Board Terms per Idaho State Boards and Commissions website:

<b>Board Member</b>	<b>Original App</b>	<b>Expires</b>	<b>Board Position</b>
Annalucy Keller	4/30/2001	7/1/2021	Breeding
Mark Brown	9/18/2013	7/1/2019	Racing
Charlene Cooper	7/01/2004	7/1/2019	Trail Pleasure
Kim Kvamme	9/16/2008	7/1/2020	Show
Ed McNelis	9/16/2008	7/1/2020	General
Connie Blayney	8/01/1994	7/1/2021	Show
Tosch Keshian	1/06/2016	7/1/2021	Racing

10) Next Meeting:

Friday, January 25, 2019  
Start Time: 8:15 AM  
Idaho Department of Agriculture  
Boise, Idaho

11) *ACTION ITEM:* Adjourn Meeting