

**IDAHO HORSE BOARD
GRANT REVIEW MEETING
AGENDA**

Meeting Date: Friday, January 27th, 2023

Location: Idaho State Department of Agriculture
2270 E Old Penitentiary Rd, Boise
Large Conference Room Downstairs

Start Time: 8:45 AM

A. Welcome and Call to Order by Chairman Dixie Christensen

Roll Call:

Participant	Present	Absent
Dixie Christensen		
Connie Blayney		
Ed McNelis		
Tosch Keshian		
Kim Kvamme		
Stephanie Bonney		
Patty Brown		

Others	Present	Absent
Cody Burlile <i>ID State Brand Inspector</i>		
DeEtte Lindberg		

B. Personal Presentations by Grant Applicants

9:00 – 11:45 AM

C. 12:00 Break for Lunch

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D. 12:30 Call to Order

1) Roll Call:

Participant	Present	Absent
Dixie Christensen		
Connie Blayney		
Ed McNelis		
Tosch Keshian		
Kim Kvamme		
Stephanie Bonney		
Patty Brown		

Others	Present	Absent
Cody Burlile <i>ID State Brand Inspector</i>		
DeEtte Lindberg		

E. ACTION ITEM: Approve Meeting Minutes of December 15, 2022

Motion: _____
 Second: _____
 Vote: _____

F. ACTION ITEM: Budget Review

1) Special Projects sponsored by the Idaho Horse Board:

- i) Census _____
- ii) _____
- iii) _____

2) Designation of total funds available for grants awarded 2023:

Motion: _____
 Second: _____
 Vote: _____

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G. Select Grants to be Awarded and Amounts

18 Grant Applications Totaling \$85,892.00

H. Executive Session called by Chairman Dixie Christensen

I. Call to Order by Chairman Dixie Christensen

J. ACTION ITEM: Other New Business

1)	<u>Election of Officers</u>	<u>Present Officers</u>
	a) Chairman	<i>Dixie Christensen</i>
	b) Vice Chairman	<i>Connie Blayney</i>
	c) Secretary	<i>Vacant</i>

Motion: _____
Second: _____
Vote: _____

- 2) **Other**
- a) QuickBooks
 - b) By Laws – Attorney General’s Office
 - c) December Meeting Phone vs. Virtual

K. Motion to Adjourn

Motion: _____
Second: _____
Vote: _____