

**IDAHO HORSE BOARD
GRANT REVIEW MEETING
AGENDA**

Meeting Date: Friday, January 26th, 2024

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

Start Time: 8:30 AM

A. Welcome and Call to Order by Chairman Dixie Christensen

Roll Call:

Participant	Present	Absent
Dixie Christensen		
Shelby Ketcham		
Ed McNelis		
Tosch Keshian		
Daniel Waugh		
Stephanie Bonney		
Patty Brown		

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

B. Personal Presentations by Grant Applicants

8:45 – 12:00 PM and 12:30 - 1:00 PM

C. 12:00 Break for Lunch

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D. Call to Order

1) Roll Call:

Participant	Present	Absent
Dixie Christensen		
Shelby Ketcham		
Ed McNelis		
Tosch Keshian		
Daniel Waugh		
Stephanie Bonney		
Patty Brown		

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

E. Presentations Continued

F. ACTION ITEM: Approve Meeting Minutes of December 14, 2023

Motion: _____

Second: _____

Vote: _____

G. ACTION ITEM: Budget Review

Designation of total funds available for grants awarded 2023:

Motion: _____

Second: _____

Vote: _____

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H. Select Grants to be Awarded and Amounts

21 Grant Applications Totaling \$38,237.14

I. Executive Session called by Chairman Dixie Christensen

J. Call to Order by Chairman Dixie Christensen

K. ACTION ITEM: Election of Officers

<u>Officers</u>	<u>Present Officers</u>
Chairman	<i>Dixie Christensen</i>
Vice Chairman	<i>Vacant</i>
Secretary	<i>Stephanie Bonney</i>

Motion: _____
Second: _____
Vote: _____

L. Special Projects sponsored by the IHB - Census

Census update by Chairman Dixie Christensen

M. ACTION ITEM: Motion to Adjourn

Motion: _____
Second: _____
Vote: _____