

**IDAHO HORSE BOARD  
GRANT REVIEW MEETING  
AGENDA**

**Meeting Date:** Friday, January 24<sup>th</sup>, 2025

**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:

<b>Participant</b>	<b>Present</b>	<b>Absent</b>
Dixie Christensen, Chairman		
Daniel Waugh, Vice Chairman		
Stephanie Bonney, Secretary		
Tosch Keshian		
Shelby Ketcham		
Ed McNelis		
Patty Brown		

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

**B. Personal Presentations by Grant Applicants**

*8:45 – 12:00 PM*

**C. 12:00 Break for Lunch**

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**D. Call to Order**

1) Roll Call:

<b>Participant</b>	<b>Present</b>	<b>Absent</b>
Dixie Christensen, Chairman		
Daniel Waugh, Vice Chairman		
Stephanie Bonney, Secretary		
Ed McNelis		
Tosch Keshian		
Shelby Ketcham		
Patty Brown		

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

**E. ACTION ITEM: Approve Meeting Minutes of December 17, 2024**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**F. ACTION ITEM: Budget Review**

Designation of total funds available for grants awarded 2025:

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**G. Select Grant Applicants to be Awarded**  
*16 Grant Applications Totaling \$29,150.00*

**H. Executive Session called by Chairman Dixie Christensen**

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**I. Call to Order by Chairman Dixie Christensen**

**J. ACTION ITEM: Election of Officers**

**Officers**

Chairman  
Vice Chairman  
Secretary

**Present Officers**

*Dixie Christensen  
Daniel Waugh  
Stephanie Bonney*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**K. Special Projects Sponsored by the IHB - Census**

Census update by Chairman Dixie Christensen

**L. ACTION ITEM: Motion to Adjourn**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_