

**IDAHO HORSE BOARD
GRANT REVIEW MEETING
AGENDA**

Meeting Date: Friday, January 23rd, 2026

Location: Idaho State Historical Society
2205 Old Penitentiary Rd, Boise
Conference Room

Start Time: 8:30 AM

A. Welcome and Call to Order by Chairman Dixie Christensen

Roll Call:

Participant	Present	Absent
Dixie Christensen, Chairman		
Daniel Waugh, Vice Chairman		
Ed McNelis		
Patty Brown		
Shelby Ketcham		

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

B. Personal Presentations by Grant Applicants

8:45 – 12:30 PM

10:30 – 10:45 BREAK

1:00 - 1:30 PM

C. 12:30 Break for Lunch

**Idaho Horse Board
Grant Review Meeting Agenda
January 23, 2026
Page Two**

D. Call to Order

1) Roll Call:

Participant	Present	Absent
Dixie Christensen, Chairman		
Daniel Waugh, Vice Chairman		
Ed McNelis		
Patty Brown		
Shelby Ketcham		

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

E. ACTION ITEM: Approve Meeting Minutes of December 18, 2025

Motion: _____
Second: _____
Vote: _____

F. ACTION ITEM: Budget Review

Designation of total funds available for grants awarded 2026:
Motion: _____
Second: _____
Vote: _____

**G. Select Grant Applicants to be Awarded
21 Grant Applications Totaling \$37,012.41**

**Idaho Horse Board
Grant Review Meeting Agenda
January 23, 2026
Page Three**

H. Executive Session called by Chairman Dixie Christensen

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
Vacant

Motion: _____

Second: _____

Vote: _____

K. Special Projects Sponsored by the IHB - Census

Census update by Chairman Dixie Christensen

L. Executive Director Transition and IHB Autonomy Update

M. ACTION ITEM: Motion to Adjourn

Motion: _____

Second: _____

Vote: _____