

**IDAHO HORSE BOARD  
Telephone Conference  
Meeting Agenda**

**Date: December 10, 2020  
Day of Week: Thursday  
Start time: 7:00 PM**

**Call in information:**

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

**CONFERENCE CODE: 250927**

**Booklet Section:**

- 2 Minutes from January 24, 2020 Grant Meeting
- 3 Profit and Loss July 1, 2019 through June 30, 2020/Balance Sheet 6/30/20  
Estimated Income July 1, 2020 through June 30, 2021
- 4 Horse Expo Contract
- 5 Grant Personal Presentation Schedule-N/A due to Virtual Meeting
- 6 Annual Report

1) Call to Order: Annalucy Keller - Chairman

2) Roll Call:

<b>Participants:</b>	<b>Present</b>	<b>Absent</b>
Annalucy Keller		
Connie Blayney		
Stephanie Bonney		
Ed McNelis		
Tosch Keshian		
Kim Kvamme		
Dixie Christensen		
<b>Others Present:</b>		
Cody Burlile – ID State Brand Inspector		
DeEtte Lindberg – Executive Director		

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3) *ACTION ITEM:* Minutes of January 24, 2020 Grant Meeting

A) Corrections: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B) Motion: \_\_\_\_\_

C) Second: \_\_\_\_\_

D) Vote: \_\_\_\_\_

4) Financial Report

5) *ACTION ITEM:* Other Business

A) Horse Expo: April 9, 10, 11, 2021

1) Motion: \_\_\_\_\_

2) Second: \_\_\_\_\_

3) Vote: \_\_\_\_\_

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

6) Grant Review:

Applications received as of 11/30/20 (some applicants mail their grant applications which, if postmarked by 12/1/20, will not be included here.)

A) Total applicants 15

B) Presentations 10 Requested

C) Total Funds Requested \$ 433,149.74

7) *ACTION ITEM:* Annual Report July 1, 2019 through June 30, 2020:

1) Corrections or additions: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) Motion: \_\_\_\_\_

3) Second: \_\_\_\_\_

4) Vote: \_\_\_\_\_

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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) Dixie Christensen; 2) Annalucy Keller; and 3) DeEtte Lindberg.
  - 1) Motion: \_\_\_\_\_
  - 2) Second: \_\_\_\_\_
  - 3) Vote: \_\_\_\_\_

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
Stephanie Bonney	7/1/2019	7/1/2022	Trail Pleasure
Dixie Christensen	7/1/2019	7/1/2022	Racing
Kim Kvamme	9/16/2008	7/1/2023	Show
Ed McNelis	9/16/2008	7/1/2023	General
Connie Blayney	8/01/1994	7/1/2021	Show
Tosch Keshian	1/06/2016	7/1/2021	Racing

10) Next Meeting:

Friday, January 29, 2020  
Start Time: 9:00 AM  
Virtual Meeting  
Boise, Idaho

11) *ACTION ITEM:*

Motion to Adjourn: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_