



**IDAHO HORSE COUNCIL
BOARD OF DIRECTORS MEETING AGENDA
January 25, 2020**

Idaho Horse Council Office
16114 Idaho Center Blvd.
Suite #5
Nampa, ID 83687

Saturday, January 25, 2020

9:30 am – Registration

10:00 am- Meeting called to order Board of Directors and Representatives

Roll Call

Minutes of Annual Meeting November 19, 2019

Correspondence

Treasurer Report-TBD

Financial Summary

Old Business:

- 1. 2020 Budget Approval**
- 2. Ratification of Policy & Procedure Manual-Please bring your copy**
- 3. By-Laws Review-Brandi Krajnik**
- 4. 2019 P&L- Diana Wadsworth**
- 5. Salmon Select Mule and Horse Sale-April 3, 4 & 5, 2020**
- 6. CGL Insurance Policy-Bill Conger**

New Business:

- 1. Idaho Horse Board Grants- Anna Lucy Keller**

2. Letter from Idaho Horse Park Foundation-Sponsorships
3. IHB Director Applications
4. Financial Review and Audit
5. Directors Badges

Lunch- Please RSVP for proper food count

After Lunch Special Guest Speakers

COMMITTEE REPORTS:

- Legislative/Wild Horse Committee- Ed McNelis and Connie Blayney
- Census-Dixie Christensen and Connie Blayney
- Expo 2020 -Dixie Christensen
- Promotion/Membership/Marketing- Diana Wadsworth and K'Lynn Huffman
- Youth Activities/Scholarship-Gail Duke
- Trails-Jill Mohn
- Finance-Marybeth Conger

Announcements

Next meeting Date June 20, 2020 and location to be discussed

Meeting Adjourn