

IDAHO HORSE COUNCIL

BOARD OF DIRECTORS MEETING

June 20, 2020

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

AGENDA:

Saturday, June 20, 2020

9:45 am – Registration-Please join by ZOOM or Phone

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

Roll Call

Minutes of Director and Representative Meeting January 25, 2020

Correspondence

Treasurer Report

Profit & Loss and Balance Sheet

Old Business:

- 1. CGL Insurance Policy-Bill Conger**
- 2. Letter from Idaho Horse Park Foundation-Sponsorships**
- 3. Directors Badges**

New Business:

- 1. Treasurer & Director Resignation**
- 2. Financial Review & Audit**
- 3. Resolution for Treasurer change to K'Linn Huffman**
- 4. Business review concerning Debit Card**
- 5. Accountant for Taxes and Audits-Bids taken**
- 6. IHC Office Administrator Applications-Date to interview**
- 7. Meeting Adjourn**

COMMITTEE REPORTS:

Animal Welfare/Legislative/Wild Horse/ Racing Committee-Connie Blayney & Ed McNelis

Census-Dixie Christensen, Connie Blayney

Expo 2020 Committee-Dixie Christensen

Promotion/Membership/Marketing-Bessie Fletcher

Youth Activities/Scholarship-Gail Duke

Trails & Urban Land Use-Jill Mohn

Finance-Reports Marybeth Conger

Finance oversight- Bessie Fletcher and Cheryl Keshian

Expo Committee: Dixie Christensen & Arlynn Hacker