

IDAHO HORSE COUNCIL, INC

June 23, 2021

Minutes of Board of Directors Meeting

Meeting was called to order by President Bessie Fletcher at 6:01 pm at the Idaho Horse Council office, Nampa ID

Dixie Christensen was appointed acting secretary. Roll call of directors and those present were as follows: President Bessie Fletcher, 1st Vice-President Duane Staack, 2nd Vice President Matt Livengood (by Zoom), Treasurer K'Linn Huffman (who joined later in the meeting by Zoom), Directors attending in person-Arlyn Hacker, Donna Staack. Directors attending by Zoom-Norm Smith, Kim Kvamme, Marjalisa and Dan Waugh (who joined later in meeting by Zoom). Anna Lucy Keller by phone.

Directors with excused absences are: Connie Blayney, Gail Duke, Diana Wadsworth and Janine Townsend

Directors absent: Jim Knight, Ed McNelis, John Mead, Dan McGregor, and Connie Bowcutt

President Fletcher asked if there was anything that needed to be added or corrected on the agenda for this meeting. With no additions or corrections, meeting continued.

Minutes from the February 10, 2021 continuation of the January 30, 2021 meeting were read silently by those present. Arlyn moved to accept minutes as written with a correction of a motion that was made not by Jill Mohn but by Connie Blayney and seconded by Anna Lucy Keller to hold the Idaho Horse Expo on April 9-11, 2021 Motion was seconded by Norm Smith. Motion carried.

Financial Report: Due to issues with Quick Books, a financial summary for the Idaho Horse Council and Expo are pending.

Treasurer's Report: K'Linn joined later in the meeting via Zoom. Treasurer report was given and Duane Staack moved to accept Treasurer's report as given. Kim Kvamme seconded. Motion carried. (See attached report).

UNFINISHED BUSINESS:

President Fletcher asked directors to fill out Idaho Horse Board applications and return those to the horse council office to be mailed to DeEtte at the Idaho Horse Board, for consideration by the Governor on appointment to the Idaho Horse Board in case of a vacancy on the board.

NEW BUSINESS:

Letters of resignation have been submitted and President Fletcher announced the resignation of Pam Beatty, Mary Beth Conger, Alayne Blicke, Jill Mohn and Laurel Odell (office

administrator). We appreciate the time they have served as Directors/office administrator and wish them well in their future endeavors.

Due to the resignation of Laurel Odell, office administrator, on March 17, 2021, President Fletcher appointed Marjalisa Waugh as interim office administrator until the next Director meeting in June. Arlyn moved to accept Marjalisa as office administrator and seconded by Matt Livengood. Motion carried.

Arlyn discussed having the office administrator work more days and hours than has been done in the past, due to more calls and business being conducted by the Horse Council. Discussion followed and Donna Staack moved to expand hours of office administrator to 20 hours per week. Arlyn seconded and motion carried. After more discussion, Arlyn moved to consult with Marjalisa first before having her commit to 20 hours a week. After more discussion, Arlyn withdrew her motion and President Fletcher will consult with Marja on working more hours. The increase in hours would involve more time working from home and forwarding calls to her cell. It was agreed that the Horse Council needed to be more accessible to the public.

After consulting with Marja by Zoom, (as she joined later after the above discussion) she agreed to working more hours and working more from home.

Hiring an Executive Director was discussed and Arlyn moved to consult Laurel Odell about writing Executive Director requirements. Donna Staack seconded. Motion carried. Discussion followed and President Fletcher will contact Laurel and make arrangements to have this done.

Idaho Horse Expo was discussed and even with the uncertainty with Covid-19 restrictions, there was a good turnout of both spectators and vendors.

Bessie Fletcher and Dixie Christensen expressed being co-coordinators for the 2022 Expo. Duana Staack moved to have a written contract with Bessie and Dixie. Donna Staack seconded. Motion carried.

With no further business, committee reports were given as submitted. (See attached reports). Several Committee Chairs gave an update on their reports.

Expo Committee Report: Donna Staack told story about the girls and their mother who thanked the Expo Committee for having a family oriented and fun Expo. (See attached report.)

Youth Activities Report: Hiatus Ranch, Shoshone ID, donated \$500.00 to the IHC Scholarship Fund. A Thank You card needs to be sent to them. Mustang Mania on July 3, 4, & 5 will have Breyer Horse painting courtesy of the Idaho Horse Council. Donna Staack to coordinate this event with leftover supplies from Expo. (See attached report.)

Trails & Urban Spaces Report: Dan Waugh and Arlyn Hacker reported on trails concerning Eagle City plans for a multi-purpose park North of the City. (See attached report.)

Census Report: Arlyn discussed changing survey questions for the 2025 Census since the dynamics of the State population are changing. (See attached report.)

No report from Animal Welfare, Legislative, Racing & Wild Horse Committee.

Strategic Planning Committee: Bessie Fletcher explained the strategic plan that the Executive committee and committee chairman have been working on for the last couple of months. Bessie will plan next meeting of Executive Committee and committee chairpersons and send out notification.

With no further business, Duane moved to adjourn and seconded by Arlyn Hacker. Meeting adjourned at 7:25 pm