



IDAHO HORSE COUNCIL

BOARD OF DIRECTORS ANNUAL MEETING

Saturday November 14, 2020

Snake River Stampede Rodeo Club/Ford Center
or attend by ZOOM
16200 Idaho Center Blvd Suite 5
Nampa, Id 83687

Idaho Horse Council

AGENDA

9:45 am – Registration at the Rodeo Club or join by ZOOM

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

Roll Call- Recording Secretary

Approval of Director and Representative Meeting minutes from June 20, 2020 as published on the website- <http://www.idahohorsecouncil.com/documents.html> need motion

IHC Communications since June meeting- Office Administrator

Financial Summary- Bank and Equity funds balances from 2020 YTD IHC Balance sheet plus IHC outstanding checks- Treasurer
Profit & Loss by Class YTD- Office Administrator
need motion

OLD BUSINESS

1. CGL Insurance Policy and need for D&O policy- Insurance coordinator or designee
2. Equine Youth Fund guidelines for Director review and ratification- Youth Committee lead
3. 2019 Oversight Committee Report-Oversight committee
4. Debit Card update- President
5. Accountant for Taxes and Audits-President
6. 2020 Financial Review- President and Treasurer
7. Social Media Job description- Office administrator

WORKING LUNCH

Catered at the Rodeo Club or on your own via ZOOM. For those attending in person need an accurate headcount. Please call 208-465-5477 and leave a message or email idahohorsecouncil@yahoo.com if you plan to attend in person.

NEW BUSINESS

1. Office Administrator-Executive/Officer Committee report-need motion
2. 2021 IHC budget by class approval- Office Administrator and IHC Bookkeeper-need motion
3. 2020 Officer recognition- President
4. New director nominations from the floor- President
5. Changeover of President and 1st and 2nd Vice President nominations from the floor- President
6. Set Meeting date (Sat Jan 30th, 2021) and Adjourn meeting- New President

COMMITTEE REPORTS

Animal Welfare/Legislative/Wild Horse/ Racing Committee- (Connie Blayney & Ed McNelis) Janine Townsend, Dixie Christensen, Cheryl Keshian, Jo Lilly, and Arlynn Hacker.

Census- (Dixie Christensen) Connie Blayney

Expo 2021 Committee- (Dixie Christensen and Arlynn Hacker) All Directors

Promotion/Membership/Marketing- (Bessie Fletcher), Dan McGregor, Diana Wadsworth, Jim Knight, and Dixie Christensen

Youth Activities/Scholarship- (Gail Duke), Ed McNelis, Pam Beattie, Anna Lucy Keller, Kimberly Kvamme, Diana Wadsworth and Connie Blayney

Trails & Urban Land Use- (Jill Mohn) Anna Lucy Keller, Arlynn Hacker and Marybeth Conger.

Finance- (Marybeth Conger) Diana Wadsworth, Cheryl Keshian and Ed McNelis.

OFFICE ADMINISTRATOR OFFER & NEXT STEPS AS APPROPRIATE

3:00 pm- IHC President Bessie Fletcher and Recording Secretary Marybeth Conger meeting with Office administrator to present offer as directed and ratified by the IHC Directors and discuss next steps.

DINNER:

6:00 pm- “on your own dinner” Indian Creek Steak House. <https://indiancreeksteakhouse.com/>
Come join ONLY if you feel comfortable doing so. Please call 208-465-5477 and leave a message or email idahohorsecouncil@yahoo.com if you plan to attend dinner.

Attempting “a meet and greet” our new office administrator for all- More details to come.