



January 25, 2020 Idaho Horse Council Director meeting
Respectfully submitted by
Marybeth Conger, IHC Director and Secretary

10:00 am- Meeting called to order by President Dixie Christensen.

Roll Call was taken. The following directors were present: Neva Coburn, Arlynn Hacker, Anna Lucy Keller, Ed McNelis, Connie Blayney, Marybeth Conger, Dixie Christensen, Bessie Fletcher, Phil Ryan, Diana Wadsworth, Gail Duke, K'Lynn Huffman, Cheryl Keshian, Jill C Mohn, and Janine Townsend. The following IHC members were introduced and welcomed: Erin McBride, Kim Shinn, and Scott Wadsworth.

Arlynn Hacker made motion to approve minutes of the Annual meeting November 9, 2019. Motion was seconded and passed.

Janine Townsend made motion to approve minutes of the Officer/Executive Committee meeting November 10, 2019. Motion was seconded and passed.

IHC Correspondence received since the November 9 meeting was presented.

Treasurer Report-Discussing concept of a future treasurer report was tabled by Dixie Christensen

2019 Year End financial summary that confirmed account balances was presented

Arlynn Hacker made motion to approve a salary increase for the IHC Office Administrator. Motion was seconded and passed.

The new hourly wage increase effective Jan 1, 2020 for this part time position will be \$16.00 an hour. Currently this position has a salary range \$14.00 - \$19.00 an hour dependent on that person's experience and the current work tasks.

Old Business:

Diana Wadsworth made motion to approve the 2020 Budget. Motion was seconded and passed.

Jill C Mohn made motion to approve the IHC Policy & Procedure Manual with the addition of an IHC Director's Job description. Motion was seconded and passed.



By-Laws Review tabled by Dixie Christensen.

Diana Wadsworth made motion to approve the 2019 P&L. Motion was seconded and passed.

It was discussed that the Salmon Select Mule and Horse Sale and the Hermiston Sale would be two public outreach events for the IHC. Suggestion for the Membership/Marketing committee to review this.

Past BCHI Chairmen presented two CGL Insurance Policy quotes.

Jill C Mohn made motion to accept the AEIG CGL policy with the excess limits of insurance. Motion was seconded and passed.

New Business:

\$15,000 in Idaho Horse Board Grants was awarded according to Anna Lucy Keller IHB Chairmen.

Directors then discussed purchasing an Idaho Horse Park Sponsorship for the Idaho Horse Park.

Connie Blayney made motion for the IHC to purchase an Idaho Horse Park \$1,000 Sponsorship. Motion was seconded but failed.

Arlynn Hacker made motion for the IHC to purchase an Idaho Horse Park \$2,500 Sponsorship. Motion was seconded but failed.

Marybeth Conger made motion for the IHC to purchase an Idaho Horse Park \$1,000 sponsorship, with IHC directors to purchase a table of 8 from their own funds. Motion was seconded but Dixie Christensen tabled this motion until the June meeting.

The Idaho Horse Council Office Administrator will order the following Director badges: Jill C Mohn, Phil Ryan, Diana Wadsworth, Gail Duke, and Connie Blayney. Also, will order two each IHC Director and IHC member with no name listed.

Cheryl Keshian and Bessie Fletcher will complete an in-house 2019 Financial Review and Audit.

Ed McNelis discussed an upcoming land issue at Les Bois Park. The IHC legislative committee will keep us updated.



Dixie Christensen introduced Special Guest Speakers- Stuart Shoemaker, DVM and Mike Gwartney who gave us a very interesting educational vision talk. They will come to our June meeting and give an update.

Announcements:

BCHI Convention Saturday March 21st at U of I Caldwell Complex. Marybeth to ask the BCHI chairmen Rod Park if an IHC officer could speak to the BCH membership on Saturday, to thank BCHI for their continuing support.

Next IHC meeting 6/20/2020- more details to come. Looking to have a ride too.

Meeting adjourned 2:06 PM

COMMITTEE TRAINING resumed until 4:00 PM

Reviewed the IHC goals and IHC committee are the means to achieve some of these goals.

IHC is looking to get an electronic committee report annually detailing YTD accomplishments, plan of action and next steps.

Defined what each the committee does.

Reviewed the Committee lead job description in detail.

All committee leads were present and given names of committee members.

All committee leads will follow up with the committee members' right after the January meeting to confirm involvement.

After receiving member confirmation from the Committee leads, The IHC Office Administrator will update the 2020 committees on the website.

