



State Board of Directors Meeting Agenda

Friday, March 18, 2022

Hosted by Cache Peak in Burley, ID

Times are Mountain Time

8:00 - Coffee and Catch Up	
8:30 - Call to Order & Roll Call	Chris Reed, Jill Nebeker (for Debbie Samovar)
8:40 - Minutes of Last Meeting	Jill Nebeker (for Debbie Samovar)
9:00 - Treasurer's Report	Kay Ryan
9:30 - CD renewals	Kay Ryan
9:45 - 2022 Budget	Kay Ryan
10:15 - 2021 Audit	Audit Committee

10:30 - Break

10:45 - Public Lands North, South, East	Gary Kalmbach, Curtis Elton, Tim Palmer
11:00 - Nominations Committee	Rod Parks
11:10 - Education Chairman Report	Lisa Deas & Karen Kimball
11:30 - Idaho Horse Council	?
11:45 - BCHI Website Coordinator	Jill Nebeker
12:00 - National Director's Report	Aline Brinkmann, Pat Bogar

12:15 - LUNCH

1:15 - Broomtales	Alice Millington
1:30 - Insurance Report	Cory Dwinell
1:45 - Calendars/chapter count	Jill Nebeker/Kay Ryan
2:00 - Sawyer Training	Rob Adams
2:15 - Foundation Report	Tim Palmer
2:30 - Ways and Means	Aline Brinkman
2:45 - Volunteer Hours	Aline Brinkman

3:00 - Break

3:15 - 2022 Convention & Directors Meeting	Cache Peak Chapter
3:30 - 2023 Convention & Directors Meeting	Salmon River
3:45 - Broomtales	Alice Millington
4:00 - Volunteer Patches	Chris Reed
4:15 - Election of 2022 Officers	Rod Parks
4:30 - General Information	Chris Reed

5:10 - Adjourn	Chris Reed
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