



# State Board of Directors Meeting Agenda

## Friday, March 17, 2023

Hosted by Salmon River, Carmen, ID

**Times are Mountain Time**



8:00 - Coffee and Catch Up	
8:30 - Call to Order & Roll Call	Chris Reed, Debbie Samovar
8:40 - Minutes of Last Meeting	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 - Nominations Committee	Rod Parks, Joe Brinkman
11:00 - Education Chairman Report	Vacant
11:10 - Idaho Horse Council – Proposal #1	Dan Waugh
11:30 - Idaho Horse Council – Proposal #2	Dan Waugh
11:45 - BCHI Website Coordinator	Jill Nebeker

### **12:00 - LUNCH**

12:00 - Public Lands North, South, East	Gary Kalmbach, Curtis Elton, Tim Palmer
1:15 - Foundation Report	Tim Palmer
1:30 - Insurance Report	Cory Dwinell
1:45 - Calendars /chapter count	Debbie Samovar /Kay Ryan
2:00 - Sawyer Training	Rob Adams
2:15 - National Director's Report	Aline Brinkmann, Pat Bogar
2:30 - Volunteer Hours	Aline Brinkman
2:45 - Ways and Means	Aline Brinkman

### **3:00 - Break**

3:15 - Broomtales	Alice Millington
3:30 - 2023 Sept Directors Meeting Location	TBD
3:45 - 2024 Convention & Directors Meeting	Palouse
4:00 - Election of 2022 Officers	Rod Parks
4:30 - <b>General Information</b>	Chris Reed
5:00 - Adjourn	Chris Reed