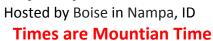


State Board of Directors Meeting Agenda Saturday, September 30, 2023





8:00 - Coffee and Catch Up 8:30 - Call to Order & Roll Call 8:40 - Minutes of Last Meeting 9:00 - Treasurer's Report 9:30 - CD renewals

9:45 - 2023 Budget

Aline Brinkmann, Debbie Samovar **Debbie Samovar** Kay Ryan Kay Ryan Kay Ryan

10:30 - Break

10:45 - Insurance Report 11:10 - Education Chairman Report 11:30 - Broomtales 11:45 - BCHI Website Coordinator 12.00 - National Director's Report

Cory Dwinell Vacant - Looking for volunteer to take over Susan Johnson, Pat Bogar Jill Nebeker Joe Brinkmann, Pat Bogar

12:15 - LUNCH

- 1:15 Public Lands North, South, East
- 1:30 Idaho Horse Council
- 2:00 Volunteer hours report
- 2:45- Ways and Means
- 3:00 Volunteer Hours
- 3:15 Calendars/chapter count
- 3:30 Sawyer Training

Gary Kalmbach, Curtis Elton, Tim Palmer Dan Waugh Dan Waugh Dan Waugh Dan Waugh Kay Ryan Todd Brown



3:45 - Break

4:00 - 2024 March Convention & Directors Meeting	Palouse
4:15 - 2024 September Directors Meeting	TBD
4:30 - Foundation Report	Tim Palmer
4:45 - General Information	Aline Brinkmann
4:55 – RETURN NAME TAGS TO BOX ON REGISTRATION TABLE	
5:00 - Adjourn	Aline Brinkmann