



# State Board of Directors Meeting Agenda

## Saturday, September 30, 2023

Hosted by Boise in Nampa, ID

**Times are Mountain Time**



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

4:15 - 2024 September Directors Meeting

4:30 - Foundation Report

4:45 - General Information

**4:55 – RETURN NAME TAGS TO BOX ON REGISTRATION TABLE**

**5:00 - Adjourn**

Palouse

TBD

Tim Palmer

Aline Brinkmann

Aline Brinkmann