

IDAHO BARLEY COMMISSION MEETING AGENDA

November 2-3, 2021

November 2 2:15 pm to 5:00 pm

November 3 8:00 am to 11:30 am

Idaho Grain and Ag Center – Downstairs Conference Room

821 W. State Street, Boise, ID 82702

Tuesday, November 2

Join Zoom Meeting

<https://us02web.zoom.us/j/86487746332?pwd=S3JkSSStTmg4ZGJpN2hYcDV0cDhodz09>

Meeting ID: 864 8774 6332

Passcode: 445293

2:15 pm

Call to Order and Introductions – Chairman Wes Hubbard

Agenda Approval (Action Item)

Approval of June 17-18 Annual Budget Meeting Minutes (Action Item)

Approval of August 18 Special Meeting Minutes (Action Item)

2:20 pm

Review FY2021 Audit Report – John Russell, CPA, Zwygart John & Associates CPAs, PLLC (Action Item)

2:50 pm

Idaho Grain Producers Association Updates

Barley Industry Updates

- 2021 Idaho Barley Production and Collections Income Recap – *Laura Wilder, Executive Director*
- Malting Industry Updates – *Jason Boose, Industry Representative*
- Beer Trends and Idaho Craft Beer Updates– *Laura Wilder, Executive Director*

IBC Program/Activity Reports

- U.S. Grains Council Summer Membership Meeting in Des Moines – *Wes Hubbard, Jason Boose, Laura Wilder*

4:30 pm

Food Barley Communication Programs - *Liz Wilder, Communications Consultant*

5:00 pm

Adjourn for the day

5:30 pm

Board Dinner (by invitation)

Capitol Cellars, 110 S 5th St, Boise, ID 83702

Wednesday, November 3

Join Zoom Meeting

<https://us02web.zoom.us/j/85777490818?pwd=dTQ3SzM5Vk1kQVo2U216bTQ3cCtaQT09>

Meeting ID: 857 7749 0818

Passcode: 723451

8:00 am

Reconvene Meeting

IBC Program/Activity Reports continued – IBC Staff

Review Progress and Updates on FY2021-22 IBC Programs and Activities

IBC Financial and Administrative Reports and Approvals – IBC Staff

- IDAPA Rules Reauthorization (Action Item)
- Approval of hosted meals (Action Item)
- Calendar / Travel Authorizations (Action Item)
- Review Current Financial Reports (Action Item)
- Review FY2021 - 2022 Budget YTD and make any FY2022 Adjustments with 2021 Barley Production Updates (Action Item)

November 2-3, 2021 Idaho Barley Commission Agenda – *continued*

2022 Research Review Format and Priorities

- Discussion and planning for 2022 IBC Research Review

Other Reports / Remarks by Guests

Review Dates and Information for FY2022 Meetings and Events:

- **2021 Tri-State Grain Convention**
 - o November 30 – December 3 in Spokane, WA
- **LIA Class 41 Graduation – Wren**
 - o January 28, 2022 – Hilton Garden Inn, Boise
- **2022 UI Winter Cereal Schools**
 - o Eastern/Southern Idaho Schools will be held virtually again
 - February 2, 2022
 - o North Idaho TBD
- **2022 USGC International Marketing Conference**
 - o February 14-16 – Greenville, SC
- **2022 NBGA Winter Meeting**
 - o February 8-11 – Washington D.C.
- **2022 Idaho Ag Summit – (optional)**
February 21-22, 2022
 - o Monday, February 21 – Legislative Strolling Supper
 - o Tuesday, February 22 Ag Summit and Governor’s Awards
- **2022 Research Review and Board Meeting**
 - o Tentatively Wednesday, February 23
 - o Boise or Scouler, Jerome
- **2022 AHA Go Red for Women Luncheon – (optional)**
Friday, February 25, 2022
Boise Centre on the Grove
- **2022 IBC Budget Meeting** and celebrating Wes
 - o Confirm dates and location
 - o June 2022
- **2022 NBGA Summer Meeting**
 - o TBD June 2022
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- **2022 USGC Annual Board of Delegates Meeting**
 - o July 25-27, 2022 Sacramento, CA

11:15 am **Election of Officers** (Action Item)

11:30 am **Adjourn** (*Target*)
Lunch served at meeting room