

IDAHO BARLEY COMMISSION ANNUAL BUDGET MEETING AGENDA

June 2-3, 2022

Shore Lodge – 501 W Lake St., McCall, ID 83638

Pre-Meeting Dinner with Idaho Grain Producers Association Board – Wednesday, June 1

6:00 pm social, 6:30 pm Dinner *(by invitation)*
Lower Pavilion

Thursday, June 2 – 8:00 am to 5:00 pm

Shore Lodge Meeting Room

June 2 Dinner honoring outgoing commissioner Wes Hubbard

6:00 pm Social, 6:30 pm Dinner *(by invitation)*
Mill Room

Friday, June 3, 2020 – 8 am to 10:00 am

Shore Lodge Meeting Room

Thursday, June 2

8:00 am

Call Meeting to Order and Introductions – Allen Young, Chairman
Approval of Agenda (Action Item)
Approval of Minutes – February 24-25 Research Review Meeting (Action Item)

Idaho Grain Producers Association Report and FY2023 Budget Request –
Stacey Satterlee, IGPA Executive Director, with Lucas Spratling, IGPA President
and other E-Board members

**2022 Idaho Barley and Malting Industry Progress, Updates and FY2022
Collections Report to Date** – Jason Boose, IBC Industry Representative and
Laura Wilder, Executive Director

Ukraine Crisis and Global Barley Market

March National Barley Improvement Committee Research Advocacy –
Commissioners and NBIC members Mike Wilkins and Jason Boose, and Laura
Wilder, Executive Director

April U.S. Grains Council Global Industry Partners Conference – Laura
Wilder, Executive Director

Other IBC Program Reports – Laura Wilder, Executive Director

- AHA Go Red for Women Luncheon and Partnership
- Idaho Craft Beer Month
- Idaho Academy of Nutrition and Dietetics Annual Meeting
- USGC Constellation Brands Mexico Trade Team Visit
- USGC China Malt Barley Online Seminar
- June 14 Idaho Grain Night at the Idaho Falls Chukars

12:00 pm

Lunch Served at the Meeting Room

12:45 pm

Food Barley Communications Report and FY2023 Proposal – Liz Wilder,
Communications Consultant

1:45 pm

UI Barley Agronomist Report and Project Updates – Dr. Jared Spackman,
UI / IBC Endowed Barley Research Agronomist

(continued)

Thursday, June 2 (continued)

- 2:45 pm **Break**
- 3:00 pm **UI CALS Updates** – UI CALS Dean Michael Parrella
- 3:40 pm **Other Funding Proposals / Projected Program Funding for FY2023** – Laura Wilder, Executive Director
- **U.S. Grains Council Report and Funding Request**
 - **National Barley Growers Association**
 - **23rd North American Barley Researchers Workshop and 43rd Barley Improvement Conference**
 - **Recon Insights**
 - **Other**
- Discussion of Idaho Barley Commission Assessment and Future Needs** – Laura Wilder, Executive Director
- 5:00 pm **Adjourn for the day**
- 6:00 pm **Social and Dinner honoring Wes Hubbard – Mill Room** (*by invitation*)
- 6:30 pm **Dinner Served**

Friday, June 3

- 8:00 am **Reconvene Meeting** – Allen Young, Chairman
- IBC Financial Reports** – Laura Wilder, Executive Director and Wren Hernandez, Office Manager
- Current financial reports review and approval (Action Item)
 - Approval of hosted meals (Action Item)
 - Calendar / Travel Authorizations (Action Item)
- FY2023 Budget:**
- IBC Income Scenarios
 - Discussion of Budget Items
 - Set FY2023 Budget (Action Item)
- 2023 Barley Service Award for Tri-State Grain Convention** (Action Item)
- Review Dates for FY2023 IBC Meetings** (Action Item)
- **Fall Meeting:** 1st week in November. In conjunction with November 2-3 IGPA Meeting in Boise? Or, in location of new commissioner (North Idaho)? IWC is meeting November 1-2.
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- **Tri-State Grain Convention:** November 29 – December 2 in Coeur d’Alene
 - **February 2023 Research Review:** Thursday, February 23, finish AM Friday, February 24
 - o Go Red for Women Luncheon, Friday, February 24
 - o Idaho Ag Summit, February 21 Strolling Supper, February 22 Summit
 - **June 2023 Budget Meeting:** Possibly Aberdeen?
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- 10:00 am **Target Adjournment**