

IDAHO BARLEY COMMISSION ANNUAL BUDGET MEETING AGENDA
June 1-2, 2023

Thursday, June 1 – 8:30 am to 5:00 pm

University of Idaho Research and Extension Center Conference Room – Aberdeen
1693 2700 West Road, Aberdeen, ID 83210

Friday, June 2 – 8 am to 12:00 pm

Idaho Room – Hampton Inn and Suites – Pocatello
151 Vista Dr, Pocatello, ID 83201

Thursday, June 1

- 8:30 am** **Meet in conference room in UI building followed by touring and visits with scientists – University of Idaho Aberdeen Research and Extension Station and USDA ARS Aberdeen Research Station**
- 10:30 am** **End of touring research facilities and return to conference room**
- 10:45 am** **Call Meeting to Order, Attendance Roll Call – Mike Wilkins, Chairman**
- Motion for Executive Session, Roll Call Vote** (action item)
Closed Meeting – Statutory Exemption Code: 74-201 (1)(a)
- Review candidates and interview questions for IBC Industry Representative
- Interviews for IBC Industry Representative:**
- 11:00 am
- 10:30 am
- 12:00 pm** **Exit Executive Session and Introductions**
Join Zoom Meeting:
<https://us02web.zoom.us/j/81335206821?pwd=NHhJeWl4dXpXU3RlM01EVkl0b0k3dz09>
- 12:05 pm** **Lunch Served at the Meeting Room**
Presentation of Barley Service Award
- 1:00 PM** **Approval of Minutes – February 23-24 Research Review Meeting (Action Item)**
- 2023 Idaho Barley and Malting Industry Progress, Updates and FY2023 Collections Report to Date – Jason Boose, IBC Industry Representative and Laura Wilder, Executive Director**

(continued)

Thursday, June 1 – continued

Meeting Reports:

March National Barley Improvement Committee Research Advocacy in Washington DC – Commissioner and NBIC member Mike Wilkins and Executive Director Laura Wilder

March Association of Public Land Grant Universities (APLU) Board on Agriculture Assembly/Council for Agricultural Research, Extension and Teaching (CARET) Meeting in Washington DC – Laura Wilder (attended on invitation from UI CALS Dean Michael Parrella)

April US Grains Council Industry Partners Conference (Annual State/National Staff Conference) in Washington DC – Laura Wilder

2:00 pm

Food Barley Communications Report and FY2024 Proposal – Liz Wilder, Consultant

Program Reports:

- AHA Go Red for Women Luncheon and Partnership – Laura Wilder and Liz Wilder
- Idaho Craft Beer Month – Laura Wilder
- Idaho Academy of Nutrition and Dietetics Annual Meeting – Liz Wilder and Mike Wilkins
- USGC Heineken Mexico Trade Team Visit – June 25-27 – Laura Wilder
- Cotton Foundation Southern U.S. Farmer Tour – June 26-29 – Laura Wilder
- July 7 Idaho Grain Night at the Idaho Falls Chukars – Laura Wilder

Other Funding Proposals / Projected Program Funding for FY2024 – Laura Wilder, Executive Director

- **U.S. Grains Council Report and Funding Request**
- **National Barley Growers Association**
- **American Heart Association**
- **Other**

IBC Financial Reports – Laura Wilder, Executive Director
Current financial reports review and approval (Action Item)
Approval of hosted meals (Action Item)
Calendar / Travel Authorizations (Action Item)

FY2024 Budget

IBC Income Scenarios

4:45 pm

Adjourn for the day
Travel to Idaho Falls for Mountain Malt event

Friday, June 2

8:00 am

Reconvene Meeting and Introductions – Mike Wilkins, Chairman
At Hampton Inn Pocatello Meeting Room
Join Zoom Meeting

<https://us02web.zoom.us/j/84580782390?pwd=d3dWT2VEK0FwbC9FNW9rdzRZaXI0UT09>

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Friday, June 2 – continued

Idaho Grain Producers Association Report and FY2024 Budget Request – Stacey Satterlee, IGPA Executive Director, with IGPA E-Board members

FY2024 Budget:

Discussion of Budget Items and Proposals
Set FY2024 Budget (Action Item)

Discussion of Idaho Barley Commission Assessment and Future Needs – Mike Wilkins, Chairman (Action Item)

9:45 am Motion for Executive Session, Roll Call Vote (action item)
Closed Meeting – Statutory Exemption Code: 74-201 (1)(a)

Review candidates and interview questions for IBC Industry Representative

Interviews for IBC Industry Representative:

10:00 am

10:35 am

11:10 am

Deliberation on Industry Representative selection

Adjourn Executive Session

Motion to appoint IBC Industry Representative effective July 1, 2023 (Action Item)

Barley Service Award for 2023 Tri-State Grain Convention (Action Item)

Review Dates for FY2024 IBC Meetings (Action Item)

- **Fall Meeting:** _____
- **Tri-State Grain Convention:** November 14-16, 2023 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 2024 Budget Meeting:** _____

Other new business and related motions (Action Items)

11:59 am Adjourn (target)