IDAHO BARLEY COMMISSION MEETING AGENDA

November 14, 2023
7:30 AM to 5:00 PM Pacific Time
Coeur d'Alene Resort – Board Room 6 on 7th Floor
115 S 2nd St, Coeur d' Alene, ID 83814

Tuesday, November 14

7:30 AM	**Breakfast at the Meeting Room**
7:40 AM	**Call to Order and Introductions** – *Mike Wilkins, Chairman*
	Agenda Approval (Action Item)
	Update from Idaho Grain Producers Association – TBD
	Approval of June 1-2 and June 9, Annual Budget Meeting Minutes (Action Item)
8:00 AM	**Review FY2023 Audit Report** – *John Russell, CPA, Zwygart John & Associates CPAs, PLLC via Zoom* (Action Item)

Barley Industry Updates
- 2023 Idaho Barley Production and Collections Income Recap – *Laura Wilder, Executive Director*
- Malting Industry Updates – *Laura Wilder, Executive Director*
- Other Industry Updates – *JC Olson, Industry Representative*

IBC Program/Activity Reports – *Laura Wilder, Executive Director*
- U.S. Grains Council Summer Meeting in Calgary Canada – July 26-28
- U.S. Grains Council inbound Mexican Craft Brewers Mission – August 10-13
- U.S. Grains Council Mexico Mission – October 16-20
- Review Other Updates on FY2023-24 IBC Programs and Activities

9:00 AM	**IBC Strategic Planning** – *Facilitator: Melissa Kessler, Organizations + Communications*
12:00 PM	**Lunch Served at the meeting room** **USDA NASS Idaho Barley Updates** – *Ben Johnson, State Statistician, USDA NASS*
1:00 PM	**IBC Strategic Planning –** *Facilitator: Melissa Kessler, Organizations + Communications* (Action Item)
3:30 PM	**IBC Financial and Administrative Reports and Approvals – IBC Staff**

- Review FY2024 Meeting Calendar / Travel Authorizations   (Action Item)
- LIA Class Sponsorships   (Action Item)
- Review Current Financial Reports   (Action Item)
- Review FY2023 - 2024 Budget YTD and make any FY2024 Adjustments with 2023 Barley Production Updates (Action Item)

2024 Research Review Format and Priorities
- Discussion and planning for 2024 IBC Research Review (Action Item)

Election of Officers   (Action Item)
Review National Partner Organization Delegate Assignments   (Action Item)

5:00 PM	**Adjourn** *(Target)*