

# 1<sup>st</sup> QUARTER 2022 IDAHO BRAND BOARD MEETING AGENDA

Meeting to be held March 24, 2022  
MEETING WILL BEGIN AT 9:00 A.M. (MST)

## AGENDA:

9:00 a.m.

1. **Call to Order:**
2. **Roll:**
3. **Introduction:** Welcome new Board Member, Aron Bennett
4. **Action Item** – Selection of Board Chairman – Discussion & Vote
5. **Action Item – Vote: Amendment/Approval of March 24, 2022, 1st Quarter Brand Board Meeting Agenda**
6. **Action Item** – Vote: Approval of December 2, 2021, 4th Quarter Brand Board Meeting Minutes
7. **Action Item – Vote: Approval of February 25, 2022, Special Teleconference Board Meeting Minutes**
8. **YTD Head Count/Cash Flow/ OE Report** – *State Brand Inspector, Cody Burlile; Brand Board Business Operations Specialist, Jenny Ybarra*
9. **Personnel Report** – *State Brand Inspector, Cody Burlile*
10. **Action Item – FY 2023 BUDGET/CEC** – *State Brand Inspector, Cody Burlile; ISP Financial Specialist Sr., Raelynn North; ISP Financial Specialist Lauren Davis*
11. **Revenue/Expense (Update & Discussion)** – *State Brand Inspector Cody Burlile*

## **Lunch Break**

12. **POST Discussion (Update)** – *State Brand Inspector Cody Burlile*
13. **Brands Traceability Software (Update)** – *State Brand Inspector, Cody Burlile*
14. **Cinematic Documentary Re: Livestock Investigations, Theft and Prosecution (Discussion)** – *Board Member Ken Wood; State Brand Inspector, Cody Burlile*
15. **Western States Livestock Rural Enforcement Assoc. (WSLREA) Conference (Update)** – *Board Member Ted VanderSchaaf; State Brand Inspector, Cody Burlile*
16. **Open Discussion/New Business**
  - International Livestock Identification Assoc. (ILIA) Conference; Fort Worth, TX (July 17-20, 2022)
17. **Executive Session:** Re: Individual staff performance evaluation [Idaho Code 74-206(1) (b)]
18. **Schedule 2nd Quarter 2022 Brand Board Meeting**
19. **Adjournment:**

NOTE / UPCOMING: