

# IDAHO BARLEY COMMISSION ANNUAL BUDGET MEETING AGENDA

June 5-6, 2024

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

## Pre-Meeting Board Dinner – Tuesday, June 4

6:00 pm Dinner *(by invitation)*

Wine Room

## Wednesday, June 5 – 8:00 am to 5:00 pm

Shore Lodge Meeting Room called Private Dining Room

## Dinner honoring outgoing commissioner Mike Wilkins

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

Upper Pavilion

## Thursday, June 6 – 8 am to 11:30 am

Shore Lodge Meeting Room called Private Dining Room

### Wednesday, June 5

7:30 am

#### Breakfast at the meeting room

Shore Lodge Meeting Room called Private Dining Room

8:00 am

#### Call Meeting to Order, Attendance Roll Call – Josh Jones, Chairman

#### Motion for Executive Session, Roll Call Vote (Action Item)

Closed Meeting – Statutory Exemption Code: 74-201 (1)(a)

9:00 am

#### Exit Executive Session and Introductions

#### Approval of Minutes:

March 11 IBC Special Meeting Minutes (Action Item)

#### Meeting Reports:

#### April US Grains Council Industry Partners Conference (Annual State/National Staff Conference) in Marrakech, Morocco – Laura Wilder

#### IBC Program Reports – Laura Wilder

- Idaho Craft Beer Month – Laura Wilder
- USGC Virtual Planting Progress Reports – Laura Wilder
- ISDA Mexico Trade Specialist Meeting and Proposal
- Other

#### New Communications and Program Manager Progress Report – Sydney

Anderson

- Barley Yield Contest
- IBC Website
- Podcast Development
- Social Media
- Other

*(continued)*

**Wednesday, June 5 – continued**

**Funding Proposals / Projected Program Funding for FY2025** – Laura Wilder, Executive Director

- U.S. Grains Council Report and Funding Request
- National Barley Growers Association
- LIA Golf Tournament
- Other

**IBC Financial Reports** – Laura Wilder, Executive Director and Wren Hernandez, Office Manager

FY2024 Collections to Date

Current financial reports review and approval (Action Item)

Calendar / Travel Authorizations (Action Item)

**FY2025 Budget**

IBC Projected Income Scenarios

**12:00 pm**

**Lunch Served at the Meeting Room**

UI Plant Sciences Updates – Juliet Marshall, Department Head

**1:00 pm**

**IBC Strategic Plan Review and Updates** – Laura Wilder

**1:30 pm**

**UI Barley Agronomy Update** – Jared Spackman, UI IBC Endowed Barley Agronomist

**2:00 pm**

**UI Innovative Agriculture and Marketing Partnership (IAMP)** – Erin Brooks, IAMP Project Co-Director, University of Idaho CALS Department of Soil and Water Systems

**2:45 pm**

**Break**

**3:00 pm**

**Malt Barley Round Table**

*Discussion on the state of the U.S. malt barley industry, drivers that are affecting procurement from the U.S. versus other sources and what we can do to maintain and grow our reputation as a preferred supplier, along with how IBC can best help and support Idaho growers and the overall malt barley industry.*

**Malt Industry Guests:**

- Kenny Rounds, Idaho Regional Agronomy Manager, Anheuser-Busch, Idaho Falls
- Dustin Camphouse, Farm Business Manager, Great Western Malting, Blackfoot
- Reed Gibson, Barley & Logistics Supervisor, Malteurop, Great Falls, MT
- Jason Boose, Regional Manager Barley Program – ID, WY, Ops Planning, MolsonCoors, Burley
- Jake Burtenshaw, Owner, Mountain Malt, Idaho Falls

**Other Idaho barley sector outlooks**

**5:00 pm**

**Adjourn for the Day**

*(continued)*

**Thursday, June 6**

**7:30 am**      **Breakfast at the meeting room**  
Shore Lodge Meeting Room called Private Dining Room

**8:00 am**      **Reconvene Meeting and Introductions** – Josh Jones, Chairman

**Idaho Grain Producers Association Report and FY2025 Budget Request** – Stacey Satterlee, IGPA Executive Director, with Justin Place, IGPA President

**Discussion with IGPA on NBGA Organizational Issues and Bylaws** – Stacey Satterlee, Justin Place and Lucas Spratling

**Discussion on Idaho Barley Commission Assessment and Future Needs** – Mike Wilkins (Action Item)

**Motion for Executive Session, if needed, Roll Call Vote** (Action Item)  
Closed Meeting – Statutory Exemption Code: 74-201 (1)(a)

**Adjourn Executive Session**

**Set FY2025 Budget:**  
Discussion of Budget Items and Proposals  
Set FY2025 Budget (Action Item)

**Barley Service Award for 2024 Tri-State Grain Convention** (Action Item)

**Review and Set Dates for FY2025 IBC Meetings** (Action Item)

- **Fall Meeting:** Monday, November 18, Coeur d’Alene
- **Tri-State Grain Convention:** November 19-21, 2024, Coeur d’Alene
- **February 2025 Research Review:** Thursday, February 20, finish AM Friday, February 21
  - o Idaho Ag Summit, February 17 Strolling Supper, February 18 Summit
  - o Leadership Idaho Agriculture Gala, February 19
- **June 2025 Budget Meeting:** \_\_\_\_\_

**Other new business and related motions** (Action Items)

**11:30 am**      **Adjourn** (*target*)