

IDAHO BARLEY COMMISSION SPECIAL MEETING MINUTES

via Zoom

Tuesday, October 1, 2024 – 9:00 AM to 10:00 AM

Tuesday, October 1

9:00 AM

Call Meeting to Order – Chairman Josh Jones called the Special Zoom Meeting to order. There were no guests.

Executive Session per Statutory Exemption of Idaho Open Meeting Law
74-206(2)

Allen Young moved to enter Executive Session per Idaho Code § 74-206(1) at 8:45am. Lucas Spratling seconded the motion. Motion passed.

Roll Call Vote:
Lucas Spratling – Yes
Allen Young – Yes
JC Olson – Yes
Josh Jones – Yes

Exit Executive Session.

Allen Young moved to approve the proposed office lease for a temporary office location at 314 S. 9th Street, Boise, ID 83702. JC Olson seconded. Motion passed unanimously.

Review IBC Calendar and Schedule for November 18 IBC Meeting and Tri-State Grain Convention – Laura Wilder, Executive Director

Allen Young moved to approve upcoming meetings as outlined on the IBC calendar. Lucas Spratling seconded the motion and it passed unanimously. (See attached calendar)

Update and Approval on IBC Administrative Rules Process – Laura Wilder, Executive Director
Postponed to November 18 meeting.

2025 Barley Service Award Nominations

By consensus, the board decided to award the 2025 Idaho Barley Service Award to Dr. Jared Spackman.

FY2026 Research Funding Priorities

Wilder noted the FY2024-2025 Research Priorities and Request for Proposals was sent out to the board via email. The review of the process and setting priorities for FY2025 – 2026, to be finalized at November 18 IBC Meeting.

There being no further business, the meeting was adjourned at 10:00 AM.

Josh Jones, Chairman

Date

IDAHO BARLEY COMMISSION SPECIAL MEETING MOTIONS
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1. Allen Young moved to enter Executive Session per Idaho Code § 74-206(1) at 8:45am. Lucas Spratling seconded the motion. Motion passed.
2. Allen Young moved to approve the proposed office lease for a temporary office location at 314 S. 9th Street, Boise, ID 83702. JC Olson seconded. Motion passed unanimously.
3. Allen Young moved to approve upcoming meetings as outlined on the IBC calendar. Lucas Spratling seconded the motion and it passed unanimously.
4. By consensus, the board decided to award the 2025 Idaho Barley Service Award to Dr. Jared Spackman.

IBC Calendar of Meetings and Events

2024

- October 6-8 **Pet Food Processing Exchange – Kansas City, MO**
(Laura)
Approved at October 1, 2024 IBC Special Meeting
- October 17-20 **UI CALS Dean's Advisory Board, CALS Events and Leadership Weekend – Moscow (Laura)**
- November 6-7 **Idaho Association of Plant Protection Annual Meeting – Twin Falls (Laura)**
- November 18-22 **Tri-State Grain Convention – Coeur d'Alene**
(All board members and staff)
November 17 Arrive in Coeur d'Alene / Board Dinner
6:30 pm (spouses/family invited)
November 18 IBC Meeting All Day at Coeur d'Alene Resort
6:00 pm Board Dinner (spouses/family invited)
November 19 AM IGPA meetings
Convention begins with lunch
November 20 Convention
November 21 Convention
November 22 Travel Home
- December 1 **Planned Office Move**
- December 3 **Must be completely out of current office building**

2025

- February 3-6 **National Barley Grower's Association – Washington D.C.**
(Josh, Laura, and possibly another commissioner)
Approved at October 1, 2024 IBC Special Meeting
- February 5 **East Idaho Cereals Conference – Shoshone-Bannock Event Center, Fort Hall (Sydney)**
(This conference replaces the week-long tour of Cereal Schools)
- February 12-14 **US Grains Council International Marketing Conference and Membership Meeting – Austin, TX (Allen, JC, Laura)**
Approved at October 1, 2024 IBC Special Meeting
- February
- March 2-5 **National Barley Improvement Committee – Washington DC**
(Lucas, JC, Laura)
Approved at October 1, 2024 IBC Special Meeting
- June 2-4 **IBC Annual Budget Meeting – Boise (All board and staff)**
June 2 – Travel to Boise and Board Dinner
June 3 – Full Day Meeting and Board Dinner
June 4 – ½ Day Meeting and Travel Home