#### IDAHO BARLEY COMMISSION FALL BOARD MEETING AGENDA



# Friday, November 21, 2025

#### 7:30 AM to 3:00 PM

#### **Sun Valley Lodge – Larkspur Room** 1 Sun Valley Road, Sun Valley, ID 83353

# Thursday, November 20 Pre-Meeting Board Dinner (by invitation)

6:00 PM at the Gretchen's Restaurant – Adjacent to lobby at Sun Valley Lodge

#### Join Friday, November 21 IBC Meeting Via Zoom

https://us02web.zoom.us/j/87514726547?pwd=70CSg72Om3eJzlaTjXFQbkPAfm84xu.1

Meeting ID: 875 1472 6547 Passcode: 445590

#### Friday, November 21

7:30 AM Breakfast served at the meeting room (IBC Board and Staff)

7:55 AM Call to Order and Introductions – Allen Young, Chairman

Agenda Approval (Action Item)

**Approval of June 5-6 Annual Budget Meeting Minutes** (Action Item)

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

- 2025 Idaho Barley Production and FY2025 Collections Income Recap
- Review FY2026 YTD IBC Collections Report
- Review FY2026 YTD Financial Reports (Action Item)

#### 8:30 AM Updates from Idaho Grain Producers Association – Amaya Aquirre-Landa.

Executive Director and Elizabeth Criner, Veritas Advisors

Amaya Aquirre-Landa:

**Summer Legislative Tours** 

NBGA New IGPA Representative

Working Group: Assessment Preparation

Convention Survey

Elizabeth Criner:

DOGE Task Force

2026 Session Outlook

#### 9:30 AM Update on Idaho Wheat Commission Building – Britany Hurst Marchant,

Executive Director

#### 9:45 AM Barley Industry News/Updates

- Malting/Beer Industry Updates – *Dustin Camphouse, Industry Representative* 

#### **IBC Partner Organization Meetings and Other Meeting Reports:**

- NBGA Summer Meeting in Golden, CO June 18-20 Josh Jones, NEW NBGA Vice President and Laura Wilder
- U.S. Grains Council Summer Meeting in Grand Rapids, MI July 29-31 *Allen Young, Dustin Camphouse and Laura Wilder*
- National Barley Improvement Committee, *Lucas Spratling, Idaho Grower Representative and NEW Chairman*
- Leadership Idaho Agriculture Class 46
  Dustin Camphouse and Sydney Anderson

#### IDAHO BARLEY COMMISSION MEETING AGENDA - Friday, November 21, 2025 - CONTINUED

# **IBC Strategic Plan – Review and Updates** (Action Item)

#### 2026 Research Review Format and Priorities

- Discussion and planning for FY2026-2027 IBC Research Review
- Set 2026 Research Review Date and Priorities (Action Item)

#### IBC Program/Activity Reports by IBC Staff:

- Multi-Commodity Education Tour sponsored by Cotton Foundation, June 22-27 – Laura Wilder
- U.S. Grains Council Heineken Team, July 9-10 Laura Wilder
- VIP Hops Buyers Tour, August 11 Laura Wilder
- IBC Websites Laura Wilder
- 2026 Idaho Academy of Nutrition and Dietetics Annual Meeting in Boise, April 17-18 – Laura Wilder
- Requirements for Transparent Idaho *Wren Hernandez*
- Summer Field Days Sydney Anderson
- Treasure Valley Elected Officials and Media Tour, September 17 *Sydney Anderson*
- Barley Yield Contest Sydney Anderson
- Social Media and Communications Sydney Anderson
- Plans for winter UI Cereals Schools Sydney Anderson
- Other Updates

# 11:30 AM Review FY2025 IBC Audit Report – John Russell, CPA, Zwygart John & Associates CPAs, PLLC via Zoom (Action Item)

#### 12:00 PM Lunch Served at the meeting room

#### 12:30 PM Continuation of IBC Program/Activity Reports by IBC Staff

#### **Review New Funding Requests**

- Leadership Idaho Agriculture Class Sponsorships (Action Item)
- Miss Rodeo Idaho (Action Item)

#### IBC Calendar Approvals and FY2026 Budget Adjustments

- Review FY2026 Meeting Calendar / Travel Authorizations (Action Item)
- Make any FY2026 Budget Adjustments with 2025 Barley Production Updates and Funding Requests (Action Item)

# **Executive Session per Statutory Exemption of Idaho Open Meeting Law** 74-206 (1)(d)

Roll Call Vote (Action Item)

**Exit Executive Session** 

#### 2:15 PM Follow-Up with UI CALS Dean Leslie Edgar (Via Zoom)

# IDAHO BARLEY COMMISSION MEETING AGENDA - Friday, November 21, 2025 - CONTINUED

### **Discuss Spokesperson Training** – Laura Wilder

### **Confirm Upcoming Meeting Dates/Location** (Action Item):

- Research Review Meeting
- Annual Budget Meeting

### **Election of Officers** (Action Item)

- Chairman
- Vice Chairman

# 3:00 PM Adjourn (Target)