

2nd QUARTER 2025 IDAHO BRAND BOARD MEETING

AGENDA

MEETING TO BE HELD JUNE 5, 2025, AT THE IDAHO STATE POLICE HEADQUARTERS, 700 S
STRATFORD DR., MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.
MEETING WILL BEGIN AT 9:00 A.M. (MT)

Custodial Items

1. **Call to Order** – *Chairman Ted VanderSchaaf*
2. **Attendance/Roll** – *State Brand Inspector Cody Burlile*
3. **Introduction** – Welcome new Board Member, Bruce Billington
4. **Action Item** – Vote: Approval of June 5, 2025, 2nd Quarter Brand Board Meeting Agenda
5. **Action Item** – Vote: Approval of April 3rd, 2025, 1st Quarter Brand Board Meeting Minutes
6. **Cash Flow/OE Report/YTD Head Count** – *State Brand Inspector Cody Burlile; Brand BOS Jenny Ybarra*
7. **Accounts Receivable Report** – *State Brand Inspector Cody Burlile*
8. **Personnel Report** – *State Brand Inspector Cody Burlile*

Old Business

9. **Action Item** – **FY26 Budget/CEC** (*Update/ Discussion/ Vote*) – *State Brand Inspector Cody Burlile*
10. **Brand Board “Schedule of Fees”** (*Update*) – *State Brand Inspector Cody Burlile*
11. **Mobile Brand Inspection Software** (*Update/ Discussion*) – *State Brand Inspector Cody Burlile*

New Business

12. **Statute Review** – **EALs Code Cleanup** (*Discussion*) – *State Brand Inspector Cody Burlile*
13. **Action Item** – **International Livestock Identification Association (ILIA)** – **Idaho Host 2027 Conference** (*Discussion/Vote*) – *State Brand Inspector Cody Burlile*
14. **Additional New Business:** (*As brought forth for consideration*)
15. **Action Item** – **Executive Session:** (*If necessary, as identified in subsections of 74-206 i.c.*)
16. **Schedule 3rd Quarter 2025 Brand Board Meeting**
17. **Adjournment:**

NOTE / UPCOMING:

ICA Summer Roundup – Burley, ID June 23-24, 2025

International Livestock Identification Assoc. (ILIA) Conference – Gering, NE July 20-24, 2025