# 3<sup>rd</sup> QUARTER 2025 IDAHO BRAND BOARD MEETING AGENDA

MEETING TO BE HELD SEPTEMBER 18, 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
- Introduction Welcome new Board Member Steve Sutton
- 4. Action Item Vote: Approval of September 18, 2025, 3rd Quarter Brand Board Meeting Agenda
- 5. Action Item Vote: Approval of June 5, 2025, 2<sup>nd</sup> Quarter Brand Board Meeting Minutes
- 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. FY27 Budget** (Update) State Brand Inspector Cody Burlile
- **10. Mobile Brand Inspection Software** (Update/ Discussion) State Brand Inspector Cody Burlile; Lewiston District Brand Supervisor Kris Budde

#### **New Business**

- 11. Social Media Presence (Discussion) State Brand Inspector Cody Burlile
- **12.** Additional New Business: (As brought forth for consideration)
- 13. Action Item Executive Session: (If necessary, as identified in subsections of 74-206 i.c.)
- 14. Schedule 4th Quarter 2025 Brand Board Meeting
- 15. Adjournment:

### **NOTE / UPCOMING:**

ICA Convention: Sun Valley, ID November 10-12, 2025