

Agenda
Special Meeting of the Idaho Sheep and Goat Health Board
Friday, November 3, 2023 9:00 AM
Riverside Hotel, Cinnabar Room
2900 W Chinden Blvd, Boise, ID 83714

Board Members:

Steve Wilder – Chairperson
David Dalling – Vice Chairperson
Dr. Tony Parsons – Board Member

Mike Secrest – Board Member
Carol Finney – Board Member
Lauren Mink – Executive Secretary

Invited Attendees:

Liz Wilder – Executive Director, Idaho Wool
Growers Association
Dr. Kelly Scheuer – USDA APHIS

Patxi Larrocea-Phillips – Legislative Liaison,
Idaho Wool Growers Association

Order of Business

1. Roll Call
2. Reading and Approval of the Minutes
3. Reports of Officers, Board, and Standing Committees
 - a. Chairpersons Report – Steve Wilder
 - b. Executive Secretary Introduction and Report- Lauren Mink
 - c. Financial Report – Lauren Mink
 - d. Board Member Terms – Steve Wilder
 - i. Mike’s 2nd and David’s 1st term expire 1/1/2024
 - ii. New Board Member Announcement
 - e. IWGA Program Support Report – Liz Wilder
 - f. Legislative Update – Patxi Larrocea-Phillips
 - g. USDA APHIS Update- Dr. Kelly Scheuer
4. New Business
 - a. Administrative Rule Promulgation
 - i. Action Item – Motion to initiate Administrative Rule Promulgation Process
 - b. Memorandum of Understanding, Cooperative Service Agreement
 - i. Discussion on updated MOU with ISDA
 - ii. Action Item- Approval to update and continue MOU
 - c. IWGA Contract
 - i. Action Item- Approve to renew the Government Affairs Contract
 - d. Campylobacter Vaccine
 - i. Action Item – Approve campylobacter vaccine development
 - e. New Board Logo
 - i. Action Item – Approve new logo
 - f. Travel Forms – Steve Wilder
 - i. Action Item – Approve Steve’s Travel Forms
 - g. Executive Session
5. Good of the Order
6. Announcements
7. Adjourn