

**Idaho Hay and Forage Association  
2009 Annual Meeting  
Tuesday, February 3, 2009  
Best Western Burley Inn – Burley, Idaho**

CALL TO ORDER President Don Hale called the 2009 Annual Meeting of the Idaho Hay and Forage Association to order at 12:35 PM on Tuesday, February 3, 2009 at the Best Western Burley Inn in Burley, Idaho. There were approximately 140 members and guests present. Those present were participating in the 2009 Idaho Alfalfa and Forage Conference being held on Tuesday, February 3 and Wednesday, February 4.

SUPPORT OF VENDORS and SPONSOR ACKNOWLEDGED President Hale acknowledged the support from vendors and sponsors for the Conference.

2008 ACCOMPLISHMENTS REVIEWED President Don Hale asked members to refer to their conference packets and specifically a sheet indicating the accomplishments of the IHFA over the past year (see attached). Hale reviewed many of the accomplishments and gave special thanks to Rick Waitley, Executive Director; Glenn Shewmaker, U of I; and the IHFA Board of Directors.

2008 ANNUAL MEETING MINUTES APPROVED The minutes of the 2008 Annual Meeting were included in the conference packet (see attached). Will Ricks moved the minutes of the 2008 Annual Meeting be approved. Seconded. Passed.

YEAR-END FINANCIAL REPORT ACCEPTED Executive Director Rick Waitley reviewed the 2008 financial report (see attached). Will Ricks moved to accept the financial report for the period of January 1, 2008–December 31, 2008. Seconded. Passed.

BOARD MEMBER TERMS EXPIRING President Hale asked for any old or new business.

BOARD NOMINATIONS President Don Hale reviewed the list of board members whose terms were expiring at the Annual Meeting. Those members included Dennis Strom, Michael Larson, Jay Fielding and Mike Standlee. President Hale opened the floor for nominations.

ELECTION OF BOARD MEMBERS A nomination was made for Ben McIntyre. A nomination was made for Michael Larson. A nomination was made for Dennis Strom. A nomination was made for Jay Fielding. Michael Larson reported that Mike Standlee had asked to have his named removed as a board member nominee.

AMG STAFF INTRODUCTIONS A motion was received from the membership to elect Michael Larson, Ben McIntyre, Dennis Strom and Jay Fielding to the IHFA Board of Directors for a three-year term. Seconded. Passed.

WEEKLY LEGISLATIVE UPDATES AVAILABLE ON IHFA WEBSITE Executive Director Waitley explained the Leadership Idaho Agriculture program and asked all LIA alumni present to please stand. Waitley introduced two members of LIA Class 29, who had received financial support from IHFA – Ben McIntyre and Brad McIntyre. Ben and Brad both addressed the convention explaining their activities related to LIA and thanked IHFA for their financial support.

ADJOURNMENT Rick Waitley introduced the Association Management Staff members who were present to assist with the conference – Kay Johnson, Cindy Pusey and Executive Assistant Benjamin Kelly. Waitley provided background on Benjamin Kelly and informed the membership that Benjamin was registered as a lobbyist for IHFA. Waitley encouraged members to visit the IHFA website for weekly updates related to legislative activities.

There were several announcements related to the conference operations. President Don Hale declared the meeting adjourned at 1:08 PM

Respectfully submitted

Benjamin Kelly, Executive Assistant  
Rick Waitley, Executive Director