

**Idaho Hay and Forage Association  
2010 Annual Meeting  
Tuesday, February 16, 2010  
Best Western Burley Inn – Burley, Idaho**

- CALL TO ORDER President Don Hale called the 2010 Annual Meeting of the Idaho Hay and Forage Association to order at 12:30 PM on Tuesday, February 16, 2010 at the Best Western Burley Inn in Burley, Idaho. There were approximately 45 members and guests present. President Don Hale reminded members to participate in the IHFA Silent Auction with all proceeds going for research conducted through the U of I. Hale also thanked all vendors and sponsors for the 2010 Conference.
- ANNOUNCEMENTS and THANKS
- 2009 ANNUAL MEETING MINUTES APPROVED The minutes of the 2009 Annual Meeting were included in the conference packets (see attached). A motion was made from the floor to receive the minutes as printed. Seconded. Passed.
- FINANCIAL REPORT ACCEPTED Rick Waitley presented the year-end financial report for the period of January 1, 2009–December 31, 2009 (see attached). Glenn Meyer moved the financial report be accepted as presented. Seconded. Passed.
- APPRECIATION TO BOARD MEMBERS EXPRESSED President Don Hale expressed appreciation to the IHFA Board of Directors for their leadership and dedication during the past year. President Hale asked the IHFA Board of Directors to stand for recognition. It was announced that board member Will Ricks was not present due to a death in his family and the funeral being on Tuesday, February 16, 2010.
- BY LAW CHANGE APPROVED President Don Hale presented a by-law change being brought to the membership by the board of directors. The change is located in Section I – i. The by-law change recommendation is the following: *A board member who is going to be absent from a board meeting must notify the IHFA office in advance of the meeting. A board member missing two consecutive meetings of the IHFA Board of Directors without being listed as absent and excused will be eligible for replacement by the remaining Board of Directors members.* Rick Pearson moved to approve the by-law change being recommended. Seconded. Passed.
- BOARD MEMBER NOMINATIONS ACCEPTED Michael Larson, Chairman of the Nominating Committee, presented the slate of board members for the coming year. The individuals included Will Ricks, Jim Blanksma, Gary Chamberlain, Paul Dixon, Don Hale and Glenn Meyer. Larson noted that Ricks, Blanksma, Dixon, Hale and Meyer were all incumbents seeking another term on the board. Nominations were asked for from the membership. Don Hale moved to accept the nomination recommendations. Seconded. Passed.
- THANKS TO PRESIDENT HALE AND THE HAY and FORAGE INDUSTRY President Don Hale expressed appreciation to the companies that had donated auction items for the 2010 auction. Hale also expressed appreciation to Association Management Group for their administrative services to the association.
- THANKS TO PRESIDENT HALE AND THE HAY and FORAGE INDUSTRY Jim Blanksma expressed appreciation to Don Hale for his leadership as president of IHFA. The membership joined in applause. Don Hale expressed his personal appreciation for the opportunity to serve the IHFA as president and acknowledged the strength of the hay and forage industry in Idaho. Hale closed his remarks by making a personal challenge to members and guests about the importance of the hay and forage industry.
- ADJOURNMENT The meeting was adjourned at 1:50 PM.

Respectfully submitted  
Rick Waitley, Executive Director