Agenda Regular Meeting of the Idaho Sheep and Goat Health Board Thursday, June 8, 2023 9:00 AM Idaho State Department of Agriculture 2270 Old Penitentiary Rd, Boise, ID 83712 Lower Conference Rooms 1 and 2

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

Invited Attendees: Kelly Nielsen – ISDA Fiscal Liz Wilder – Executive Director, Idaho Wool Growers Association Dr. Scott Leibsle Mike Secrest – Board Member Carol Finney – Board Member

Patxi Larrocea-Phillips – Legislative Liaison, Idaho Wool Growers Association Dr. Kelly Scheuer, MPH, DVM – Epidemiology Officer, Idaho, USDA, APHIS, Veterinary Services

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
    - i. Introduce new board member, Carol Finney
  - b. Financial Report Kelly Nielsen
  - $c. \quad Board\ Member\ Terms-Steve\ Wilder$ 
    - i. Mike's 2nd and David's 1st term expire 1/1/2024
  - d. IWGA Program Support Report Liz Wilder
  - e. Legislative Update Patxi Larrocea-Philips
  - f. Scrapie Update Dr. Kelly Scheuer
  - g. New Antibiotic rules Dr. Scott Leibsle
  - h. Idaho Rural Veterinary Task Force Steve Wilder
- 4. New Business
  - a. Tri State Convention Liz Wilder
    - i. Action Item How will ISGHB participate?
  - b. Campylobacter Vaccine
    - i. Action Item Approve campylobacter vaccine development process
    - ii. Action Item Approve payment for the collection of campylobacter isolates
  - c. Travel Forms Steve Wilder
    - i. Action Item Approve Steve's Travel Forms
  - d. Officer Elections Steve Wilder
    - i. Action Item Elect Chairperson
    - ii. Action Item Elect Vice Chairperson
  - e. Executive Session
- 5. Good of the Order
- 6. Announcements
- 7. Adjourn