

# State Brand Board

## Minutes of Meeting

Conference Call Minutes  
August 11, 2008

Kimball called the meeting to order at 1:15 p.m. Board members on the line were Mark Kimball, Tom Conger, and Curt Mortenson. Also on the line were Harold Deering and Larry Stearns.

The director outlined the suggested changes in the FY2010 Brand Board Budget. Following a brief discussion on the numbers of inspections needed, Mortenson moved to approve the proposed FY2010 Brand Board budget of \$1,791,924 which includes \$1,414,981 for personnel services and \$376,943 for Operating Expenses. Conger seconded the motion which carried. Voting was as follows: Conger, yes; Mortenson, yes; and Kimball, yes.

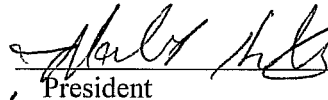
Conger moved the meeting be adjourned; seconded by Mortenson and carried by unanimous voice vote. The meeting was adjourned at 1:35 pm.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 8/30/2008.