

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Ravalli County Fairgrounds, Hamilton, MT

Friday, March 20, 2019, 1:00 pm – 2020 Pre-Convention State Board Meeting

(12:30 pm – Nominating Committee Meeting – to be attended by Senior Director of each chapter)

Call to Order and Welcome	Rich Carl, State Board Chair
Pledge of Allegiance	All
Roll Call	Keni Hopkins, Secretary
Minutes	Keni Hopkins, Secretary
Treasurer's Report / Proposed 2020 Budget	Dan Marsh, Treasurer
Vice Chair's Report	Sherri Lionberger, Vice Chair
National Director's Report	Mark Himmel, John Chepulis

COMMITTEE REPORTS

Issues	Chuck Miller
Education	Kathy Hundley
Expansion and Membership	Brad Pollman
Newsletter	Deborah Schatz
Newsletter Mailing List	Laura Nelson (BCHMT) / Mark Himmel (BCHA)
Website/Facebook	Dan Marsh
Defensive Horse Safety	Smoke Elser
Forest Service Agency Liaison	Smoke Elser
Communications/Public Relations	Scott Kiser
Advisory	Brad Pollman and All Past Chairs
Forest and Travel Plan Revisions	Mack Long
Youth Program	Greg Schatz/Kathy Hundley
RTP Grant	Laura Nelson
CDT RTP Grant	Mark Himmel
Montana Outdoor Heritage Project	Connie Long
State Resolutions (None)	Sherri Lionberger
National Resolutions	Mark Himmel
Memorandums of Understanding	Mark Himmel

UNFINISHED BUSINESS

Trademark of BCH of Montana	Mack Long
Website Upgrade	Greg Schatz

NEW BUSINESS

Introduction of Newly Elected State Directors	Rich Carl
Nominating Committee Report	Sherri Lionberger
Treasurer Expense Report / Call for Outstanding Bills	Dan Marsh
Audit Committee	<i>3 Volunteers Needed</i>

OTHER BUSINESS

Any attended events to share?

NEXT MEETING

Sunday, March 22, 2020, 12:15 pm, Ravalli County Fairgrounds (First Interstate Building – Main Area) in Hamilton