

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Ravalli County Fairgrounds, Hamilton, MT

Sunday, March 22, 2020, 8:45 AM – 2020 Convention State Board Meeting (Day 2)

Call to Reconvene (8:45)	Rich Carl, State Board Chair
Roll Call (8:50) <i>Remind folks to use microphone, state name and chapter and to silence phones - refer them to sign-in sheets (maximum of 8 delegates) and turn sheets into me</i>	Keni Hopkins, State Board Secretary
Election of 2020 National Director and Alternate	Connie Long, Nominating Comm. Chair
Wall of Honor	Rich Carl, State Board Chair
6th Annual Founder's Award Recipient Previous Winners: 2015 Mark Himmel, 2016 Smoke Elser, 2017 Phyllis Ausk, 2018 Mack Long, 2019 Connie Long	Connie Long, Founder's Award Chair
Auction Proceeds and Treasurer's Report	Dan Marsh, State Board Treasurer
Audit Committee Report	Assigned Committee
Saw Contest Winners	Bitter Root Chapter
Photo Contest Winners	Bitter Root Chapter
Convention Rotation 2021 Three Rivers 2022 _____	John Chepulis, National Director
2021 Convention Presentation	Three Rivers Chapter
Other Business	
Thank You to Bitter Root Chapter	Rich Carl, Sate Board Chair
Meeting Adjourn to Post-Convention State Board Meeting	_____ am / pm

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Ravalli County Fairgrounds, Hamilton, MT

Sunday, March 22, 2020, 12:15 pm – 2020 Post-Convention State Board Meeting

Call to Order and Welcome
Pledge of Allegiance
Roll Call
Minutes

Rich Carl, State Board Chair
All
Keni Hopkins, State Board Secretary
Keni Hopkins, State Board Secretary (*Note:
The minutes for this weekend's meetings will be
provided for approval at May 9, 2020 Meeting*)
Dan Marsh, Treasurer
Sherri Lionberger, Vice Chair
Mark Himmel, John Chepulis

Treasurer's Report
Vice Chair's Report
National Director's Report

COMMITTEE REPORTS

None [Committee reports were given at Friday's meeting]

UNFINISHED BUSINESS

NEW BUSINESS

2020 State Officer Elections:
Chair, Vice Chair and Treasurer

Connie Long, Nominating Comm. Chair

2020 Board Meeting Schedule (May 9,
Sept. ____, Dec. ____, Pre-Convention _____)

Sherri Lionberger, State Board Chair

OTHER BUSINESS

NEXT MEETING

Tentative: Saturday, May 9, 2020, 10:00 am, Location: The Dinner Bell Restaurant, Gold Creek

Meeting Adjourn at _____ pm