

2011

RESOLUTION TO: BACK COUNTRY HORSEMEN OF AMERICA
SUBJECT: BCHA PROPOSED GOVERNANCE POLICY
SUBMITTED BY THE BACK COUNTRY HORSEMEN OF MONTANA
2011

Where as: A Business Committee was formed after the 2010 NBD meeting and consisted mostly of members of the current Executive Committee without any organizational input by the NBD; and

Where as: The committee did nothing to keep the NBD of BCHA or members at large informed proposed governing plan which would drastically change the roll of the NBD by ceding authority of the NBD in the areas of Global Administration, Public Lands, and Fundraising Authority; and

Where as: The plan proposed for adoption does not fall within the BCHA Constitution under Article IV Section 2 or 3, Article VII Section 2a ; and

Where as: The proposed plan does not contain term limits, nor an effective method to remove ineffective or non diligent Executive Committee members of the Executive Committee which under this new plan will have ultimate power over critical and key parts of the BOD of BCHA; and

Where as: The proposed plan was written in such a manner that it was confusing, lengthy, difficult to understand, and removes considerable authority from the BCHA BOD; and

Where as: The National Directors are the governing authority of BCHA under Article IV Section 1 through 5 of the BCHA Constitution;

Therefore be it Resolved: This current unacceptable policy manual change be terminated until it can be properly discussed at the 2011 NBD meeting and not violate the BCHA Constitution and that a plan of action be agreed upon by the BCHA Board of Directors.