

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Via Video Conference/Phone Conference
Saturday, March 27, 2021, 8:00 am - State Board Meeting

Call to Order and Welcome	Sherri Lionberger, State Board Chair
Pledge of Allegiance	All
Roll Call	Keni Hopkins, Secretary
Introduction of Newly Elected State Directors	Sherri Lionberger
Minutes	Keni Hopkins, Secretary
Treasurer's Report (Final 2020 and 1st Qtr. 2021)/ Proposed 2021 Budget/Call for Outstanding Bills/Inventory	Matt Pederson, Treasurer
Vice Chair's Report	Wade Murphy, Vice Chair
National Directors' Reports	Mark Himmel/John Chepulis, Nat'l Directors

COMMITTEE REPORTS

Issues	Chuck Miller
Education	Kathy Hundley
Expansion and Membership	Brad Pollman
Newsletter	Deborah Schatz
Newsletter Mailing List	Nancy Pollman
Website/Facebook	Dan Marsh
Horse Safety	Smoke Elser
Forest Service Agency Liaison	Smoke Elser
Communications/Public Relations	Scott Kiser
Advisory	Rich Carl and All Past Chairs
Forest and Travel Plan Revisions	Mack Long
Youth Program	Greg Schatz/Kathy Hundley
RTP Grant	Laura Nelson/Nancy Pollman
CDT Grant	Mark Himmel
State Resolutions	Wade Murphy
National Resolutions	Mark Himmel

UNFINISHED BUSINESS

2020 Membership Report	Matt Pederson
August Gathering	Sherri Lionberger

NEW BUSINESS

Nominating Committee Report/Announcement of 2021 Natl Dir & Alt Natl Dir/2021 State Officer Elections	Wade Murphy/Rich Carl
Constitution Concerns	Sherri Lionberger
Audit Committee	3 Volunteers Needed (<i>report at 05-15-21 Mtg.</i>)
Youth Education Opportunities/Panel Discussion on Engaging Youth	Greg Schatz/Kathy Hundley
Wall of Honor	Sherri Lionberger
6th and 7th Annual Founder's Award Recipients	<i>Will be done at a future meeting</i>

Convention Rotation
2022 Three Rivers
2023 _____

2022 Convention Presentation
2021 Board Meeting Schedule (May 15,
Sept. ____, Dec. ____, Pre-Convention _____)

John Chepulis

Three Rivers Chapter
Sherri Lionberger

OTHER BUSINESS / EVENTS

Any attended events to share?

NEXT MEETING

Saturday, May 15, 2021, 8:00 am Zoom Meeting

Meeting Adjourn at _____ pm