



**National Board of Directors
Agenda**

Overview

Date & Times	Subject	Speaker
Wednesday, April 19 10:00 am – noon noon – 6:00 pm	Executive Committee Meeting Set Up Holiday Inn, Great Falls, Montana	Erica, John, volunteers
Thursday, April 20 7:30 am – 5:00 pm 8:30 am – 5:00 pm 5:30 pm – 9:00 pm	National Board Meeting BCHA Country Store Business Meeting Offsite Event	Chair Donald Saner BCH Montana
Friday, April 21 8:00 am – 4:30 pm 7:30 am – 5:00 pm	Public Lands Workshop Members are welcome and encouraged to attend. BCHA Country Store	Randy Rasmussen, Director Public Lands Recreation
Saturday, April 22 8:00 am – 2:00 pm 8:00 am – 4:30 pm 5:30 pm – 6:30 pm 6:30 pm – 10:00 pm	National Board Meeting BCHA Country Store Business Meeting, continued Silent/Live Auction & Social Annual Banquet, Passing of Gavel, Awards, Live Auction	Chair Donald Saner
Sunday, April 23	Travel Home	



**National Board of Directors
Agenda**

**Thursday, April 20, 2016
Business Meeting**

Date & Times	Subject	Speaker
8:30 am – 9:00 am	Welcome Pledge to Flag Introductions State of BCHA Host Welcome – BCH Montana	Chair Donald Saner BCHA Montana
9:00 am – 9:15 am	NBM Introductions Roll Call Memorials to Lost Members Agenda Adjustments/Meeting Etiquette Boardmanship Motion to Accept/Revise Business Meeting Agenda	Donald Saner Freddy Dunn Roy Cornett Darrell Wallace Darrell Wallace Chair Donald Saner
9:15 am -10:30 am	Reports: Executive Director Public Lands Headquarters Report Facebook and Country Store BCH Foundation	Jim McGarvey Randy Rasmussen Erica Fearn Cindy McGarvey Karen Saner
10:30 am - 11:00 am	Break	
11:00 am – 11:15 am	Consent Agenda Minutes 2016 BCHA National Board Correspondence 2016-March 30, 2017 Executive Committee Minutes Reports Motion to approve the consent agenda.	
11:15 am – 11:25 am	Formal Acceptance of State Applications	Steve Lindsey
11:25 am – noon	Business Plan Proposed Budget 2017 Treasurer’s Report	Darrell Wallace Freddy Dunn, Vice Chair Roy Cornett, Treasurer



**National Board of Directors
Agenda**

**Thursday, April 20, 2016
Business Meeting, *continued***

Noon - 1:00 pm	Lunch , Atrium	
1:00 pm – 2:00 pm	Business Plan, Budget and Treasurer’s Report, continued <i>Motion to approve the business plan.</i> <i>Motion to approve the budget.</i> <i>Motion to receive and file the Treasurer’s report.</i>	Darrell Wallace Freddy Dunn, Vice Chair Roy Cornett, Treasurer
2:00 pm – 2:30 pm	BCHA & YourMembership <ul style="list-style-type: none">○ Basics- how to login○ Chapter Sites○ Organization – file library○ Group Communication	John Aliberti Steve Lindsey Yvette Rollins Darrell Wallace
2:30 pm – 3:00 pm	Break	
3:00 pm – 3:45 pm	BCHA & YourMembership, continued	
3:45 pm - 5:00 pm	Committee Breakouts	
5:00 pm – 5:05 pm	Evening Announcements	Chair Donald Saner
5:30 pm	Board the bus	
6:00 pm -9:00 pm	Meet & Greet	Hosted by BCH Montana



**National Board of Directors
Agenda**

**Friday, April 21, 2017
Public Lands Workshop
*Celebrating Our Partners, Our Success***

Time	Topic	Presenter
8:00 am - 8:15 am	Welcome	Donald Saner, Chair
8:15 am– 8:30 am	Opening Remarks	Leanne Marten, Regional Forester
8:30 am – 8:45 am	Trails – A Key Connector	Glenn Casamassa, USFS Assoc. Deputy Chief
8:45 am – 9:00 am	Q & A with USFS Guests	Various USFS Guests
9:00 am – 9:30 am	21 st Century Conservation Service Corps	Lee Gault, Montana Conservation Corps
9:30 am – 10:00 am	Break	
10:00 am – 10:30 am	Trails Stewardship Act: Trail Maintenance Priority Areas	Jaime Schmidt, USFS, National Trail Program Manager
10:30 am – 11:15 am	Volunteer Partnerships and Agreements	Joni Packard, USFS, Region 1 Volunteer Coordinator
11:15 am - 12:00 pm	Backcountry Hunters and Anglers	Land Tawney, Executive Director, Backcountry Hunters and Anglers
12:00 pm - 1:00 pm	Lunch (To be provided)	
1:00 pm – 1:40 pm	Emerging Issues in Congress and Implementation of National Forest System Trails Stewardship Act	Paul Spitler, The Wilderness Society Ben Pendergrass, American Horse Council
1:40 pm - 2:00 pm	Sale or Transfer of Federal Public Lands to the States	Randy Rasmussen, BCHA
2:00 pm -2:45 pm	Panel Discussion: BCH State Success Stories, Lessons Learned	Sherry Copeland, BCH Missouri Barry Reiswig, BCH Wyoming Jim Allen, Black Hills BCH, South Dakota
2:45 pm -3:00 pm	Break	
3:00 pm – 4:30 pm	Issues from States: Opportunities, Challenges and Successes	Discussion from the floor



**National Board of Directors
Agenda**

**Saturday, April 22, 2016
Business Meeting**

Times	Subject	Speaker
8:00 am – 8:15 am	Call to order	Donald Saner
8:15 am – 8:45 am	BCHA Education	Mack Long
8:45 am – 10:00 am	Committee Reports: Awards, Mary K Church Education, Mack Long Expansion, Steve Lindsey Media/Marketing , Mark Himmel Public Lands, Jim Allen & Oscar Simpson Public Liaison/Organizations/Affiliates/Partners/ Associates/Nat'l Trails Advocacy, Alan Hill Next NBM, Darrell Wallace & Amanda Buscemi Staff Contract Review, Alan Hill State Public Lands, Roy Cornett and Sherry Copeland Volunteer Hours, Larry Zauberis	
10:00 am – 10:15 am	Break	
10:15 am – 12:00 pm	Building Strong States and Affiliates Roundtables <ul style="list-style-type: none"> • Membership • Leadership & Organization • Partnerships • Education • Programs 	
12:00 pm – 1:00 pm	Lunch , Atrium	
1:00 pm – 1:05 pm	Reminder that board is in session	Donald Saner
1:05 pm – 2:15 pm	Building Strong States and Affiliates Roundtables (continued)	
2:15 pm – 2:30 pm	Nomination Committee Report Elections	Alan Hill
2:30 pm – 3:00 pm	Break & Vote Count/Certification of Results	



**National Board of Directors
Agenda
Saturday, April 22, 2016
Business Meeting, *continued***

3:00 pm – 3:15 pm	Election Results	Donald Saner
3:15 pm – 3:45 pm	Committee Reports	
3:45 pm – 4:30 pm	New Business	Donald Saner
5:30 pm – 6:30 pm	Auction and Social	
6:30 pm – 10:00 pm	Annual Banquet and Awards	