BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Broken Arrow Inn, Deer Lodge, MT Saturday, May 12, 2012, 10:00 am

Call to Order and Welcome Mark Himmel, State Board Chairman

Pledge of Allegiance Al

Roll Call

Mancy Pollman, Secretary

Minutes

Nancy Pollman, Secretary

Nancy Pollman, Secretary

Sandy Taylor, Treasurer

Vice Chairman's Report

Connie Long, Vice Chairman

National Director's Report Dave Crawford, Chuck Miller, National Directors

COMMITTEE REPORTS

Issues Fred Fitzpatrick
Education Paul Evenson
Expansion & Membership Kathy Hundley

Newsletter

Website Dan Marsh **Defensive Horse Safety** Smoke Elser Agency Liaison Smoke Elser **Public Relations** Scott Kiser Advisory Ken Ausk Travel Plans Mack Long **BCHA Structure Review Deb Schatz** Convention Guidelines John Chepulis

<u>UNFINISHED BUSINESS</u>

Teleconference Calls

Voting Procedure for Teleconference Participants

Rocky Mtn Front Coalition

Scott Kiser

Merlyn Huso

NEW BUSINESS

Newsletter Editor Replacement Mark Himmel Treasurer's Expense Report Sandy Taylor

State Historian

OTHER BUSINESS

NEXT MEETING

Saturday, September 8 at 10 a.m. Location: Broken Arrow Inn, Deer Lodge

Meeting Adjourn