# BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Guest House Inn, Missoula, MT
Saturday, December 8, 2012, 10:00 a.m.

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|---|---|
| Call to Order and Welcome | Mark Himmel, State Board Chairman |
| Pledge of Allegiance | All |
| Roll Call | Nancy Pollman, Secretary |
| Minutes | Nancy Pollman, Secretary |
| Treasurer's Report | Sandy Taylor, Treasurer |
| Vice Chairman's Report | Connie Long, Vice Chairman (resolutions) |
| National Director's Report | Dave Crawford, Chuck Miller, National Directors<br>• Volunteer Trail Hours reports needed |

**COMMITTEE REPORTS**

| | |
|---|---|
| Issues | Fred Fitzpatrick |
| Education | Paul Evenson |
| Expansion & Membership | Kathy Hundley |
| Newsletter | Charlie O'Leary |
| 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 |
| Historian | Julie Schramm |
| Rocky Mtn Front Coalition | Merlyn Huso |

**SPEAKER:** Rich Carl on Spot Satellite system

**UNFINISHED BUSINESS**

BCHA Email List
- Deb Schatz to report what emails she's received since she's already on BCHA list
- Directors to report their chapter's decision to Mark Himmel

BCH Buckles (Mark Himmel has them and will bring them)
Scapegoat 40th Anniversary Overview
Chapter Dues — Sandy Taylor

**NEW BUSINESS**

2013 State Convention
Treasurer's Expense Report — Sandy Taylor
Resolutions — Connie Long
- Needs assistance with resolutions

**OTHER BUSINESS**

**Senior Directors.** Senior Directors to meet after today's meeting to pick Nominating Chair

**NEXT MEETING**

Pre-Convention Meeting: Friday, April 5. Time: TBD. Location: Red Lion Inn, Kalispell

Meeting Adjourns