

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Quality Inn Conference Center, Missoula, MT

Saturday, December 6, 2014 – 10 a.m.

Call to Order and Welcome
Pledge of Allegiance
Roll Call

Connie Long, State Chairman
All
Nancy Pollman, Secretary

Program – Joni Packard - award
Beth Shumate

Minutes
Treasurer's Report
Vice Chairman's Report
National Director's Report

Nancy Pollman, Secretary
Rich Carl, Treasurer
Brad Pollman, Vice Chairman
Dave Crawford, Chuck Miller

COMMITTEE REPORTS

Issues
Education
Expansion & Membership
Newsletter
Website
Defensive Horse Safety
FS Agency Liaison
Communications
Advisory
Travel Planning
Planning Rule
Youth Challenge
Historian

Fred Fitzpatrick
Paul Evenson
Ron Stuber
Charlie O'Leary
Dan Marsh
Smoke Elser
Smoke Elser
Scott Kiser
Ken Ausk
Mack Long
Mack Long
Greg Schatz
Julie Schram

UNFINISHED BUSINESS

501c3 Tax Status
Volunteer Hour Reports – 2014 Year-End
Banner
Archives (Chapter History files from Kalispell)
Badger-Two Medicine Letter
State Convention
Saw Policy

Rich Carl
Dave Crawford
Kathy Hundley/Connie Plaissay
Sherri Lionberger
Connie Long/Mark Himmel
Kathy Hundley
Joni Packard

NEW BUSINESS

Summer Project
Bear Spray
Treasurer's Expense Report
Canvas Bags
Resolution Committee
Nominating Committee

Mark Himmel
Smoke Elser/Chuck Bartlebaugh
Rich Carl
Connie Long
Brad Pollman
Connie Long

OTHER BUSINESS

NEXT MEETING

Pre-Convention Board Meeting, Friday, March 27, 2015, 1 p.m. Bitterroot River Inn and
Conference Center, Hamilton, MT

Nominating Committee Meeting, 12:30 p.m. Bitterroot River Inn and Conference Center
Meeting Adjourn