

# **BACK COUNTRY HORSEMEN OF MONTANA AGENDA**

FairBridge Inn, Missoula, MT

Saturday, December 1, 2018, 10:00 am - State Board Meeting

Call to Order and Welcome	Rich Carl, State Chairman
Pledge of Allegiance	All
Roll Call	Keni Hopkins, Secretary
Minutes	Keni Hopkins, Secretary
Treasurer's Report	Dan Marsh, Treasurer
Vice Chairman's Report	Sherri Lionberger, Vice Chairman
National Director's Report	Mark Himmel, Mack Long

## **COMMITTEE REPORTS**

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

## **GUEST**

Erin Clark, Montana Wilderness Association	Greg Schatz
--	-------------

## **UNFINISHED BUSINESS**

2018 Volunteer Year-End Report	John Chepulis
2019 Convention (March 1 - 3)	Sandy Himmel
BCH Guidebooks	Greg Schatz

## **NEW BUSINESS**

Treasurer Expense Report	Dan Marsh
Resolution Committee Needed	Rich Carl
Nominating Committee Needed	Sherri Lionberger
Founders' Award	Rich Carl
Land & Water Conservation Fund (LWCF)	Mark Himmel
May 2019 Board Meeting Date	Rich Clark

## **OTHER BUSINESS**

Any attended events to share?

## **NEXT MEETING**

*Nominating Committee Meeting:* Friday, March 1, 2019, 12:30 pm, Best Western Plus Heritage Inn in Great Falls  
*Pre-Convention Board Meeting:* Friday, March 1, 2019, 1:00 pm, Best Western Plus Heritage Inn in Great Falls (Room C)

Meeting Adjourn