

BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Best Western Plus Heritage Inn, Great Falls, MT

Friday, March 1, 2019, 1:00 pm – 2019 Pre-Convention State Board Meeting

(12:30 pm – Nominating Committee Meeting – to be attended by Senior Director of each chapter)

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

COMMITTEE REPORTS

Issues	Chuck Miller
Education	Kathy Hundley
Expansion and Membership	Brad Pollman
Newsletter	Deborah Schatz
Newsletter Mailing List	Laura Nelson
Website/Facebook	Dan Marsh
Defensive Horse Safety	Smoke Elser
Forest Service 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
State Resolutions (None)	Sherrri Lionberger
National Resolutions	Mark Himmel
Memorandums of Understanding	Mark Himmel

UNFINISHED BUSINESS

Rally for Public Lands in Helena	Rich Carl
Trademark of BCH of Montana	Mack Long
BCH Guidebooks	Greg Schatz

NEW BUSINESS

Introduction of Newly Elected State Directors	Rich Carl
Nominating Committee Report	Sherrri Lionberger
Treasurer Expense Report	Dan Marsh
Audit Committee	<i>3 Volunteers Needed</i>

OTHER BUSINESS

Any attended events to share?

NEXT MEETING

Sunday, March 3, 2019, Noon or so, Best Western Plus Heritage Inn in Great Falls (Room C)

Meeting Adjourn