BACK COUNTRY HORSEMEN OF MONTANA AGENDA

Opportunity Resources, Missoula, MT Saturday, December 7, 2019, 10:00 am - State Board Meeting

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 ReportSherri Lionberger, Vice ChairNational Director's ReportMark Himmel and John Chepulis

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

Advisory Brad Pollman and All Past Chairs

Scott Kiser

Forest and Travel Plan Revisions Mack Long

Youth Program Greg Schatz/Kathy Hundley/Guest

RTP Grant Laura Nelson
CDT RTP Grant Mark Himmel
Montana Outdoor Heritage Project Connie Long

UNFINISHED BUSINESS

Communications/Public Relations

2019 Volunteer Year-End ReportJohn Chepulis2019 Membership ReportDan MarshTrademark of BCH of MontanaMack LongWebsite UpgradeGreg SchatzMembershipCarey Monson2020 Convention (March 20 – 22)Brad PollmanUpdate on the Crazy Mountains LawsuitDan Marsh

NEW BUSINESS

Montana Wilderness Association Guest

Wilderness Society (Badger Two Medicine) Michael and Jennifer Ferenstein

Resolution Committee Needed

Nominating Committee Needed Founders' Award

Founders' Award Rich Carl May 2020 Board Meeting Date Rich Carl

OTHER BUSINESS / EVENTS

Any other attended events to share?

NEXT MEETING

Nominating Committee Meeting: Friday, March 20, 2020, 12:00 pm, Ravalli County Fairgrounds in Hamilton *Pre-Convention Board Meeting:* Friday, March 20, 2020, 1:00 pm, Ravalli County Fairgrounds in Hamilton

Meeting Adjourn