

BACK COUNTRY HORSEMEN OF MONTANA

Holiday Inn
5 Baxter Lane, Bozeman, MT
587-4561

March 19, 2010; 1:00 pm

Call to Order and Welcome:	Charlie O'Leary	State Board Chairman
Pledge of Allegiance:	All	
Roll Call:	Kathy Frazier	Secretary
Minutes:	Kathy Frazier	Secretary
Treasurer's Report:	Fred Fitzpatrick	Treasurer
Vice Chairman's Report:	John Chepulis	Vice Chairman
National Director's Report:	Ken Ausk and Dave Crawford	National Directors

COMMITTEE REPORTS:

Issues:	Mark Himmel
Education:	Paul Evenson
Expansion & Membership:	Ken Ausk
Newsletter:	Linda Brewer
Forest Travel Plans:	
Website:	Dan Marsh
Agency Liaison:	Smoke Elser
Public Relations:	Ron Stuber & Scott Kiser
Convention 2010:	Jim Albright

UNFINISHED BUSINESS:

Region One Meeting Update:	Charlie O'Leary & Smoke Elser
Trail Management Objectives:	Rich Inman / all Chapters report back
SB 1470 Washington D.C.:	Charlie O'Leary
NBM Director Expenses:	Chuck Miller (not completed last meeting, were to revisit under new business)
Website Change:	Diane Powers

NEW BUSINESS:

CDTA MOU:	Mark Himmel and Shannon Freix
Coalition to Protect R. M. F.:	Merlyn Huso
Treasurer's Expense Report:	Fred Fitzpatrick
2010 Resolutions:	John Chepulis
Nominations Committee:	Laurie Crawford
Future Conventions:	2011 Mile High, 2012 Flathead
Audit Committee:	Volunteers needed

Next Meeting: March 21st, Holiday Inn, Bozeman: Immediately following Convention
Adjourn

OTHER:

MEETING ADJOURN: