

Resolution to: The Back Country Horsemen of America (BCHA)
Subject: BCHA Executive Board
Submitted by: The Back Country Horsemen of Montana
2011

Resolution
PASSED

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Whereas, the BCHA Executive Committee was established at the BCHA National Board Meeting in Elko, Nevada in 2008, to assist the BCHA Chairman when the National Board of Directors was not in its' yearly session; and

Whereas, the Executive Committee shall consist of, the BCHA Chairman, the BCHA Vice-Chairman, and five members of the BCHA National Board of Directors, whom are to be elected on a yearly basis at the annual meeting of BCHA; and

Whereas, the BCHA Constitution, Article V, Section 6, states "Directors to the *NBD meeting shall consist of two Directors from each member state organization.", and constitutes their voting power by saying "All Directors shall be entitled to vote on all questions properly brought before the annual *NBD meeting."; and

Whereas, the BCHA Constitution, Article VII, Section 6, also states "Only members of the *NBD shall have the right to voice and vote."; therefore, be it

Resolved, that only BCHA National Board of Director Members from member state organizations is allowed a seat, voice, and vote on the BCHA Executive Committee.

* NBD; *designates the National Board of Directors, Back Country Horsemen of America also known as BCHA.*