



**National Board of Directors
Agenda**

Overview

Date & Times	Subject	Speaker
Sunday, April 22		
4 PM	Executive Committee Meeting	
noon – 4:00 PM	Set Up at Northern Quest Resort & Casino	Erica, Beth, volunteers
6:00 PM	Meet and Greet (on your own), Epic, Northern Quest	
Monday, April 23		
7:30 AM – 8:45 AM	National Board Meeting New Board Member Orientation	Chair Freddy Dunn
7:30 AM – 5:00 PM	BCHA Country Store	
9:00 AM – 5:00 PM	Business Meeting	
5:30 PM – 9:00 PM	Offsite Event	BCH Washington
Tuesday, April 24		
6:30 AM-7:45 AM	Public Lands & Building a Stronger BCHA Committee Chairs and Facilitators Meeting	Chair Freddy Dunn
8:00 AM – 4:30 PM	Members are welcome and encouraged to attend. Speakers and Round Table Discussion	Randy Rasmussen, Director Public Lands Recreation
7:30 AM – 5:00 PM	BCHA Country Store	All
Wednesday, April 25		
8:00 AM – 2:00 PM	National Board Meeting BCHA Country Store	Chair Freddy Dunn
8:00 AM – 4:30 PM	Business Meeting, continued	
5:30 PM – 6:30 PM	Silent/Live Auction & Social	
6:30 PM – 10:00 PM	Annual Banquet, Passing of Gavel, Awards, Live Auction	
Thursday, April 26		
	Travel Home	



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Monday, April 23, 2018

New Board Member Orientation

Purpose: To introduce new board members to the roles and responsibilities as a national board member of Back Country Horsemen of America. Relay where to find the organizational documents including by-laws, IRS determination letter, tax exempt status, etc. Review the mission, history and values of BCHA. Review the agenda for the national board meeting.

Date & Times	Subject	Speaker
Monday, April 23 7:30 AM – 8:45 AM	New Board Member Orientation	Vice Chair Darrell Wallace

Tuesday, April 24, 2018

Committee Chairs' and Facilitators' Meeting

Purpose: To review the day's agenda and expectations. Introduce the facilitators.

Date & Times	Subject	Speaker
Tuesday, April 24 7:00 AM - 8:15 AM	Committee Chairs' and Facilitators' Meeting	Vice Chair Darrell Wallace



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**Monday, April 23, 2018
Business Meeting**

Date & Times	Subject	Speaker
8:30 AM – 9:00 AM	Welcome Pledge to Flag Introductions State of BCHA Host Welcome – BCH Washington	Chair Freddy Dunn Freddy Dunn, Randy Rasmussen BCHA Washington
9:00 AM – 9:15 AM	NBM Introductions Roll Call Memorials to Lost Members Agenda Adjustments/Meeting Etiquette Boardmanship Motion to Accept/Revise Business Meeting Agenda	Freddy Dunn Sherry Copeland Darrell Wallace Darrell Wallace Chair Freddy Dunn
9:15 AM – 9:30 AM	Consent Agenda Minutes 2017 BCHA National Board Correspondence 2017-March 30, 2018 Executive Committee Minutes Reports Motion to approve the consent agenda.	
9:30 AM – 9:40 AM	Formal Acceptance of State Applications	Becky Kruger
9:40 AM -11:40 AM	Committee Chairs Panel:	
Break (10:30 AM - 11:00 AM)	Public Lands State Public Expansion Education Fundraising Volunteer Hours Media & Marketing Vision Membership Public Liaison	Barry Reiswig, Jim Allen Sherry Copeland, Roy Cornett Becky Kruger Craig Allen Ginny Grulke Larry Zubaris Mark Himmel Yvette Rollins Darrell Wallace Don Saner
	Other reports: BCH Foundation	Becky Hope
11:40 AM– Noon	Treasurer’s Report Proposed Budget Motion to receive and file the Treasurer’s report. Motion to approve the budget.	Sherry Copeland, Treasurer



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**Monday, April 23, 2018
Business Meeting, *continued***

Noon - 1:00 PM	Lunch	
1:00 PM-1:30 PM	Treasurer's Report Discussion Proposed Budget Discussion <i>Motion to receive and file the Treasurer's report.</i> <i>Motion to approve the budget.</i>	Sherry Copeland, Treasurer
1:30 PM – 2:30 PM	Headquarters Report TrailMeister Program Membership Recruitment Marketing Materials	Erica Fearn, CAE Robert Eversole & Deirdre Perot Ken Carmichael Erica Fearn
2:30 PM – 3:00 PM	Break	
3:00 PM – 3:45 PM	BCHW & BCHA Membership Pilot Program	Nicole Sedgwick & Erica Fearn
3:45 PM - 5:00 PM	BCHA Idea Exchange	All
5:00 PM – 5:05 PM	Evening Announcements	Chair Freddy Dunn
5:30 – 6:00 PM	Board the hotel shuttle	
6:00 PM -9:00 PM	Meet & Greet	Hosted by BCH Washington



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Tuesday, April 24, 2018

Time	Topic	Presenter
8:30 AM- 8:45 AM	Call to order, Announcements Explanation of Day's Format	Freddy Dunn, Chair
8:45 AM- 10:30 AM	Exercise #1 (Regions)	
10:30 AM – 10:45 AM	Break	
10:45 AM – 11:15 AM	Public Lands Guest Speaker	
11:15 AM – 11:50 AM	Exercise #2a (Committees and Regions)	
11:50 AM -12:50 PM	Lunch	
12:50 PM - 1:15 PM	Exercise #2b (Committees meet regions – rotate)	
1:25 PM – 2:15 PM	Exercise #2c (Committees meet regions – rotate)	
2:00 PM – 2:30 PM	Exercise #2d (Committees meet regions – rotate)	
2:30 PM – 2:45 PM	Break	
2:45 PM – 3:45 PM	Public Lands Speakers	
3:45 PM – 4:45 PM	Exercise #3 (Review)	
4:45 PM	Reconvene, announcements Adjourn for the day.	



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**Wednesday, April 25, 2018
Business Meeting**

Times	Subject	Speaker
9:00 AM	Call to order	Freddy Dunn
9:15 AM – Noon	Committee Break Outs Discuss results from Tuesday Prepare committee report for the afternoon session (reports should be submitted to Erica in electronic format)	
12:00 PM – 1:00 PM	Lunch (casino buffet)	
1:00 PM – 1:05 PM	Reminder that board is in session	Freddy Dunn
1:05 PM – 2:00 PM	Governance Policy changes/updates	Darrell Wallace
2:00 PM – 2:45 PM	Committee Reports (10 minutes each) <ul style="list-style-type: none"> • Education • Expansion • Fundraising • Marketing & Media • National Public Lands • State Public Lands • Public Liaison/Advocacy • Vision (vote on resolution) • Volunteer Hours 	
2:45 PM- 3:15 PM	Break	
3:15 PM – 4:00 PM	State Reports (Voluntary)	Freddy Dunn
4:00 PM – 4:30 PM	Nomination Committee Report Elections and Results	Roy Cornett
4:30 PM	Meeting Adjourns	Freddy Dunn
5:30 PM – 6:30 PM	Silent/Live Auction & Social	
6:30 PM – 10:00 PM	Annual Banquet, Passing of Gavel, Awards, Live Auction	