



**National Board of Directors
Minutes
April 8-10, 2019
Asheville, North Carolina**

Actions taken:

- ✓ The consent agenda was reviewed and the executive committees were removed.
- ✓ Motion to approve the consent agenda. Motion passed.
- ✓ Motion to accept the Executive Committee Minutes. Motion passed.
- ✓ Motion to receive and file the financial reports. Motion passed.
- ✓ Motion to approve the proposed budget. Motion passed.
- ✓ Motion to approve the Governance Policy Changes as presented. Motion passed.
- ✓ Motion to rescind the 1993 gentle use policy. Motion passed.
- ✓ Motion to table the BCHO-BCHW resolution to Wednesday. Motion passed.
- ✓ Motion to amend the constitution to one delegate. Motion failed.
- ✓ Motion to approve the BCHO-BCHW resolution as amended. Motion passed.
- ✓ Elections were held. Duly elected were:
 - Chairman – Darrell Wallace
 - Vice chairman – Sherry Copeland
 - Treasurer – Mark Himmel
 - Executive committee non director position, Brad Pollman
 - Executive committee director positions, Dennis Serpa (one-year term), Latifia Rodriguez

Freddy Dunn, chairmen welcomed to the 2019 National Board Meeting.
The West Henderson High School ROTC Color Guard presented the flag.
Joy Payne sang the national anthem.
Sherry Copeland read the roll. The chairman called a quorum.
Mike McGlenn lead the memorial to lost members.

The 2018 committee reports were presented:

- Public Lands, Jerry Bentz
- Expansion, Truman Prevatt
- Education, Craig Allen
- Fundraising, Ginny Grulke
- Volunteer Hours, Leann Sahagun
- Media & Marketing, Mark Himmel
- Public Liaison, Don Saner
- Grants, Karen Saner

Reports are posted on the BCHA members only website.

Steve McClintock shared a presentation regarding the Legacy Fund & Legacy Society.
Sherry Copeland presented the treasurer's report. BCHA is requesting the EIN for each state organization. The proposed budget was presented.

The 2019-2022 Strategic plan was presented by Darrell Wallace.

A headquarters report was presented by Erica Fearn, Mainspring Association Management LLC.

Mark Himmel, chairman of the Media & Marketing committee shared the Facebook presentation. The presentation can be found on the BCHA members only site.

Dennis Serpa presented the nominating committee report. Nominees introduced themselves to the members.

Casey Hofstadter presented the committee's report.

Chairman – Darrell Wallace

Vice chairman – Sherry Copeland

Treasurer – Mark Himmel

Executive committee non director positions:

Brad Pollman

Jim McGarvey

Executive committee director positions:

Yvette Rollins

John Chepulis

Dennis Serpa

Latifia Rodriguez

Guests Sarah Gordon & Ray Bell, AirMed gave information about the member benefit.

Tuesday attendees participated in the Public Lands Workshop.

The meeting was reconvened at 9 AM on Wednesday, April 10.

Committees met in the morning and 2019 reports were presented in the afternoon. Reports can be found on the BCHA members only website.

Education, Craig Allen

Expansion, Truman Prevatt

Fundraising, Ginny Grulke

Grants, Karen Saner

Marketing & Media, Mark Himmel

Public Lands, Jerry Bentz

Public Liaison/Advocacy, Don Saner

Volunteer Hours, Leean Sahagun

Contract Review Committee, Darrell Wallace

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Chairman – Darrell Wallace

Vice chairman – Sherry Copeland

Treasurer – Mark Himmel

Executive committee non director position, Brad Pollman

Executive committee director positions, Dennis Serpa (one-year term), Latifia Rodriguez

Chairman Freddy Dunn thanked the executive committee, committee chairs, and board members for their support during her term of office.