



BCHA
Executive Committee Minutes
Tuesday, April 11, 2018

Members attending: Freddy Dunn, Don Saner, Ginny Grulke, Darrell Wallace, Sherry Copeland, Becki Krueger, Yvette Rollins

Staff: Erica Fearn

Tentative:

Absent: Randy Rasmussen, Doug Bechen, Alan Hill

Actions taken:

- ✓ Motion to approve the draft budget. APPROVED.
- ✓ Motion to recommend changes to the governance policy as proposed by Darrell Wallace. APPROVED.

| Topic | Accountable | Topic & Discussion |
|--------------------------|-----------------|--|
| Welcome | Freddy Dunn | Budget |
| Finance | Sherry Copeland | Financial report as of end of February. Net income of Budget proposal. We will need to have a separate call for the EC to pass the budget. |
| Governance Policy | Darrell Wallace | Changes were reviewed. |
| Adjourn | | Next meeting date April 22, 2018 at the National Board Meeting. |