



**BCHA**  
**Executive Committee Minutes**  
**April 13, 2016**

Members attending: Alan Hill, Mack Long, Darrell Wallace, Don Saner, Roy Cornett, Jim McGarvey, Chuck Miller, Freddy Dunn, Tom Thomas

Staff: Randy Rasmussen, Erica Fearn

Tentative:

Members absent:

**Actions taken:**

- ✓ Motion to accept the consent agenda and reports. First Chuck Miller, second Freddy Dunn.
- ✓ APPROVED.
- ✓ Motion to approve the financial resolution. First Freddy Dunn, second Darrell Wallace. APPROVED.
- ✓ Motion to move forward on the US Forest Service MOU. First Tom Thomas, second Chuck Miller. APPROVED.
- ✓ Motion to accept the Chair's Report. First Jim McGarvey, second Chuck Miller. APPROVED.
- ✓ Motion to accept the Executive Director's Report. First Chuck Miller, second Jim McGarvey. APPROVED.
- ✓ Motion to accept the Public Liaison Report. First Chuck Miller second Freddy Dunn. APPROVED.
- ✓ Motion to accept the Public Lands Report. First Freddy Dunn second Tom Tomas. APPROVED.
- ✓ By consensus to have Peg's BCHA credit card stay open for three months.

**Financial Resolution**

The Executive Board of the Back Country Horsemen of America resolve to open a bank account at Farmington Bank. Signers on the account shall include officers: Don Saner, Barbara Dunn and staff: Erica Fearn and Jim McGarvey. The powers granted include: Open any deposit or share account(s) in the name of BCHA, endorse checks and order any deposit or share accounts in the name of BCHA.

Topic	Accountable	Discussion & Follow-up
<b>Welcome &amp; Introductions</b>	Don Saner	Changes & additions to the agenda- None
	Don Saner	<p><b>Consent agenda:</b> Minutes of the March 15, 2016 meeting. <b>Motion to accept the consent agenda and reports.</b></p>
<b>Finance</b>	Freddy Dunn	<p>Budget. Jim, Freddy and Erica will review the budget by the end of the week and get it out to the EC for approval.</p> <p>Review of Jim's ProForma.</p> <ul style="list-style-type: none"> <li>• Shows \$1,400 less cash than what we started with. Trails Forever Fund is not shown in report.</li> <li>• Mid May – Chairman's letter out for fundraising.</li> <li>• Sent to past donors.</li> <li>• Distribute <u>Provide &amp; Protect</u> at the National Board Meeting.</li> </ul> <p><b>Motion to approve the financial resolution.</b></p>
<b>Strategic Agenda</b>	<p>Don Saner</p> <p>Jim McGarvey</p> <p>Alan Hill</p>	<p><b>Chair's Report</b> Attended Montana's meeting and reported. It is a good opportunity to mingle and meet officers and directors from chapters. It was time well spent. MOU is coming up for renewal. Alan reviewed and reported that we should act on the MOU.</p> <p><b>Executive Director's Report</b> Legacy website will be ready in May, it will be shown at the National Board Meeting. Trail Forever Fund – overview and 30% concept will be presented. Jerry and Ginny will give an overview of the \$5 month club. Attended Certified Horsemanship Board meeting in Columbus, Ohio. They have a 26 page magazine. They will send the pricing and information. Jim has been invited to be on the AQHA Public Policy Committee. National Equine Trails Conference is in June. We may want to consider a booth at the Equine Expo in Massachusetts.</p> <p><b>Public Liaison Report</b> High profile event of 3,000 acres of the southern-most wilderness area of California was designated as a National Monument. Increased the opportunity to increase equestrian trails and a movement by BLM to recognize recreational opportunities. Dr. Mylon Filkins will not be attending the NBM. Trails budget for the Forest Service has been cut. Opportunities for partnerships and education are available.</p>

