



BCCHA
Executive Committee Minutes
Tuesday, June 21, 2016
Noon EST
VIA Conference Call
(855) 212-0212, ID 318-249-114

Members attending: Jim McGarvey, Freddy Dunn, Roy Cornett, Ginny Grulke, Doug Bechen, Alan Hill,
 Staff: Randy Rasmussen, Erica Fearn

Actions taken:

- ✓ Motion to accept the consent agenda and reports. APPROVED.
- ✓ Motion to table the financials. APPROVED.
- ✓ Motions to approve the following reports: APPROVED.
- ✓ Chair's, Executive Director's, PublicLands .
- ✓ Motion to approve

Topic	Accountable	Topic & Outstanding Actions
Welcome & Introductions	Freddy Dunn	Changes & additions to the agenda Addition: AERC Joint Membership Review consent agenda
	Freddy Dunn	Consent agenda: Minutes of the May 17, 2016 meeting. Motion to accept the consent agenda and reports.
Finance	Roy Cornett	Financial report as of end of May. Motion to table the financials. Alan, second by Roy. Send them out as soon as correct/Freddy approves.
Strategic Agenda	Freddy Dunn	Chair's Report Foundation update-do not want to make any changes at this time. Any questions should be directed to Don or Freddy. Membership discussion-changing our remittance procedure. Current process states submit dues for membership totals based on end of year numbers. Committee: Jim, Doug, Freddy, Erica.
	Jim McGarvey	Executive Director's Report Contribution letter running late, it will go out first class with return address request, it will be the Executive Directors letter (Chairman's letter in the fall).

Topic	Accountable	Topic & Outstanding Actions
	<p data-bbox="354 772 464 800">Gini Grulke</p> <p data-bbox="354 1031 480 1058">Freddy Dunn</p> <p data-bbox="354 1262 464 1289">Erica Fearn</p>	<p data-bbox="646 344 1144 426">Bill for mountain bikes in the wilderness, confident that bill will not be introduced this session of Congress.</p> <p data-bbox="646 432 1144 485">Field day poll – interest on the topic with a number of responses.</p> <p data-bbox="646 491 1144 600">Continental Divide Trail – invited to comment on Forest Plan revisions (3100 miles), guidance on how the trail is managed. Other uses if they don't interfere with primary uses of hike/horse.</p> <p data-bbox="646 606 1144 688">National Equestrian Trails Conference – preparing for conference, on speakers' list, will address Public Land Heist</p> <p data-bbox="646 695 1068 722">Motion to accept his report. Second by Jim.</p> <p data-bbox="646 749 1144 974">American Endurance Ride Conference (AERC) Trails Committee-Joint membership between BCHA and ARC for individual members. Discount if you join both. Concerned about the mechanics and grassroots nature of BCHA. Volunteer hours would be advantageous to have. We may be able to work on educational programs to see if we can provide education.</p> <p data-bbox="646 1001 1144 1176">National Park Service will be having a trip down to Grand Canyon, from rim to river by mule to make a bucket list request realized. A film crew will be filming. Does BCHA want to put their brand on it? They would use our logo and name as the outfitters. Discussion regarding liability. (Park Service liability.)</p> <p data-bbox="646 1236 1144 1373">Management & Transition Report NBM Minutes – missing Mack Long's report. Get Freddy list. Send editorial calendar. Jim to approve prior to sending out. Twice a month. Show what we can do. Weekly e-news blast.</p>
Adjourn		Next meeting date July 19.

Commented [RR1]: Not sure what this topic is about. Please delete.

Management Report:

Paid sales tax due to state of Washington and closed the Department of Revenue account.

Corresponded with IRS regarding penalty on 2014 990. Waiting to hear back.

Department of Revenue Washington State "Working together to fund Washington's future" Welcome backcountryhorse Log Off

My account

BACK COUNTRY HORSEMEN OF AMERICA
Tax Registration Number: 602-624-001 Frequency: Annual 342 N MAIN ST STE 301 WEST HARTFORD, CT 06117-2507 Edit

Returns to be filed No returns to be filed	Pay/view invoices No outstanding liabilities								
Returns previously filed <table border="1"><thead><tr><th>Period</th><th>Date Filed</th></tr></thead><tbody><tr><td>A/2015</td><td>1/27/2016 View Amend</td></tr><tr><td>A/2014</td><td>1/29/2015 View Amend</td></tr><tr><td>A/2013</td><td>1/25/2014 View Amend</td></tr></tbody></table> <p>More Amend Multiple Periods</p> <p>Returns filed by paper are not available to view electronically</p>	Period	Date Filed	A/2015	1/27/2016 View Amend	A/2014	1/29/2015 View Amend	A/2013	1/25/2014 View Amend	Issued credits No credits found
Period	Date Filed								
A/2015	1/27/2016 View Amend								
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A/2013	1/25/2014 View Amend								

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Membership Discussion –starting point

YourMembership overview on how to get the states:

1. Be more proactive in membership
 - a. Utilizing best management practices
 - i. Sending dues notices (some don't send any notice and collect dues at their first major event of the year)
 - ii. Keeping the membership records up to date (state/BCHA?)
 - iii. Best ways to utilize YourMembership-BCHA Database to keep members informed
2. National – reconciling dues numbers with dues \$
 - a. Can we invoice states for adding names during the year?
3. Communication from BCHA to members
 - a. Right now we communicate to NBM's and they pass on the messages
 - b. we still get calls to add people to the presidents call list-do we add them?
 - c. List of people that join the email list – plan to convert them to members
4. Membership track/state & chapter leadership track at NBM – I have an entire list of items from minutes, to state filings etc.