

BACK COUNTRY HORSEMEN OF MISSOURI
Board of Directors Meeting
Monday, October 8, 2018
Denney's Restaurant – Rolla, MO

MINUTES

- I. Meeting called to Order by BOD Chair, Sherry Copeland.
 - A. Roll Call: Directors: Sherry Copeland; Larry Dishman; John Stewart; Lynette Miller; Maury Mertz; Paula Hull; Candace Hale.
Officers: Becki Krueger, President; Darrel Vaughan, Vice-President; Phyllis Rowe, Secretary; Jane Doskal, Treasurer.
Committee Chairs: Robin Vaughan, Service; Marsha Copeland, Education.
Members: Kathy LaRue; Sue Maynard; Karen Woodruff.
 - B. Absentees: -0-

- II. **MOTION to dispense with reading Board Minutes for July 2, 2018. Seconded, Passed, Unanimously.**
MOTION to approve BCHMO Board Minute for July 2, 2018. Seconded, Passed, Unanimously.

- III. Approval of Chapter Name Change.
MOTION to approve the name change of State Fair Trails Chapter to Trail's End Chapter. Seconded, Passed, Unanimously.
Action: Phyllis Rowe, Secretary to update the name change with National BCHA.

- IV. Strategic Planning.
 - A. Discussion.
Action: Maury Mertz to forward his thoughts on wording for mission and vision to the Ad Hoc Committee.
Action: Ad Hoc Committee will rework and send to BOD, Officers, Committee Chairs through email by December 1, 2018.
 - B. Leadership Training Interest. Discussion, with consensus that BOD members are interested, with more details as to subject and time requirements. All leadership positions and chapter leaders are to be included.
 - C. Chapter Engagement.
 1. State Fair Trails (Trail's End). Chapter working but need training on Volunteer Hours reporting. Becki.
 2. Ridge Runner Chapter. Working but need further training on chapter responsibilities. Candace
 3. Tornado Ridge – Need help in reporting hours and other obligations. No contact. Becki
 4. The Mentors will encourage attendance at the Annual Membership Meeting.

- V. Officers and Standing Committees.
 - A. President. Written report submitted. Attached.

- B. Vice-President. Written report submitted, Attached. Resigning position of Vice-President. Will continue to work on chapter level at Cole Creek. Service Chair Robin Vaughan resigned position of Service Chair. Resignations not accepted, board members will discuss with them to possibly get reconsideration.
 - C. Treasurer. Written report submitted. Attached. Discussion.
Action: Treasurer will refer back on books to answer questions. Treasurer will follow up on filing the IRS 990 form and put in notes to do this annually.
MOTION to approve request for reimbursement of \$82.39 for treasurer expense. Seconded, Passed, Unanimously.
 - D. Secretary. Written report submitted. Attached.
Action: Secretary will follow-up with Janet Karrenbrock on filing with the Secretary of State to reinstate the organization.
 - 1. Membership Coordinator. Written report submitted. Attached.
 - E. Publications: Written report submitted. Attached.
Action: Article on Board Member Larry Dishman and Candace Hale to be submitted for next newsletter.
 - 1. Merchandise.
MOTION to approve \$150 for purchase of logo patches to be sold for \$5.00. Seconded, Passed, Unanimously.
MOTION to approve \$100 for purchase of 50 first aid kits as appreciation gift to land managers. Seconded. Failed.
MOTION to use existing stock of pens as appreciation gift to be given personality to land managers by chapter leaders. Seconded. Passed. Unanimously.
MOTION to purchase 25 first aid kits to sell for \$3.00 at annual membership meeting, not to exceed \$65. Seconded. Failed.
 - 2. Webmaster. Report submitted with Publications Report.
 - F. Service. Total volunteer value YTD: \$281,545.19.
 - G. Education. Written report submitted. Attached.
Action: Chapter Manual suggestions for consideration/change to be sent to Education Chair by October 22, 2018.
 - H. Public Lands. Written report submitted. Attached.
- VI. Chapter News.
- A. Brownfield, Cuivre River, Indian Trails, Mountain Riders, NEMO, Ridge Runner, River Springs, South Central, Trail's End, Tri-Lakes, Tornado Ridge Chapter reports submitted. Attached. Heartland, Eastern Missouri – no reports.
- VII. BCHMO State Events.
- A. Upper Current River Clean-Up – Date 03/15/19 – 03/17/2019. Date tentative.
 - B. Ed Copeland Memorial Clean Up/Member Appreciation Ride/ Land Managers' Ride. Events combined. Week of June 19-24th set aside for events with official Appreciation Ride Saturday, June 22nd. Land Managers' ride – Monday, June 24, 2019.
 - C. FundRaising Ride.
MOTION to not have a FundRaiser ride in 2019. Seconded, Passed, Unanimously.
 - D. 2019 Annual Membership Meeting.
Action: Becki Krueger to confirm with Brushy Creek for dates.

- VIII. Old Business.
- A. AQHA Grant Update. River Springs Chapter awarded \$2,676.25 from the application made to AQHA STEP grant program. This amount with the addition of the TMI Grant of \$1,000 awarded to River Springs Chapter will be applied to improvements for the Wrangler trailhead in the area.
 - B. Dissolution of Eastern Missouri Chapter.
MOTION to dissolve Eastern Missouri Chapter effective October 21, 2018. Seconded, Passed, Unanimously.
- IX. New Business.
- A. Missouri Horse Council.
Discussion. Missouri Horse Council's membership will be equine related businesses and organizations. BCHMO will make decision to join in future.
 - B. Unsung Hero Award.
MOTION to allot funds from Publication Committee for an Unsung Hero Award plaque to be made not to exceed \$100. Seconded. Passed. Unanimously.
- X. Annual Membership Meeting.
- A. Slate of Nominees. Discussion. Director position for Sherry Copeland and Paula Hull open. Sherry and Paula agreed to run again. Becki Krueger agreed to rerun for President position; Vice-President position vacant; Jane Dosal agreed to run as Treasurer; Sue Maynard agreed to run for Secretary.
 - B. Agenda.
Becki Krueger will provide agenda
 - C. Ballots & Ballot Tickets.
Sherry Copland will coordinate ballot. Phyllis Rowe will provide ballot tickets.
 - D. Registration. Secretary Phyllis Rowe and Treasurer Jane Dosal will be responsible for registration and provide the membership list for verification as members register.
 - E. Auction. Paul Parker has agreed to do the auction. Kathy LaRue has offered to help.
 - F. Educational/Informational Sessions. President Becki Krueger will be responsible for following up on session suggestions.
 - G. Membership Cards. Maury Mertz will provide membership cards.
 - H. Name Tags. Beck Krueger will provide name tags.
 - I. Renewal table will be separate from registration table.
 - J. Sunday Morning Board and Officers Caucus. Time TBD.
- XI. Next Meeting:
- A. Next BOD Meeting: January 12, 2019; Jefferson City, MO; Perkins Restaurant; 10:00 a.m.
ACTION: Maury Mertz to check on dates and confirm reservation.
MOTION to adjourn. Seconded, Passed, Unanimously.