

BACK COUNTRY HORSEMEN OF MISSOURI
Board of Directors Meeting
Saturday, February 02, 2019
Perkins Restaurant – Jefferson City, MO

MINUTES

- I. Meeting called to Order by BOD Chair, Sherry Copeland.
 - A. Roll Call: Directors; Sherry Copeland; Larry Dishman; John Stewart; Maury Mertz; Paula Hull; Lynette Miller; Candace Hale,
Officers: Becki Kruger, President; Darrel Vaughan, Vice-President; Sue Maynard, Secretary; Jane Doskal, Treasurer.
Committee Chairs: Robin Vaughan, Service; Masha Copeland, Education.
Members: Karen Woodruff; Vicki Clark.
 - B. Absentees: -0-
 - C. Agenda Adjustments.
 1. Add discussion of large decals as merchandizing.
 2. Move budget discussion from end to higher in agenda.

- II. **MOTION to dispense with reading of the Board Meeting for October 8, 2018. Seconded, Passed, Unanimously.**
MOTION to approve BCHMO Board Meeting Minutes for October 8, 2018. Seconded, Passed, Unanimously.

- III. Board Reorganization and Election Certification.
 - A. BCHMO Annual Meeting.
MOTION to approve officer and board position election from Annual Membership Meeting. Seconded, Passed, Unanimously.
 - B. Board Chair and Recording Secretary 2019.
MOTION to elect Maury Mertz as 2019 Board Chair. Seconded, Passed, Unanimously.
MOTION to accept Lynette Miller's volunteering for the 2019 BCHMO Recording Secretary position. Seconded, Passed, Unanimously.
Action: Lynette Miller, Recording Secretary will act as BCHMO Registered Agent and hold Registered Principal Office.
Action: Lynette as Recording Secretary will fill all required forms with Secretary of State.
 - C. National Director Appointment.
MOTION for Sherry Copeland and Maury Mertz to be appointed National Directors; Marsha Copeland as alternate. Seconded, Passed, Unanimously.
 - D. Board Members & Officers Questions and Protocol.
 1. Question on possibility of chapters to have their own bank account using the BCHMO name or tax numbers, the answer is no. If they want to have a personal account with a personal tax ID number, that is their decision and they are accountable and independent of BCHMO.

- IV. Officers & Standing Committees.
 - A. President, Becki Kruegar. Written report submitted. Attached.
 - B. Vice-President, Darrel Vaughan. Written report submitted. Attached.

- C. Secretary, Sue Maynard. Written report submitted. Attached.
- D. Treasurer, Jane Doskal. Written report and Budget Discussion. 2019 Budget presented.
MOTION to approve the 2019 budget with deficit of \$1,672.00. Seconded, Passed, Unanimously.
MOTION to approve the profit & loss actual & balance sheet as submitted for end of year report. Seconded, Passed, Unanimously.
 Action: Treasurer will fill State 990 form in May 2019.
- E. Publications & Promotions. Written report submitted. Attached.
 Discussion on fundraising and grant possibilities.
 Action: Paula to contact BCHA to have the BCHMO website address corrected reflecting the name change from smmbch.org to bchmo.org.
 - 1. Merchandise. Maury Mertz gave presentation concerning the large BCHMO logo.
 Discussion: a vote on possible changes will be taken at later date.
 - 2. Webmaster. Discussion on changes and improvements on website with calendar of events for state and chapter events.
- F. Service. Written report submitted. Attached.
 Total Value: \$350,937.25.
- G. Education & Expansion. Written report submitted. Attached.
 - 1. BCHMO Chapter Guide.
 Action: Marsha Copeland will email updated Chapter Guide to Board, Officers, Committee Chairs for review and input on flowchart to be used. Discussion will be a later date.
 - 2. Trail Maintenance Incentive- 2018.
 Action: Marsha Copeland will put out call for 2019 Trail Maintenance Incentive (TMI) requests to be submitted by November 2, 2019, (Annual Membership Meeting date). Based on funds available, selection(s) for awarding a TMI will be made for work to begin and be completed in 2020.
 - a. NEMO Chapter 2018 TMI complete.
 - b. Trail's End Chapter 2018 TMI has completed paperwork but has labor yet to be completed.
 - c. River Springs Chapter 2018 TMI is not complete.
 - 3. Leave No Trace. Discussion on how to encourage participation. Aiming for July "Train the Trainer" Class.
- H. Public Lands.
 - 1. US Forest Service. BCHMO working with FS and Brushy Creek for ATV trail system to be compatible with horse use.
 - 2. NPS. Same. Discussion of possible BCHMO working with the NPS Rivers, Trails, and Conservation Program to enhance Upper Current River Trail System.
 - 3. DNR-State Parks. Cuivre River State Park has asked BCHMO assistance for an Open House on trail improvement on June 29, 2019.
 - 4. Missouri Department of Conservation. An app for smart phones called MO Outdoors has been developed by the MDC but does not sufficiently address horseback riding.
 - 5. US Army Corp of Engineers. No action.
- V. Ad Hoc Strategic Plan. Move to another date.

- VI. National Directors.
- A. Minimum Resource Assessment Resolution.
MOTION to authorize the National Directors to act in the best interest of BCHA and BCHMO. Seconded, Passed, Unanimously.
- B. Resolution to amend the BCHA Constitution to allow for states to elect one (1) National Director instead of the current constitution supporting two (2) National Directors.
Discussion. If passed would take effect 2021.
MOTION to favor the change in the BCHA Constitution to support the change from two National Directors to one National Director. Seconded, Passed, Unanimously.
- C. BCHA Educational Webinar for all BCH members to be held February 23, 2019, outlining the responsibilities and duties of BCH Presidents, Vice-Presidents, Secretary, Treasurer, and National Director positions. Invitations will be sent to all and registration is required to participate.
- VII. Chapter News. Chapter reports submitted. Brownfield Chapter, Indian Trails Chapter, NEMO Chapter, River Springs Chapter, South Central Chapter, Tri-Lakes Chapter. Chapters with no reports submitted, Cuivre River Chapter, Heartland Chapter, Mountain Riders Chapter, Ridge Runner Chapter, Trail's End Chapter, Tornado Ridge Chapter.
- VIII. BCHMO State Events.
- A. Upper Current River Work Event – Date: 03/15/19 – 03/17/19.
- B. Ed Copeland Memorial Work Event - Date: June 20-21, 2019.
- C. Member Appreciation Ride – Date: June 22, 2019
- D. Land Managers Ride – Date: June 24, 2019.
- E. 2019 Annual Membership Meeting – Date: November 2, 2019.
- MOTION to approve the State Event Dates. Seconded, Passed, Unanimously.**
- IX. Old Business.
- A. Missouri Horse Council. Discussion.
MOTION to support Missouri Horse Council with membership fee of \$100 for calendar year 2019 as on out of budget expense. Seconded, Passed, Unanimously.
Sherry Copeland has volunteered to represent BCHMO.
- X. New Business.
- A. 2020 National Board Meeting. BCHMO will host in the Kansas City area. Discussion on responsibilities of host state.
- XI. Next Meeting and Adjournment.
- A. Next meeting: April 18, 2019. 10:00. Denney's Restaurant. Rolla, MO.
MOTION to adjourn. Seconded, Passed, Unanimously.