

**Back Country Horsemen of Missouri
Board of Directors Meeting
Thursday, April 18, 2019
Denny's Restaurant, Rolla, Missouri**

MINUTES

1. Meeting called to order by BOD Chair Maury Mertz.
 - A. Roll call: Directors: Maury Mertz, Sherry Copeland, Larry Dishman, John Stewart, Paula Hull, Candace Hale and Lynette Miller.
Officers: Becki Krueger, President; Darrel Vaughan, Vice President; Sue Maynard, Secretary; Jane Doskal, Treasurer.
Committee Chairs: Robin Vaughan, Service; Marsha Copeland, Education and Expansion; Paula Hull, Publication/Promotions.
Members: Ray Maynard and Kathy Jaeger.
 - B. Absentees: -0-
 - C. Agenda Adjustments.
 1. Old business: Board insurance.
 2. New business: Change banks, BCHA website and membership deadline.
2. **MOTION to approve BCHMO Meeting Minutes for February 2, 2019 as submitted. Seconded, Passed, Unanimously.**
3. **MOTION to approve Chapter reports as submitted. Seconded, Passed, Unanimously.**
4. Offices and Standing Committees.
 - A. Publications and Promotions. Written report submitted. Attached.
Paula mentioned that Mo. Rural Magazine may do an article on BCHMO. Paula discussed another way to raise money and will table this to the next meeting.
 - B. Secretary, written report submitted. Attached.
Sue Maynard will send information to BCHA of update of new chapter officers and board members.
 - C. Service, written report submitted. Attached.
Total value \$59,291.72.

- D. Education and Expansion, written report submitted. Attached.
 - E. Public Lands, written report submitted. Attached.
 - F. Treasurer, written report submitted. Attached.
Jane will investigate the discrepancy in the budget total.
5. Sherry and Maury gave a report of the National Meeting. Sherry was elected Vice Chairman for the BCHA. Maury Mertz is now on Public Lands Committee.
6. Officers and Standing Committees
- A. President Becki Krueger, Written report submitted. All chapter reports have come in. Becki and Darrel have been working with chapter leaders. Becki mentioned that Mo. Horse Council is still in organization stage. The bylaws have passed. Becki will check on prices for meals at Brushy Creek for our annual meeting.
7. Upcoming BCHMO events:
- A. Ed Copeland Memorial Clean-Up June 20-21, 2019. Membership Appreciation June 22, 2019 and Land Managers Ride June 24, 2019.
 - B. Annual Meeting, Elections and Fundraiser November 2, 2019 at Brushy Creek.
8. Old Business:
- A. Becki discussed the Strategic Plan. Still working on communications and training. Not had a meeting for a while. Will bring more to the next meeting.
 - B. Chapter Guidelines – Marsha has completed her part of development. The document has been turned over to Publications Committee (Paula Hull).
 - C. Board Insurance – It will cost \$950.00 with Equisure.
9. New Business:
- A. **MOTION to change banks from Commerce Bank to US Bank. Seconded, Passed, Unanimously.**
 - B. BCHA website – Becki discussed how to navigate and find your way to the Education Curriculum Matrix.
 - C. **MOTION made to increase Service Committee budget to \$150.00. Seconded, Passed, Unanimously.**
 - D. **MOTION to change membership deadline to February 28. Seconded, Passed, Unanimously.**
 - E. National Meeting – The BCHA meeting will be held in Kansas City on April 20-21-22, 2020 at the Embassy Suite near the airport.

10. Next meeting and adjournment

- A. Next meeting, July 11, 2019 at Perkins in Jefferson City at 10:00 AM.

MOTION to adjourn, Seconded, Passed, Unanimously