

AGENDA
March 27, 2009
BCHI State Directors Board Meeting

8:00 - Coffee and catch up
8:30 - Call to order/Introductions - Raenette Didier
8:40 - Roll call and Minutes – Dorothy Bailey
9:00 - Treasurer’s Report/Present 2009 Budget Proposal - Gretel Kleint
9:30 – 2009 Outdoor Show Report – Mark Bogar & Karen Parks
Calendar Sales & Life Flight Report – Phil Ryan

10:00 - Break

10:15 – Report on Chapter issues – All Directors
11:00 – NAIS Discussion
11:30 – State Insurance

12:00 - Lunch

1:00 – Bike Poster – Robbin Schindele
1:15 - Broomtales Report – Marilyn Rousher
1:30 - Ways & Means Report – Mark Bogar
1:45 - National Director’s Report – Val Johnson & Rod Parks
2:00 - Public Lands Report – Bernie Lionberger
2:15 - Horse Council – Phil Ryan

2:30 - Break

2:45 - Sportsmen’s Caucus/Recreation Council – Phil Ryan
3:00 - Education Report – Mary Beth Conger & Dale Schremp
3:15 - Recruitment Powerpoint for BCHI
3:30 - Discussion/Vote – 2009 Budget
4:00 - State Board Elections – Sherri Lionberger & Robbin Schindele
4:15 - Topics for July 2009 BOD meeting

4:30 - Adjourn