

BCHA Executive Committee
Notes – Conference Call – August 17, 2009

*Motion made, seconded and passed.

Chair Terry Morrison started the call at 9:00 a.m. Participants: Allison Schottenhaml, Kande Haertel, Jim Higgs, Yvette Rollins, Mike Reedy, Terry Morrison, Peg Greiwe, Al Sanders, Dennis Dailey, Phil Hufstader, and Larry Zauberis.

Notes from last call (July 20, 2009) – MSP* to approve.

Financial, Yvette Rollins – reviewed the financial statements and asked everyone to be fiscally conservative.

Director of Development, Kande Haertel – only one response from the Executive Committee with referrals for advocacy partners and at large members; Texas Arabian Distance Assn Inc. is new advocacy partner.

Dennis Dailey, EDIP – written report; discussed activities; Public Lands issue, right to ride discussion; examples of access limiting need to be more detailed; will work out another email to go out to BCHA for help in quantifying the situation; include catastrophic events. Support America's Great Trails Act; not support Lamborn Act HR 2809. If we take a position on Lamborn, we need to reference the prerogatives that wilderness managers already have.

Audit, Mike Reedy – Friday (8/21) morning at 9:00 Pacific Daylight Time conference call with N R Smith (no staff). Everyone has a copy of the legal audit. Smith has recommendations to go over.

Expansion, Mike Reedy –

Central Michigan – 35 memberships – include in letter to become a state organization.

MSP to give conditional acceptance to Central Michigan.

Expansion Follow up assignment – Phil Hufstader (how can established groups join BCHA and keep their identities and 501c3 status; figure out the answers)

1 – draft issue outline paper to present to Terry to present to committee – submitted to Terry

2 – wants email response from committee members

Product – to Executive Committee and then to NBD including any policy changes, i.e., 3 options; then get Education (Jerry Ledbetter) involved.

Respond by this Thursday as to whether or not you want to be on the committee or any concerns.

Electronic Banking, Terry Morrison - Electronic banking is good concept. Let the auditor tell us their recommendations. (Cost information from Zion Bank and Columbia Bank provided)

Media & Marketing Committee, Allison Schottenhaml – 4% of mailing list going to comps; working on updating this information. Request will be going out this week and publish in newsletter.

Peg Greiwe, Executive Secretary