

Back Country Horsemen of America
Executive Committee Conference Call – April 17, 2012

**MSP – Motion made, seconded and passed*

Vice Chair Yvette Rollins chaired the call in Mike McGlenn's absence (working). Participants: Rick McLean, Nick Martinez, Julie Chaney, Jim McGarvey, Yvette Rollins, Terry Morrison, Tom Thomas, Alan Hill, Ken Ausk and Peg Greiwe.

MSP* to approve the minutes of the March 13, 2012 conference call.

Financials, Nick Martinez – Outside audit went well. Discussed income. Budget is ready.

MSP* to accept the financial report.

Executive Director Rick McLean: Excited about this opportunity to be with BCHA; great organization; am impressed with what we have accomplished. Looking forward to working with all of us to move BCHA forward. I work for you; please give guidance and direction.

SETC (Southeastern Equestrian Trails Conference), Jim McGarvey sent out past ten agendas to EC (Executive Committee) to get flavor of what SETC is all about. Last July the group (SETC) got together and talked about expanding SETC to a national organization. Conference calls occurred; SETC is scheduled for July in Kentucky at the Horse Park. Not scheduled for 2013. They need to join with a trail group – BCHA or ELCR (Equestrian Land Conservation Resource). BCHA has a MOU (Memorandum of Understanding) with ELCR. (ELCR's focus is private or municipal lands; BCHA's focus is public lands.)

NBM (National Board Meeting) Consent Agenda concept – approved by EC – Consent Agenda is a group of items that normally have very little or no discussion; can be passed/approved in one vote to accept the “consent agenda”, i.e., Minutes, financials, committee reports, budget, etc.; if anyone wants discussion, then the item can be pulled from the consent agenda and placed on the agenda elsewhere. (Purpose is to move the meeting along and leave more time for other topics.) Suggest there be a confirmation of receipt sent with the items to be sure that everyone gets them. The documents can be forwarded to the chapters.

NBM Agenda – reviewed the rest of the proposed agenda.

Policy Manual, Yvette Rollins - everything will be on a thumb drive that will be handed out at the National Board Meeting to National Directors.

Yvette Rollins discussed keeping the cohesiveness of BCHA from east to west.

Governance Policy - Freddy Dunn (UT) is concerned about the Governance Policy placeholders; were they done? Mike will address this in his State of BCHA talk at the NBM. Yvette will call Freddy.

Signed off at 10:25 a.m.

Peg Greiwe

Peg Greiwe
Executive Secretary