



**State Board of Directors Meeting Minutes  
Saturday, September 10, 2022  
Hosted by Priest River Valley in Priest River**

**Call to Order:**

Meeting called to order at 8:30 AM by Chris Reed, Chairman

**Roll Call:**

Boise: 0  
Cache Peak: 2 Norm McGuire and Kathy Kerley  
Eagle Rock: 2 Aline Brinkman and Joe Brinkman  
Heartland: 1 Barb Baker  
North Central: 1 Pat Enneking  
Palouse: 2 Obsidian VanZan and Bub Latta  
Panhandle: 1 Karen Kimball  
Portneuf River: 0  
Priest River: 2 Paul McBride and Louise McBride  
Salmon River: 0  
Sawtooth: 1 Debbie Samovar  
Selkirk Valley: 2 Susan Clark and Richard Clark  
Squaw Butte: 0  
Teton Valley: 0  
Treasure Valley: 2 Jill Nebeker and Josette Beaumont  
Twin Rivers: 2 Karen Parks and Pat Bogart

**Minutes from March 18, 2022 Meeting**

Motion: "I move to approve minutes as sent."

Made by: Debbie Samovar, Sawtooth Second: Norm McGuire, Cache Peak

Vote: Yea 18, Nay 0, Motion Passed

**Treasures Report:** Kay Ryan reviewed Budget reports, followed by discussion.

- Attached Treasurer reports:
  - 2022-2023 BCHI Mid-Year
  - 2022-2023 Treasurers Report for distribution
  - 2022-2023 Calendar Finances
  - 2022-2023 Proposed Budget

Motion: "I move to approve the Treasures' report as read"

Made by: Bub Latta, Palouse Second: Joe Brinkman, Eagle Rock

Vote: Yea 18, Nay 0, Motion Passed

CD renewals discussion

Motion: Renewal for 1 year

Made by: Karen Parks, Twin Rivers Second: Paul McBride, Priest River

Vote: Yea 18, Nay 0, Motion Passed

2022 Budget discussion

Discussion to raise mileage reimbursement to match Forest Service. The 2022 rate is 56¢. The 2023 rate will be 58.5¢ January 1st. Kay asked if we wanted to do this and to apply the new rate to today's reimbursement.

Motion to so move made by Karen Parks Second: Joe Brinkman, Eagle Rock

Vote: Yea 18, Nay 0, Motion Passed

**2022 Annual Dues: Due January 31, 2023**

**Insurance Report:** As relayed by secretary

- Event requests **due March 1st**

**Education chairman report:** The secretary read a letter of introduction from Lisa Deas

**Broomtales:** Alice Millington has asked for someone to take over the production of the newsletter using Publisher. Pat Bogart volunteered.

**BCHI Website Coordinator:** Jill Nebeker

- “What the Horse Sees” posters should be at all trail heads
- Changed emails from personal to Title@BCHI.org
- Put chapter program info on calendar
- Teton Valley to use our hosting site. Fee split 3 ways between BCHI, Treasure Valley, Teton Valley

**Air St Luke:** Jill Nebeker reported that they do not reciprocate with other providers. Need to talk to other groups in their area to write/send letter to support rededication.

**National Directors Report:** Aline Brinkman

- Forest Service moving to a more Business like way of operations
- 2023 National BoD meeting will be in Kalispell, MT. All BCA members are invited to attend. Pat Bogart is going to see about getting a chapter display from Salmon River.
- Illinois state has rejoined
- Must have NEPA formally/legally change criteria to remove equine from trails
- Send letters in regarding e-bikes on Horse trails
- New IDL Recreation OHV Specialist  
Todd Wernex  
208-334-0282  
TWernex@idl.idaho.gov

**Public Lands Reports:** No reports given

**Idaho Horse Council:** No report given

**Calendars:** Photo submissions due by February 28, 2023

**Sawyer Training:** No report given

**Foundation Report:** Bill Holt has stepped down.

**Ways and Means:** Aline Brinkman

- Sell calendars to keep us going.

**Volunteer Hours:** Aline Brinkman

- Project Hours and Chapter Highlights due to Vice Chair Aline Brinkmann **Dec 15, 2022**

**2023 Convention & Directors Meeting**

- Date: March, 17<sup>th</sup> and 18<sup>th</sup>, 2023. Hosted by Salmon River BCH Chapter
- Registration and informational flyers to be emailed.
- Asked that chapters donate items for auction.

**Idaho Equine Rendezvous Proposal:** No report given.

**Volunteer Hours Letter:** Chris Reed, President

Sent a letter to BCHA regarding the elimination of categories on the reporting form. Those fields are what we show to the state agencies on what work we've preformed. BCHA will keep both their condensed form and the detailed form on line. Use the form on their website listed as "old".

**Election Committee:** Karen Parks volunteered Rod Parks and will have him recruit Jim White

**Adjourn**

Motion Made By: Karen Parks . Twin Rivers Second: Joe Brinkman, Eagle Rock

Vote: Yea 18, Nay 0, Motion Passed

Meeting Adjourned at 2:00 PM PDT

Submitted by Debbie Samovar  
Secretary, BCHI