



# State Board of Directors Meeting Agenda

## Saturday, September 21, 2024

Hosted by Cache Peak in Jerome, ID

**Times are Mountain Time**

|                                  |                                   |
|----------------------------------|-----------------------------------|
| 8:00 - Coffee and Catch Up       |                                   |
| 8:30 - Call to Order & Roll Call | Aline Brinkmann, Robin Pilkington |
| 8:40 - Minutes of Last Meeting   | Robin Pilkington                  |
| 9:00 - Treasurer's Report        | Kay Ryan                          |
| 9:30 - CD renewals               | Kay Ryan                          |
| 9:45 - 2024 Budget               | Kay Ryan                          |

### 10:30 - Break

|                                    |                          |
|------------------------------------|--------------------------|
| 10:45 - Insurance Report           | Vacant -                 |
| 11:10 - Education Chairman Report  |                          |
| 11:30 - Broomtales                 | Susan Johnson, Pat Bogar |
| 11:45 - BCHI Website Coordinator   | Jill Nebeker             |
| 12:00 - National Director's Report | Joe Brinkmann, Pat Bogar |

### 12:15 - LUNCH

|  |   |
|--|---|
| 1:15 - Public Lands North, South, East | Gary Kalmbach, Curtis Elton, Tim Palmer |
| 1:30 - Idaho Horse Council             | Dan Waugh                               |
| 2:00 - Volunteer hours report          | Chris Reed                              |
| 2:45- Ways and Means                   | Chris Reed                              |
| 3:00 - Calendars/chapter count         | Kay Ryan                                |
| 3:15 - Sawyer Training                 | Todd Brown                              |

### 3:30 - Break

|   |                 |
|---|-----------------|
| 3:45 - 2025 March Convention & Directors Meeting            | Treasure Valley |
| 4:00 - 2025 September Directors Meeting                     | TBD             |
| 4:15 - Foundation Report                                    | Tim Palmer      |
| 4:30 - General Information                                  | Aline Brinkmann |
| 4:45 - Human-Powered Travel in Wilderness Areas Act         | Karen Bailey    |
| <b>4:55 – RETURN NAME TAGS TO BOX ON REGISTRATION TABLE</b> |                 |
| <b>5:00 - Adjourn</b>                                       | Aline Brinkmann |