

**Back Country Horsemen of Missouri
Board of Directors Meeting
Monday January 17, 2022 10:00 a.m.
Denny's Restaurant in Rolla, MO**

1. Meeting called to order by Becki Krueger, Acting Chair at 10:00 a.m.
 - A. Roll Call:

Directors: Acting Chair-Becki Krueger; Paula Hull by Zoom; Ray Maynard, Maury Mertz, Lynette Miller, Pat Reinebach and Mary Lamar
Officers: President- Tim Anderson, Vice President-Martha Yates, Secretary-Kathy Jaeger and Treasurer-Jane Doskal
Committee Chairs: Publications-Paula Hull; Public Lands-Maury Mertz
Members: Sue Maynard, Phyllis Rowe, Sherry Copeland, Todd & Laura Johnson
 - B. Excuse Absentees – Paula Hull attending by Zoom due to recovery from a surgery.
 - C. Agenda Adjustments - none
 - D. Guest Speaker introduced by Maury – Roger Still of the LAD Foundation. He is happy to be back in the Ozarks and introduced Rebecca Landewe, Chief Ecologist of Pioneer Forest LAD Foundation. Roger noted the positive relationship between LAD and BCHMO continued by stressing the importance of continuing good land stewardship. Discussion took place about grant opportunities that will become available in April. Rebecca talked about the ecology and recreational planning she will be developing. Our guests were thanked and introductions were made for everyone in the room.
2. Approval of October 11, 2021 Minutes. A correction to Item 4-D. reference to BCHA corrected to BCHMO in two places. **Motion was made to accept the minutes with the corrections Maury, Second Lynette. Motion unanimously approved.**
3. Board Reorganization & Election Certification
 - A. Tim announced the election results from the Annual Membership Meeting on Nov 6, 2021 President Tim Anderson, Vice President Martha Yates, Secretary Kathy Jaeger, Treasurer Jane Doskal, Board of Directors one year term - Pat Reinebach and Mary Lamar; two year term - Paula Hull; three year term - Maury Mertz and Lynette Miller. **Motion was made to accept the results Ray, Second Maury. Motion unanimously approved.**
 - B. Becki advised a new Recording Secretary is needed for the board. Mary Lamar volunteered to take the position. **Motion was made to accept Maury, Second Pat. Motion unanimously approved.** Becki advised a new Board Chairman also needs to be assigned and she is willing to continue in that position if no one else is interested. **Motion was made to accept Pat, Second Lynette. Motion unanimously approved.**
 - C. Becki announced 2022 National Directors per bylaws are those holding the positions of President which is Tim Anderson and Board Chairman Becki Krueger. An alternate director is needed and Martha Yates volunteered. **Motion was made to accept Maury, Second Lynette. Motion unanimously approved.**
4. Officer Reports:
 - A. Tim reported vacancy Committee Chair positions in Volunteer Service and the Education & Expansion Committees. Let him know of possible interests. Becki requested any volunteer hours that have incurred since the 1st of the year be reported to her until we get a new chair for that committee.

- B. Martha (nothing to report)
 - C. Treasurer: (Jane Doskal) Balance is \$35,064.53. The annual 990 IRS form has been filed. Overall we ended year with a positive income of \$3,759.67. Sherry inquired amounts of the TMI's that were awarded in 2021 – advised NEMO \$1,000 and Ridge Runner \$648.50. **Motion was made to accept Treasurer Report Ray, Second Pat. Motion unanimously approved**
 - D. Secretary State Filings – Becki advised the State's Annual Report was filed and she will be updating the information per the election results. Becki completed during Kathy's illness.
 - E. Membership – Kathy reported still struggling with getting the membership list to a current state. Apologized for new members not receiving a New Membership letter, will get done soon. **Motion was made to accept reports Lynette, Second Maury. Motion unanimously approved.**
5. Budget Presentation & Discussion:
Jane presented a Budget Overview for 2022. Discussion took place and adjustments were made to reflect a corrected budget for 2022. All present agreed to change the available funds for TMI's to \$1,000 for each chapter. **Motion was made to accept budget with the amendments Maury, Second Pat. Motion unanimously approved**
6. Standing Committees
- A. Publications & Promotions: Written report submitted and Paula recapped the details.
 - B. Service Report: (read by Becki) Written report submitted. Service end Total value is \$262,808.47. Robin has resigned from this position and everyone informed that Ray & Tim are working on streamlining the reporting method of these hours as they are valuable for BCHMO to inform our Land Managers.
 - C. Education & Expansion (No report given)
 - D. Public Lands: Written report submitted by Maury. Sherry requested Marsha Copeland and Larry Dishman names be removed from the Public Lands Committee. Sherry also requested her name be removed as the contact for MDC on the website. Sherry further reported on Mo Horse Council activities and inquired if BCHMO was interested in assisting with the completion of the Katy and Rock Island trails being planned right now. Maury and others spoke of support for the horse usage in parts of the trails but felt that MoRIT (Missouri Rock Island Trail) should take the lead not BCHMO. **Motion was made in support of this action Maury, Second Ray. Motion unanimously approved** Sherry will advise the Missouri Horse Council of our position and requested a new delegate be appointed to the Missouri Horse Council in her place. Martha Yates will take that position and attend the Jan 29th meeting as our delegate. Sherry will also attend as her final meeting. Sherry requested her name be removed from the Newsletter also.
 - E. BCHMO National Directors Report: Written report submitted
 - F. BCHA Sherry reported the National Board Meeting will be held April 10-13 in person in Kansas City for 2022. **Motion was made to accept the Standing Committees Reports Ray, Second Lynette. Motion unanimously approved.**
7. A. Becki recapped the past year and most recently, the Annual meeting expressing sincere appreciation to everyone who has already served and for those who are now stepping into positions to help continue this Board. Thank you to all who helped at past events, Ray for the software find that assisted streamlining the auction so well.
- B. Strategic Plan – Becki advised our plan is outdated and passed out the current guidelines,

please review and come to next meeting with ideas for updating.

- C. Electronic payment – Ray is waiting for the account to be established.
- D. New Checking account - Jane advised she is getting push back from bank. Becki requested to get the final information on getting that account started. Motion was made to take necessary steps to establish this second account so we can accept electronic funds.
Motion was made Maury, Second Pat. Motion unanimously approved.
Please remove Janet Karenbrock and add Becki Krueger as the alternate signature.
Motion was made Maury, Second Ray. Motion unanimously approved
- E. P&P Manual update: Need to reflect the addition of a virtual meeting as alternate meeting approved at Annual Membership Meeting (incoming Recording Secretary duty)
- F. Update Bylaws as approved at Annual Membership Meeting (incoming Recording Secretary duty)
- 8. A. Membership Incentive policy – approval of qualifying members. Discussed earlier was member Theresa McFalls who had gotten two new memberships from Starr Peters and Chareen Thomas in 2021 and was granted a free 2022 membership. Discussion took place and it was decided to discontinue this practice. **Motion was made Maury, Second Ray. Motion unanimously approved.** Will be removed from website and Tim will notify Chapter leaders.
- B. Ozark Spring Roundup March 25-27 needs Volunteers to help set up, work booth each day and take down. Paula will put out an action alert for help.
- C. Chapters under minimum membership: Cuivre River (14) Mountain Riders (13) Brownfield (13) Tornado Ridge (12) Trails End (7) Tim received notice from Trails End they are no longer a chapter. Maury suggested Tim and/or Becki reach out to these chapters to see if help is needed in growing their membership to meet the 15 member minimum.
- D. Associate Memberships are not recognized by BCHA but we do pay dues of family rate for each associate membership we have.
- E. Volunteer Service Hours Report form. Tim and Ray have been working on creating a much easier form to help with completing the necessary information. A software will be created with our precise information that will contain drop down menus and pull thrus which will expedite the completion to the many Land Managers. A chapter representative would complete and forward the information to the VSH chair who will then be able to forward the required information to all parties. The cost is \$500 for the writing of the software. Ray and Tim are needing final input so we can move forward on this issue.
- G. TMI's for 2022 Becki encourages all chapters to submit a request. Ray suggested in lieu of the present one time award in spring, the submission deadline be 30 days before next board meeting and then the board could review, discuss and award at different times during the year. Becki asked if chapter could do more than one TMI if they haven't spent all their allocated \$1,000 with the first request. Board consensus was yes with a yearly max of \$1,000 per chapter. Ray will head the TMI committee.
- H. BCHA National Board Meeting – April 9-13 @ KCMO Volunteers Needed – Sherry informed everyone of need for volunteers since we are the hosting state. We need people to unpack, organize, set up and monitor the Merchandise Store; each BCHA state is asked to bring two donated items for the auctions, so we need workers to receive and create a registry of items received for both the Live Auction and Silent Auction by incoming attendees on April 9th-Saturday and April 10th-Sunday; they will also set up and monitor these items; several sales clerks will be needed to manage both of these duties; several runners for various duties running errands or getting copies made while meeting is in

progress; performers of the Pledge of Allegiance; an Auctioneer for the live auction on Wednesday evening; and then Thursday help will be needed to pack everything up. Although Becki, Tim and Martha will be in attendance, their attention will be on the meeting so other people are needed. Volunteers were Pat Reinebach, Lynette Miller and Jane Duskal. Paula has the Welcome Gift Bags prepared from the past NBM that were cancelled and will get them to someone attending this meeting. A request for volunteers will be sent out to the general membership.

9. Chapter Reports - Written reports were received from:

Brownfield	Heartland	Indian Trails
NEMO	River Springs	South Central
Tornado Ridge	Tri-Lakes	Cuivre River-emailed nothing new
Trails End – Tim was advised by email - no longer a Chapter		
Ridge Runner (rec'd after meeting late)		

Motion was made to accept the Chapter Reports Lynette, Second Ray. Motion unanimously approved.

10. State Events

- a. Upper Current River Cleanup Ride – March 19 @ Big Creek
- b. Ozark Spring Roundup – March 25-27 @ Ozark Fairgrounds in Springfield, MO
- c. BCHA National Board Meeting – April 9-13 Embassy Suites, KCMO
- d. Mark Twain National Forest/Ozark Trail Cleanup Ride – June 10 @ Brushy Creek
- e. Membership Appreciation Ride – June 11 @ Brushy Creek
- f. BCHMO Annual Membership Meeting – November 5 – Location TBA

11. Budget Approval (done above in #5)

12. Announcements

13. Next meeting scheduled for April 18, 2022 at 10 am – 2 pm by Zoom

Motion made to adjourn at 3:36 pm Maury, second Lynette and motion unanimously approved.