

CALLED TO ORDER: Craig Allen did roll call and welcome.

PLEDGE OF ALLEGIANCE: Wayne Ludington lead.

APPROVAL OF MINUTES: Moved to be accepted and approved.

FINANCIAL REPORT: Bank balance is positive balance. Money for dues there. Nancy McKay excused.

Motion to accept. All approved.

ROLL CALL:

Bridgerland. Present

Canyon Country. ?

Canyonlands. Excused

CU. Excused

H-H. Present

HD. Excused

HU. Present

MR. Present

San Rafael. Present

SW. Present

UB. Excused

WF. Present

WD. Present

REVIEWED PAYMENT MEMBERSHIP:

State gets \$23.00 for single, \$31.00 for family. BCHA gets \$15 for single and \$18 for family

OLD BUSINESS:

1. LNT. Presented by Fred Leslie.

2. BCHA ran ad in USA Today has been posted and on Facebook. Utah praised for leading charge. Published last week.

3. New brochures: Inserts available. National re-doing theirs. Please use them. Use National brochures and add your own/state inserts.

4. Chapter by laws. Has all chapters but Canyonlands.

5. 501c3 status. Richard not here. Craig reported there was a 501c3 easy costing \$500.00.

NEW BUSINESS;

1. BCHA President's Call: All presidents are welcome to join in via phone conference call. Usually Tuesday and Thursday nights. About an hour.

2. BCHA \$5 A Month Club. Share on Facebook page to join and help sustain our National program. Ask members of your chapters to participate. 30% channels back to chapters in grant money for education and grants.

3. BCHA' New Address. 342 North Main Street, suite 301, West Hartford, CT. 06117. Phone number 860-586-7550.

NEXT MEETINGS: Discussed need to nominate candidates for Chair and Vice Chair for 2017. Wayne and Craig agreed to continue with current positions for elections. If anyone else wants to be considered they need to let it be known through their chapter director via a doodle poll Craig will develop within two months and will report on at the next board meeting. There will be virtual meeting in @ October/November for finalizing election slate and presenting 501c3 report and committee reports. There will be a Board Meeting in January for elections, annual chapter reports and hours. Craig will send out separate doodle poll for date and time for virtual meeting and another for the date of the January meeting in Ephraim.

PACKING SCHOLARSHIP INITIATIVE. 19 nominees for young packing (18-24yrs). One 19 yr old chosen from Montana. Three applications from Utah. Craig has application of the three from Utah. Chapter presidents need to contact them in person and thank them. Chapters to forgo the chapter and state

fees and give them honorary member of their chapter and a CBHA hat. Chapter to pay for two-day packing clinic in Wellsville if they want. Report back to Craig outcome.

NATIONAL MEETING REPORT. Was held in Las Vegas. National over all is healthy and prospering. Fund raising and financial growth is improving with \$5.00 a month club and legacy giving. We are known and respected as a group. Have good representation with other equine activities. Volunteer hours were down 2 million dollars in hours from last year. Believe that all hours are not being reported. Need to do a better job at reporting. Utah was slightly up. Trying to get better list of emails from members, nationwide for Call to Actions and Newsletters. Posted pictures need to be compliant with work requirements and agency regulations. BCHA logo may be used by states and chapter, may not be altered. Can still use own Chapter or State logos. However, if using new BCHA logos, you may add State or Chapter below it. Coming out with more apparel. Grown by four States, Alaska, Iowa, North Dakota and Minnesota. Now have 32 states. Amended last's year's resolution regarding public lands to oppose transfer or sale or transfer of management authority. Elected new officers. Freddy Dunn is now BCHA Vice Chairman. Saw Policy standardization throughout the Nation is up and coming.

VOLUNTEER HOURS: Wayne Ludington chair of committee. All chapter Presidents are part of the committee unless assigned someone else to be on it. Suggested having a simpler form. Fred Leslie of MR has one on his web page. One person/chapter designated to keep/gather hours. Make it an agenda item at monthly meetings. Add to roll at meetings. BCHA web site has a volunteer hour reporting form. Under reported public meetings, planning meetings, web pages and other admin time. Suggested having reported to Wayne quarterly. ACTION ITEMS: 1. Appoint a chapter Volunteer hour collector for each Chapter. 2. Start collecting hours at each business meeting. 3. Volunteer collector report to Wayne by 15th of month on a quarterly basis: April, July, October and January.

4-H Horse group in Randolph contacted Craig to see what they can do to help their local Forest Service in their area. Doing a presentation for them in June.

COMMUNICATION COMMITTEE: Chair is Craig Allen.

PUBLIC LANDS COMMITTEE: Chair is Terry Morrison. Someone on local chapter's area needs to stay in touch with land managers in one area. Nothing in the Utah Public Lands Initiative is averse to horse riding at this time. Need to get on mailing list from local agencies to stay informed of what is going on. Reported on what things he is doing on a monthly basis. BLM MOU (memorandum of understanding). Looked at strategies of why they make the laws. BLM manage 245 million of surface area of the nation. Look at future and present management. Multiple usage and users. Start identifying trails in own area and let BLM know about them. Can do trainings and certifications for Chapters. Let them know what projects and improvements we have done and have planned. Can exchange training and educational information. Can be amended at field offices if needed and stays within the guidelines. ACTION ITEMS: 1. Presidents of chapters are committee members unless let Terry know who is designated person. 2. Designated person needs to report to proper authorities (public lands officials) their personal information to receive emails, mailings, etc. 3. Designated person reports by November their activities to Terry. Chapter Committee member needs to meet with Public Land officials often and build good rapport with them. Most BLM trails throughout the state need to be GPSed. Terry will contact main office and let them know each Chapter will be contacting their areas to help GPS the trails.

EDUCATION COMMITTEE: Chair is Fred Leslie. Craig Allen is on committee on National level. LNT is very important and need to be kept up. California is authorized to take over training for master educators after 9 mile gave it up. Have traveling teams. Have new LNT DVD. 12 Modules of 10-15 minute presentation. Will get out to Chapters. Fred needs list of Trainers of each Chapters. ACTION ITEMS: 1.

Fred needs to know certified trainers in Chapter. 2. New Interest in providing trainers. New saw policy that covers all agencies. Need new state saw person in our state to roll out program. Kelly Pitcher volunteered. 3. Need committee representative for committee. Safety training. Has DVDs on safety and awareness. Suggested showing some of them before projects especially if have new or other volunteer groups helping. Working on trail team leading education and training, trail boss training, etc. Packing training is needed. Leadership training. State Webinar is good resource. Focus on LNT training with one LNT classes next year. 5. State level emphasize LNT, Sawyer training/licensing, but chapter rep to present information/training for safety, trail etiquette and defensive horsemanship. Mandatory showing of DVD. www.s.fed.us/t-d/pubs/flash/fla07672/index.sef. User names: t-d Password: t-d. Fred has volunteered to come to chapters and do presentations.

St. George needs to pay for meeting room in January. Motion made to pay them \$643.03. Seconded and approved. Cost of this room is \$100.00.

ADJOURNED. On line in November.

Action Items:

1. Craig Allen to do doodle poll to determine additional candidates for 2017 Chair and Vice Chair. NLT 1 June.
2. Craig Allen to do Doodle Poll to determine date of Virtual Board Meeting in November NLT 30 June
3. Craig Allen to do Doodle Poll to determine date of January Board Meeting in Ephraim UT NLT 31 Jul
4. All Directors to ask members to join the \$5 a month club via the BCHA web page. Report accomplishment at Nov meeting.
5. WF, HU, and BL chapters report on contact and progress with Packing Clinic candidates at Nov Meeting
6. Each Chapter to support the Vol Hours Committee NLT 31 July
 - a. Appoint a chapter Volunteer hour collector for each Chapter. (Chapter President if no other delegated) Notify Wayne of contact information.
 - b. Start collecting hours at each business meeting
 - c. Volunteer collector report to Wayne on a quarterly basis: by 15th of month April, July, October and January
7. Each Chapter to support the Public Lands Committee NLT 31 July
 - a. Appoint a chapter Public Lands Representative (Chapter President if no other delegated) Notify Terry of contact information
 - b. Designated person needs to report to proper authorities (public lands officials) their personal information to receive emails, mailings, etc.
 - c. Designated person reports by November their activities to Terry
 - d. Terry will BLM to inform them of our desire to assist in GPSing trails
8. Each Chapter is to support the Education Committee NLT 31 July
 - a. Appoint a Chapter Education Committee representative. (Chapter President if no other delegated)
 - b. Notify Fred of the number and names of LNT trainers in the chapter
 - c. Notify Fred of the number of chapter persons desiring LNT Trainer training
 - d. Chapter rep to conduct Trail Etiquette and Defensive horsemanship (<http://www.fs.fed.us/t-d/pubs/flash/fla07672F02/index.swf>) classes prior to November meeting. Contact Fred for course resources.

