

Minutes

BCHU Board Meeting 13 Apr 2020

Call to Order

Roll Call

Establish a quorum

All Chapters represented

Minutes of last meeting <http://www.bchu.com/State/2020-01-18-StateMtgMinutes.pdf>

Approved

Financial Report

Report given

Membership report

317 memberships, 134 Individual, 180 Family, 2 Patron, 1 Benefactor.

National Directors report

- Resolutions
 - **RESOLUTION To Facilitate Growth and Operation of the BCHA Legacy Fund WHEREAS, it is in the best interest of future generations to have a funded BCHA, the BCHA Legacy Fund was created in 2018, as a long term fund, and WHEREAS, it is in the best interest of BCHA to grow the Legacy Fund in order to provide future funds for the general operations of BCHA, and WHEREAS, the Financial Task Force has considered and evaluated the option of investment of the Legacy Fund assets, NOW, THEREFORE, LET IT BE RESOLVED the following criteria be implemented: 1. That the Legacy Funds and assets be placed for investment with an impartial professional money manager. 2. That the professional money manager be instructed to not expose the Legacy Funds and assets to a level of risk greater than that of low to moderate risk. 3. That the Legacy Fund be the source of compensation for the professional money manager and for any fees for the operation and maintenance of the Legacy Fund. THEREFORE, LET IT FURTHER BE RESOLVED that the matters set forth above, be established as it pertains to the Legacy Fund, only, and not apply to any other BCHA funds and assets. Presented to the Executive Committee on _____, 2020.**
- Membership dues payment - February 28, 2020 **Complete**
- Nominations for BCHA Leadership Positions - Deadline March 1, 2020 **Complete**
Craig Allen Nominated for Executive Committee ND Position
- Volunteer hours report - Deadline March 1, 2020, email to volunteer@bcha.org: **Complete**

- Registration for National Board Meeting - Deadline March 27, 2020: **OBE**
- Hotel Reservation - Deadline March 27, 2020 **OBE**
- State Reports - Deadline March 27, 2020, efearn@bcha.org ???
- Nominations for Double Diamond award-March 27, 2020, email to volunteer@bcha.org : **Complete**
- Grant requests (recipients to be named at the NBM), grants@bcha.org: **Complete**

The 2020 National Board Meeting will be held Monday, April 20-Wednesday, April 22, 2020 **Virtually via ZOOM**

Volunteer Hours Report

<https://docs.google.com/forms/d/e/1FAIpQLSf7D0VbH6ZpiHyGsqJfEnu7wCs-2ACLBi4XU0qY10T8x8X4bQ/viewform>

Public Lands Report

The new LWCF/deferred maintenance bill now includes dedicated funding for the USFS, BLM and Fish and Wildlife Service, in addition to the National Park Service. The bill is called the Great American Outdoors Act. We support that!!

Bryce Canyon NP Private Horse Emergency Closure

Saw Program Report

Budget Request

BCHU Member Letter status

In work

Other new Business

Approve/disapprove of proposed BCHA resolution

Approved

Igive

Discussion Tabled

Confirm the date and location of next meeting.

11 May 1830hrs via teleconference

14 Nov 0900hrs at days Inn Richfield Ut

Adjournment