BACK COUNTRY HORSEMEN OF NEVADA STATE MEETING AGENDA SATURDAY FEBRUARY 19, 2022 @ 10 a.m.

At the

TONOPAH CONVENTION CENTER (ZOOM MEETING AVAILABLE)

PRESIDENT: John Allen
VICE PRESIDENT: Danny Riddle
SEC/TREASURER: Harlene Nebeker
DIRECTOR NORTH: Danny Riddle
DIRECTOR SOUTH: Sheryl Schmalz

- 1. Call meeting to order
- 2. Pledge of Allegiance
- **3.** Check for a quorum
- 4. Introduction of members and guests
- **5.** Approve 2022 Agenda (Items can be taken out of order to provide a more efficient meeting)
- **6.** Discussion/Approve 2021 Minutes
- 7. Board Reports: (5 minutes each)
 - a. Presidents Report (John)
 - b. Vice President report (Danny)
 - c. Treasurer/Secretary report (Harlene)
 - d. National Convention Report (Sheryl Schmalz/Danny Riddle)

8. Chapter Reports: (5 minutes each)

- a. Bristlecone Report
- b. High Desert Report
- c. High Sierra Report

9. Featured Topics:

a. Tara Kleemann with Friends of Nevada Wilderness: Trips and Schedule, Mileage reimbursement.

10. Old Business:

- a. Committee report to be given by Danny Riddle Public Lands Committee. Public Lands report. Discussion to follow.(30 minutes)
- b. Review and approval of Bylaws changes combining Secretary/Treasurer position.

11. New Business:

- a. Danny Riddle: Bryce Canyon all chapter trip, monitoring reports for trails and trailheads.
- b. Bill Wagers: Great Basin Fish Planting.
- President's address on possible future activities for chapter membership: Videos to promote BCHNV
- d. SherySchmalz: 'Sandwich Boards' to be made for each chapter.
- e. State joint project? Date and location
- f. Any other new business? Items missed?
- g. Election of officers, current open positions:

President

National delegate (North)

12. Motion to Adjourn