

Back Country Horsemen of Nevada
State Meeting MINUTES
For the meeting held
Saturday, February 18, 2017, 10 a.m.
at the
Tonopah Convention Center

President: Danny Riddle

Vice President: Vacant

Secretary/Treasurer: Harlene Shepherd

Director North: Valerie Wolverton

Director South: Vacant

1. **Call to Order:** Meeting called to order by DR at 10:01.
2. **Check for quorum:** Yes, all board members in attendance.
3. **Approve Agenda 2017:** HS motions to approve agenda, TJ 2nds, all moves to approve.
4. **Approve 2016 Minutes:** TJ motions to approve minutes, HS 2nds, all moves to approve.
5. **Introduction of members and guests present:** Members in attendance: Chip Herzig, Jack Reid, Lolly & Terry Jones, Marke Fowle, Danny & Vicky Riddle, Gail & Larry Fenkell, Jerry Williams, Jim Dragoo, Don Daniels, Wayne Nebeker, Harlene Shepherd, Bill Wagers, Maria Ryan, Kimberly Satterthwaite.
6. **Secretary Report:** No report at this time.
7. **Treasurers report :** Bank balance at this time is \$3945.97. See attached report.
8. **National Convention Report:** Terry Jones (TJ) discusses details of the National Meeting held in April 2016 in Las Vegas.
9. **Other Officer Reports if requested:** None
10. **Carson Valley Report:** By Chip Herzig (CH) see attached.
11. **High Sierra Report:** By Jerry Williams (JW) see attached.
12. **Bristlecone Report:** By Mark Fowle.
13. **High Desert Report:** By Kimberly Satterthwaite.
14. **Old Business**
 - a. **Insurance:** CH of CV discusses what they do. JW brings up the details of BCHA offers Secondary insurance for individuals. Danny Riddle (DR) discusses state vs. individual. Don Daniel (DD) talks about past insurance experience. Jack Reid (JR) says we need a budget to see what insurance costs would be and affects of state or chapters funding it. Suggested each chapter contribute \$500 to fund it. * JW motions we form a finance committee to create a state budget and then it will define what the chapters will pay to the state for insurance. Motion 2nd by JR, all moves to approve. Then state finance committee can determine how much less dues each chapter pays to the state, so each chapter can pay for their own insurance.
 - b. **By Laws – are we working on changes? Voting process:** Discussion follows on bylaws, JR moves to form a committee for bylaw changes, all moves to approve. A committee is formed for proposed bylaw changes: Chip, Jack, Terry, Don.
 - c. **Committee report on travel & costs, receipts & reporting (Harlene Shepherd):** HS discusses committee findings and reports. *JW motions, the state will pay registration fees up front of \$250 with receipt of the registration form from Delegate, then pay the remaining \$750 upon receipt of the expense sheet to be provided) with actual receipts attached for reimbursement up to the \$1000 maximum paid out per delegate. (no money will be furnished to delegates until the delegates return with an expense account and meeting report) All move to approve.
15. **New Business:**
 - a. **Friends of Nevada Wilderness comments (Kurt Kuznicki & Mike Rowan):** Not in attendance. JW had spoke with KK and he said there would be areas that need help: Jarbidge, Table Mtn., E. Humboldt.
 - b. **Nevada BLM Director comments (John Ruhs):** Not in attendance.
 - c. **State News Letter:** DR discusses. Do we want it yearly or? It's suggested we get advertising to raise funds for delegates. It is decided to table until we have a budget, and committees and board meet. TJ motions the BCHNV board meets by email Monthly/Quarterly and it is initiated by President. Wayne Nebeker (WN) 2nds, all move to approve.
 - d. **Lincoln County Trails – BLM:** DR presents report. Discusses that horses get left out of trails and camp grounds. He is meeting with Randy Rasmussen of BCHA & National Wilderness Society, proposing to build corrals, trails, save the existing old juniper corrals as historical. There will be a field trip in May with BLM to review projects. Date and location to be furnished to each chapter for members to join in field trip.
 - e. **Public Lands/National Rep:** Jan Koval From Carson Valley Chapter: (by phone) JK talks about her meeting

with Randy Rasmussen BCHA : What does each state perceive their public lands issue is? DR suggests a survey to each chapter.

- f. **Motion to approve of reinstated High Desert Chapter Elko**, Discussion to return a certain amount of funds to the chapter, and approve: DR motions to return the \$2819 forfeited by Elko Chapter. \$1000 1st year, and \$500 each year after, or more after budget is approved and if there is funds. (all to be determined by budget) JR motions we accept the High Desert Chapter upon receiving the membership check, TJ 2nds, all moves to approve.
- g. **Discuss Memo from National to submit memberships by one person per state quarterly.** How will Chapters deal with this: DD speaks up and says last word from National is that each member can just go to the national site and read the newsletter(s).
- h. **Election of officers:** Positions open with candidate's names after: President (*Jerry Williams*), Vice President (*Danny Riddle*), Secretary (*Harlene Shepherd*), and Treasurer (*Harlene Shepherd*).
Directors (1) North & (1) South (*Don Daniels North*): Unanimous votes for all positions:
Jerry Williams – **President** *Jerrywilliams55@charter.net* 775 313-6025
Danny Riddle – **Vice President** *dmulerider@gmail.com* 775 779-2283
Harlene Shepherd – **Secretary** *nevadasagerider@gmail.com* 775 233-4715
Harlene Shepherd – **Treasurer** *nevadasagerider@gmail.com* 775 233-4715
Don Daniels – **Director/National Delegate North** *raftoar@att.net* 775 843 2569
Terry Jones – **Director/National Delegate South** *inndoc@yahoo.com*
Jan Koval – **Alternate Delegate** *jankoval@charter.net* 775 770-4071

16. Adjourn meeting: 2:05 pm by Danny Riddle