

**Back Country Horsemen of America**  
**April 20-23 – National Board Meeting – 2016 = as of 4/5/2016**  
**Agenda Overview**

<b>Date &amp; Times</b>	<b>Subject</b>	<b>Speaker</b>
<b>Tuesday</b> April 19 3:00 – 9:00	Set Up at Sam's Town, Las Vegas NV	Peg, Erica, Locals, Jim & Don, Karen, Cindy
<b>Wednesday</b> April 20 8:00 – 5:00	National Board Meeting – Day 1	Chair Don Saner
6:00 – 8:00	Meeting & Greet – TFIF's (in hotel)	BCH Nevada
<b>Thursday</b> April 21 8:00 – 4:00	National Board Meeting – Day 2 – Public Lands Workshop	Randy Rasmussen, Director, Public Lands Recreation
<b>4:30 – 9:00</b>	Optional Event – Bus ride to Cowboy Trail Rides for Dinner and fun	BCH Nevada
<b>Return 9:00</b>		
<b>Friday</b> April 22 8:00 – 4:35	National Board Meeting – Day 3	Chair Don Saner
Evening	Free	
<b>Saturday</b> April 23 8:00 – 3:00	National Board Meeting – Day 4	
5:30 – 6:30	Social Hour	
6:30 – 10:00	Annual Banquet, Passing of Gavel, Awards, Live Auction	
<b>Sunday</b> April 24	Travel Home	

Wednesday

20-Apr-16

8:00 - 8:30	Welcome	Chairman Donald Saner
	Pledge to Flag	
	Host Welcome	Nevada Host
8:30 - 8:45	Roll call / Introduction	Treasurer- Freddy Dunn (UT)
8:45 - 9:00	Agenda Adjustment	Chairman Donald Saner
9:00 - 9:15	State of Address BCHA	Chairman Donald Saner
9:15 - 10:00	Parliamentarian	Darrell Wallace (WA)
10:00 - 10:15	AMC Committee Report	Treasurer- Freddy Dunn
10:15 - 10:30	Association Resources Presentation, Q & A	Erica Fearn, A.R. Senior Account Ex.
10:30 - 10:45	Break	
10:45 - 11:00	Memorial to lost members	Roy Cornett (KY)
11:00 - 11:30	Treasurer's Report 2015	Treasurer - Freddy Dunn
11:30 - 12:00	2016 Budget	
12:00 - 1:00	Lunch	
1:00 - 1:15	Formal acceptance of States application	Steve Lindsey (KS)/Chairman Don Saner
	Formal acceptance of Affiliates	
1:15 - 1:30	Approve -	Chairman Donald Saner
	Minutes Sacramento, CA - NBM	
	Correspondence 2015/2016 Chair & Adviser	
	Executive Committee conference calls minutes	
	Audit report & Tax return NR. Smith & Associates	
1:30 - 1:45	Education Foundation Report	Karen Saner (WY)
1:45 - 2:00	Executive Secretary Report	Peg Greiwe- Executive Secretary
2:00 - 2:30	Executive Director Report	Jim McGarvey- Executive Director
2:30 - 3:00	Break	
3:00 - 3:45	Director of Public Lands and Recreation report	Randy Rasmussen -Director of Public Lands and Recreation
3:45 - 4:30	Insurance 101	Steve Lindsey (KS)
4:30 - 4:35	Evening Announcements	Peg Greiwe/ Erica Fearn
4:35 - 5:00	Committee Sign up (Please sign up for only one committee)	Chairman Donald Saner
	Contract review - Chairman Tom Thomas, Vice Chairman BCHA	
	Education- Chairman Mack Long (MT)	
	Expansion – Chairman Steve Lindsey	
	Media & Marketing- Chairman Robbin Schindele (ID)	
	National Public Lands- Co-Chairmen -Jim Allen (SD) & Oscar Simpson (NM)	
	Next NBM- Association Resources, Erica Fearn and Peg Greiwe	
	Public Liaison- Chairman Alan Hill (CA)	
	State Public Lands- Co-Chairmen -Sherry Copeland (MO) & Roy Cornett	
	Vision – Chairman Yvette Rollins (IN)	
	Volunteer & Awards- Chairman Larry Zauberis (CO)	
6:00 - 8:00	Meet & Greet - TGIF'S (in Hotel)	Hosted by BCH Nevada

**Back Country Horsemen of America, Las Vegas NV, National Board Meeting****Theme: Keeping Trails Open for Everyone**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
8:00-8:15am	<b>Welcome</b>	Donald Saner, BCHA Chairman
8:15-9:00am	<b>Welcoming Remarks</b> Partnering to Make Public Lands and Trails Open to Everyone	John F. Ruhs, Nevada State Director Bureau of Land Management
9:00-9:45am	<b>Wildfire Disaster Funding and Why it's Critical</b> <b>New Trails Funding Allocation Model</b>	Susan Spear, Director Wilderness and Wild & Scenic Rivers U.S. Forest Service
9:45-10:15am	<b>Break</b>	
10:15-11:00am	<b>National Park Service Wilderness Stewardship Program</b> <b>National Park Service Centennial Celebration</b>	Roger Semler, Chief Wilderness Stewardship Division National Park Service
11:00-11:30pm	<b>Desert National Wildlife Refuge Complex</b> Why it's Unique and Why Horseback Riding is Allowed	Christy Smith, Project Leader U.S. Fish and Wildlife Service
11:30-12:00pm	<b>Update: National Forest System Trails Stewardship Act</b>	Randy Rasmussen, BCHA
12:00-1:30pm	<b><u>Lunch</u></b>	
1:30-2:30pm	<b>Sale or Transfer of Federal Public Lands to the States</b>	Dr. Robert Keiter, Professor of Law Wallace Stegner Professor of Law University Distinguished Professor Director, Wallace Stegner Center for Land, Resources and the Environment; University of Utah S.J. Quinney College of Law
2:30-3:00pm	<b>National Legislation Affecting Recreational Uses</b>	Oscar Simpson, BCH NM
3:00-3:30pm	<b>New! U.S. Forest Service National Strategy for a Sustainable Trail System</b>	Jim McGarvey, BCHA Randy Rasmussen, BCHA
3:30-4:00pm	<b>Issues from States: Opportunities, Challenges and Successes</b>	Discussion from the floor



Friday

22-Apr-16

8:00 - 8:05 Announcements &  
Reminder that board is still in session

Chairman Donald Saner

8:05 - 9:05 Saw Policy

Committee Chairman Mark Himmel MT

Via Skype

Robert Wetherell ; Recreation, Safety and  
Uniform Program Leader, U.S.F.S

9:05 - 10:05 Trails Forever Fund

Jim McGarvey ED, Jerry Bentz OR, Ginny Grulke KY

10:05 - 10:30 Break

10:30 - 11:00 Washington DVD

Darrell Wallace WA

11:00 - 12:00 Committee meetings

12:00 - 1:00 Lunch

1:00 - 4:30 Committee Meetings

4:30 - 4:35 Evening announcements

Peg Greiwe/ Erica Fearn

Open Night

Saturday

23-Apr-16

8:00 - 8:10	Announcements & Reminder that Board is still in session	Chairman Donald Saner
	Committee Reports	
8:10 - 8:30	Contract review - Chairman Tom Thomas, Vice Chairman BCHA	
8:30 - 8:45	Education- Chairman Mack Long	
8:45 - 9:00	Expansion – Chairman Steve Lindsey	
9:00 - 9:15	Media & Marketing- Chairman Robbin Schindele	
9:15 - 9:30	National Public Lands- Co-Chairmen -Jim Allen & Oscar Simpson	
9:30 - 9:45	Public Liaison- Chairman Alan Hill	
9:45 -10:00	State Public Lands- Co-Chairmen -Sherry Copeland & Roy Cornett	
10:00-10:15	Vision – Chairman Yvette Rollins	
10:15-10:30	Volunteer Hours - Chairman Larry Zauberis	
10:30-11:00	Break	
11:00 -12:00	Q & A for committee chairs	Chairman Donald Saner
12:00 - 1:00	Lunch	
1:00 - 1:45	Actions needed by Board based on committee reports	Chairman Donald Saner
1:45 - 2:00	Vote for Committee reports	Chairman Donald Saner
2:00 - 2:30	Elections -	Alan Hill (CA) , Chairman Donald Saner
	Chairman	
	Vice-Chairman	
	Treasurer	
	Executive Committee -	
	1. One Director position	
	2. One Non-Director position	
2:30 - 2:45	2017 NBM Great Falls MT.	BCHA Montana
2:45 - 3:00	2017 NBM, Question and Answers	Peg Greiwe & Erica Fearn
3:00 - 3:05	Conclusion of NBM – Good of the Order	Chairman Donald Saner
5:30 – 6:30	Social Hour	
6:30 - 10:00	Annual Banquet	
	Education Foundation Raffle Drawing	Karen Saner (WY)
	Legacy Award	Chairman Donald Saner
	Double Diamond Award	Larry Zauberis (CO)
	Passing of Gavel &	Chairman Donald Saner
	Introduction of New officers & EC Members	
	Live Auction	Nevada Host