



Executive Committee Meeting Minutes DRAFT

June 25th, 2024, at 5:00 PST

Zoom: [Click here to access meeting.](#)

Meeting ID: 850 4219 4601 Passcode: 565007

TOPIC
Welcome & Introductions Called to order at 5:04PM, Pacific
Agenda No additions from the EC. Chairman may have some additions.
Minutes May 2024 Minutes <i>Motion to accept the minutes as presented, seconded. All in favor, none opposed. Motion passed.</i>
Financial Reports – May 2024 Treasurer provided the financial report <u>Balance Sheet</u> Assets <ul style="list-style-type: none">Account balances including CD's and investment accounts, provided and total balance.We deposited funds in the Legal and Legacy account.Total assets and other current assets provided. Liabilities <ul style="list-style-type: none">Credit Card and restricted youth donations balances providedTotal liabilities and equity amount provided <u>Budget Vs Actual</u> <ul style="list-style-type: none">Nothing stands out as unusual, no questions. <i>Motion to accept the financials as presented, seconded. All in favor, none opposed. Motion passed.</i>
Public Lands Went to the American Horse Council Annual Conference in Washington DC. AHC and partners included Volunteer Drivers Tax bill in their asks/visits Congress during Capitol Hill visits. Randy and Mark discussed the events of the week and who they were able to talk to, including Sen. Klobuchar's office on the tax bill and Sen. (Chairman) Wyden of the Finance Committee. Unlikely that tax bill would advance this year, but important to Senator for next year. Sen. Merkley's office suggested that trails coalition request data on FS hiring/retention/housing challenges in lieu of his asking for a Governmental Accountability Office (GAO) investigation, which could take 2+ years. Mark met with MT congressional delegation and both he and Randy met with a senior BLM recreation official to discuss e-bike authorizations and recreation-related appropriations. Bikes in Wilderness Bill has been submitted again (S.4561). Click Link Below to Review https://www.lee.senate.gov/2024/6/lee-introduces-trio-of-bills-defending-access-to-public-lands Although unlikely to pass this Congress, we must continue to sound off on its dangerous precedent.



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Committee Updates

Education is working and a Light on the Land pack trip is scheduled with attendance coming in from around the country. A couple Mark met in Washington DC is also going to attend due to be extremely interested in Light on the Land.

Updates from the Chairman

Emails on Constant Contact, Primary and secondary emails; we are only able to do a primary email without doing more work. Chairman does not want Michelle to put more work into this at this time. No matter how we go about doing this work it is going to cost BCHA more money.

Chairman is going to discuss with National Directors how they are doing with membership.

Any further discussion from the EC? There is some good information on the links to presentations from Washington DC provided by Chairman. Links were provided to the EC.

Next Meeting: July 23rd, 2024

National Directors Call Tomorrow June 26th, 2024

Adjourn

Meeting adjourned at 5:42PM, Pacific

In Attendance: Mark Himmel, Craig Ferdig, Kathy Young, Sherry Copeland, Greg Schatz, Jim Allen, Brad Pollman, Dana Chambers, Heather Cox

Staff: Randy Rasmussen, Michelle Wade

Meeting URL:

<https://us06web.zoom.us/j/85042194601?pwd=UDLNavDUQkKcSnBDem8QB4LD R71jAX.1>