

NCBCH Board of Directors Meeting

4/12/17 @ The Ranch, Loveland, CO

Present:

Jay McDonald (President), Vickie Buchanan (VP), Rick Farasyn (Treas.), Kate Stoffel (Sec.), Trudy Shlikas (Chairman of the Board), Nancy McDonald (Board, Back up State Rep.), Nancy Flippin (State Rep.)

Absent:

Chuck Peterson (Board), Rick Grabish (Board), Dale Bratton (Board)

Guest:

Andy Vassel

Meeting called to order @ 6:33 pm

Treasurers report presented & approved

Secretary's report: BOD meeting minutes from January 2017 and October 2016 were approved via email

Old Business:

- **Rocky Mountain Horse Expo** – 3/10-3/12 @ NWSS complex
 - No one attended or had anything to report
- **National Board Meeting** – reminder, coming up
 - Great Falls Montana 4/20-4/22
 - No NCBCH members attending this year
- **Sawyer training** – NM
 - Volunteers for Outdoor Colorado has a 2 day crosscut training May 20-21
 - NCBCH will reimburse members for the registration fee
 - TS to check with Kristy Wumkes at USFS if they will accept the training on CLRD
- **BCHCO Leadership Symposium & State Meeting**
 - 4/29-4/30
 - NCBCH paying for the 2 members that are going (\$70 covers training materials)
 - NF to get receipt for RF
- **Pelton Creek** – VB updated
 - VB has a grant ready to submit to Round Up Riders
 - Wants plan, grant, etc. in place before asking final approval from USFS

New Business:

- **Business Cards**
 - Discussed drafts submitted by Marion Dahlgren

- Agreed to replace NCBCCH Vision Statement w/ BCHA Mission Statement
- VB to let MD know of changes, order from VistaPrint
- *Is everyone ok with members having their own NCBCCH business cards w/ personal contact info? Yes*
- **Email from Larimer County Weed District**
 - Request for availability to pack water in for weed treatment.
 - Kate knows Mike and will get in contact for more details
- **Want to have something besides just business meetings to engage members**
 - Idea: vet/tech to put on hands on emergency 1st Aid session
 - VB to ask Dr. Stacey Tarr
 - Possibly late May
- **Does anyone want to order COBCH bumper stickers?**
 - No
- **Recommendation: Up treasurer's term to 4 years & remove 2 term limit?**
 - Discuss with Kathy Burgess when we can get her at a meeting (was expected tonight)
- **Need at resolution adopting Kathy as accountant for 501c3**
 - Table until Kathy can attend a meeting
- **Next BOD meeting**
 - 7/12 @ 6:30 pm
 - *KS reserve a room*
- **Adjourn?**
 - 1st – Jay, 2nd – Rick, All in favor @ 7:40