

National Directors Meeting Notes

February 28, 2024, at 5:00PM. PST

Zoom Video/Call

Welcome

Meeting began at 5:06PM Pacific Time

EC call last night, minutes and financials approved.

Financial Reporting

Treasurer provided the financial report as of January 31, 2024

- All Bank Account Balances provided.
- Accounts Receivable and payable totals provided.
- CD's: All balances provided
 - 7-month CD just matured, investing in another CD.
- Stifel value provided (Invested amount is on the balance sheet) Value is at the bottom of the balance sheet.
- Assets, liability, and equity provided.
- Dues are continuing to come in and the income given.
- The National Board Meeting income was provided.

Public Lands Report

To sign up for the webinar go to info@horsecouncil.org

Memberships

Historically we have had an "At Large Memberships" this is designed for people who do not have a BCHA State organization to join.

We will be implementing this as a "Non-Affiliated Membership."

There will be no voting rights.

They would receive information from BCHA.

Approved by the EC.

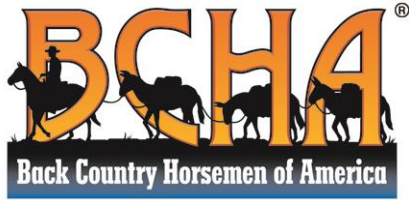
National Board Meeting

Agenda overview was provided by email today.

Things you will need to prepare for the National Board Meeting

Make sure the state has submitted dues.

Volunteer Hours



National Directors Meeting Notes

February 28, 2024, at 5:00PM. PST

Zoom Video/Call

Auction Items: Ask each state to bring 2 items that will go into either the live or silent auction.

State Reports: Have them to Michelle by March 15th, 2024.

michellewade@bcha.org

Q&A

Alaska: Does anyone know of liability insurance to cover events/4-H?

Suggestion: Become a 4-H instructor and then you are covered under their insurance. Each state has an equine law, you should research this. There is one line that says, you are covered except for Gross Negligence.

- Company suggestions
 - Event Helper
 - Hallmark
 - Contact local insurance companies.
 - Garrett Insurance: 575-487-0515

Meeting ended at 5:47PM Pacific Time