



Welcome & Introductions

Sherry began the meeting at 5:16PM, PST. Presented the Clip and Save on the screen for all National Directors to see. Please get this information out to your members so they know who to contact with questions.

Executive Committee update

Financial Status Review:

As of the end of Feb the income is doing well, expenses are below budget and last year.

Dues are about minus or plus 10% from what they were last year.

Noteworthy: There was a motion to adjust the budget for the grants committee, based on a donation received to the grants committee there will be 12,000 instead of 8,000 this year.

Public Lands Report:

New Department of Interior Secretary, Debra Haaland. Largely good for BCH.

Also spoke briefly about Biden exec order 30x30. About a vision vs an actual hard goal to preserve 30 percent of U.S. lands and waters by year 2030.

Something we need to monitor but not a threat. We will keep abreast of the 30x30 but encourage you to participate in discussions occurring in your state or let BCHA know if there are conversations happening regarding the 30x30.

Sherry and Randy have been attending "Hike the Hill", it is virtual this year. We are with our partners during this event. We are unified on a number of topics; this year Randy's roll is to talk about e-bikes on public lands. This week he had the opportunity to talk with the forest service and thanking/encouraging the chief.

E-bikes: There are still regulations since 2005 that allow national forests to allow e-bikes on non-motorized trails. Distinction there is a special process designating e-bikes on non-motorized trails; fortunately, must be a public process with NEPA.

But we are going to be hitting some strong winds in the Lake Tahoe Basin national forests, we may not like the outcome.

If you want to learn more about e-bikes our current newsletter has an article, e-bikes are coming to a forest near you.



National Directors Meeting Notes

March 24th, 2021 at 5:00PM. PST

Zoom Video/Call

<http://www.bcha.org/blog/newsletter/>

Investment policy

About a week and half ago funds were transferred to Stifel Investments and the long-term committee members asked for duties/guidelines, we came up with a job description. Mark provided an overview of the duty's description.

This document was approved by the Executive Committee last night during the EC meeting.

Membership Report

States need to keep National updated on memberships or we will not be able to send them emails and the newsletter. We put together a report for 2020 compared to 2019. However, 2019 is not a good comparison, instead we have the number of memberships states reported at the end of the year and sent in dues based on that number. This report is going to be in the shared drive for National Directors to see. We will be displaying what each state membership counts are so if you see there is something not correct, please correct it as soon as possible so it is accurate during the National Board Meeting. Please have it in no more than the week prior to the NBM. States that have not updated since December will be highlighted.

Nomination's report

There is one nomination for each position at this time, hoping to have other nominations come in. These will also be posted in the shared drive.

2021 National Board Meeting

Thanks to our vice chair there will be a lifetime achievement award.

The volunteer hours committee has all reports from states except Indiana.

We will resume our practice of fun and play BCH Jeopardy. We will give you a chance to answer a trivia question, do your research to win. There will be prizes.

Q: Do we have the time for the meetings yet?

A: Not yet it will come out with the Agenda.



National Directors Meeting Notes

March 24th, 2021 at 5:00PM. PST

Zoom Video/Call

Q: Can ND Alternates attend the NBM?

A: Yes

We are working to be able to Facebook live the meetings so that all members can watch. They would not be able to ask questions unless they submit them through their National Directors. Encourage members to attend through Facebook.

Reminder: The Shared drive is very important going forward. This is where you can retrieve the documentation.

Auction: We will have an auction this year, virtually. We have asked each state to provide one item for the auction. Thank you to those who have already submitted. We will need a description and a picture of the item emailed to Tif. We are opening the bidding to everybody, not just National Directors. Hang on to the item until we find out who wins it, and the state will be responsible for mailing to the winner. There is not a limit of items so if you want to do more than one item that is great too.

Please submit items to Tif by April 1 so we can have this open prior to the NBM, but if it is late due to board approval, we will still accept it. Thank you!

National Director Orientation

This will take place on Sunday April 25th at approx. 3:00 Eastern time. Orientation for all National Directors followed by Q&A , we will divide it up East and West, this is where you can ask any questions going into the NBM. Monday the 26th, first day of business meeting. Tuesday the 27th, essential workshop in the morning and in the afternoon we will have the regional directors' conversations, we will divide into 4 regions. Wednesday the 28th we are going to have BCHA Past Chairman panel discussion. Chairman's going back to 1985 on BCHA through the years. And then on to the business meeting in the afternoon and virtual banquet in the evening.

Questions and Answers

Q: Next year's meeting still in Kansas City?

A: Yes, and more information will be provided during the NBM

Q: Is the agenda full for workshop ideas?



National Directors Meeting Notes

March 24th, 2021 at 5:00PM. PST

Zoom Video/Call

A: Still accepting ideas.

Comment: If Equisure would be willing to attend the board meeting to talk about their product.

Q: Members in Missouri are worried their memberships are not paid based on the letter and the pink form they received in the mail.

A: We will send out an email to members that the letter has nothing to do with the membership, it is donations.

Q: The gap loan program?

A: You can borrow the money from BCCHA and repay once the matching funds are retrieved.

Q: A lot of states and chapters are not 501c3, BCCHA can administer grants and use the 501c3 status.

A: There is a fee for doing this and BCCHA will not do the paperwork for the grant.

Q: Equisure: Members are asking who these are processed through, Michelle or Mark? The second comment: The status of the store? And the last thing is a suggestion of a one-hour session toward the end of the meeting, ND had a time limit to say what works best for them in hopes to help other chapters.

A: It was called "Good of the Order" and yes there is something along this line in the agenda. Equisure, ask Michelle.

Q: Does Equisure send renewal notices.

A: No, it is not a renewal it is a purchase each year on the first of January.

Insurance is January 1 through December 31st.

Q: When you have multichapter members, it causes problems on what to charge, what do you do?

A: Historically, the ND have never changed the policy; each state must report you as a member. This is not true as chapters, we ask each state keeps a database so that we do not get duplicate members from the chapters.

Suggestion: We ask if it is a secondary or primary membership if it is secondary charge only the chapter portion of the dues.



National Directors Meeting Notes

March 24th, 2021 at 5:00PM. PST

Zoom Video/Call

Suggestion: Offer associate dues to those who are members of another state.

Double Diamonds can be submitted until April 2nd.

Hold Harmless: Some suggestions were provided as to why/how with reference to hold harmless.

Closing Comments:

There will *not* be a National Director call in April due to the National Board Meeting. Keep watching and learning the shared drive.

Next Meeting: May 26th, 2021 at 5:00PM, PST.

Meeting ended: 6:29PM, PST.

24 states participated in tonight's meeting.