



BCHA
Executive Committee Agenda
Tuesday, March 7, 2017
Noon ET

Members attending: Jim McGarvey, Freddy Dunn, Roy Cornett, Ginny Grulke, Doug Bechen, Alan Hill, Darrell Wallace, Mack Long

Staff: Randy Rasmussen, Erica Fearn

Actions taken:

- ✓ By consensus to approve the business plan. APPROVED.
- ✓ Motion to approve the draft 15 month budget. APPROVED.
 - Dissented: Mack Long.

Topic	Accountable	Topic & Discussion
Business Plan	Darrell Wallace	The fourth draft of the business plan was reviewed with the executive committee members. Comments were shared.
Finance	Roy Cornett	Draft budget approved. The draft will be presented to the National Board in April for approval.

		Proposed 15 Mor
		1/2017-4/2018
Income		
	4001 · Membership Dues	273,980
	4003 · Donations	67,000
	4005 · Sponsorships	7,500
	4006 · Meeting Registrations/Education	51,000
	4500a Advocacy Partners	2,700
	4500R Restricted Donations	0
	4550D Grants	0
	4800 Merchandise Sales	0
	4300 Newsletter Advertising	9,400
		0
Total Income		411,580
Expense		
	5005 · DTP Design Services-AMC	9,500
	5035 · Office Supplies	2,700
	5008 · Printing	17,000
	7205 · Payroll Expenses (Public Lands)	108,000
	5015 · Phone/Communication	1,320
	5004 · Shipping & Postage	20,000
	5060 · Estate Planning/Legacy Project	12,000
	5010 · Bank/Merchant Processing Fees	2,800
	500?- Travel	17,500
	5040 · Fed/State Fees and Expenses	430
	5030 · Insurance, Officers & Directors	1,900
	5000 · Administration - Other (survey)	1,000
	Dues/Membership	10,000
	7800 · Accounting/Audit	6,700
	7100 · AMC Services	67,000
	Other - press release	3,300
	NBM-	49,000
Total Expense		330,150.00
Net Income		81,430