

ZOOM MEETING
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AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, January 25, 2020
Annual Public Meeting
4:00 pm -5:30 pm

Using **ZOOM technology** from our homes in Missoula, Cascade, Fort Benton and Great Falls, Montana

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| 1. Call to Order, Welcome Guests and Roll Call | Jane Weber | |
| a) Disclosure of any Conflicts of Interest on this agenda | Board Members | |
| 2. Consent Agenda | | 5 minutes |
| a) Approval of the Minutes from the December 21, 2020 Board Meeting | | |
| b) Ratification of Exec. Committee Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill)
No actions taken | | |
| 3. New Business | | |
| a) Election of Officers and Board Members | Bill Bronson | 10 minutes |
| b) Reminder to complete and submit Conflict of Interest Forms | | |
| 4. Old Business | | |
| a) Committee Reports | Committee Chairs | 50 minutes total |
| • Feasibility Study Task Force | Jane Weber | 5 minutes |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | | |
| • Finance Committee - | Jerry Lehman | 15 minutes |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | | |
| - <u>Information</u> – review of financial statements | | |
| - <u>Decision</u> – Approval of the CY 2021 Budget | | |
| • Marketing Committee | Rich Ecke | 10 minutes |
| Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins | | |
| - <u>Information</u> – Recent activities on Facebook and Website updates | | |
| - <u>Information</u> - Marketing Committee’s next meeting date/time/location | | |
| • Fundraising Committee - | Mary Willmarth | 10 minutes |
| Members: M. Willmarth (CHAIR), Jay Russell, J. Taillie, J. Weber | | |
| - <u>Information</u> – Recent activities | | |
| - <u>Information</u> – Fundraising Committee’s next meeting date/time/location | | |
| • Projects Committee | Carol Bronson | 10 minutes |
| Members: C. Bronson (CHAIR), L Scriver-Colburn, K. Robison, E. Sievert, J. Weber | | |
| - <u>Information</u> – Project idea update | | |
| - Project Committee’s next meeting date/time/location | | |
| • Audit Committee - <i>NO REPORT</i> | | 0 minutes |
| Members: Jerry Lehman, Murry Moore | | |
| • Heritage Database Committee - <i>NO REPORT</i> | | 0 minutes |
| Members: K. Robison | | |
| 5. Announcements from the Board Members | | 5 minutes |
| 6. Public Comment | | |
| 7. Motion to Adjourn | | |