

**ZOOM MEETING**  
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**AGENDA - REGULAR BOARD MEETING**  
**BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD**  
**Monday, April 26, 2021**  
**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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|---|------------------|-------------------------|
| <b>1. Call to Order, Welcome Guests and Roll Call</b>   | Jane Weber       |                         |
| a) Disclosure of any Conflicts of Interest on this agenda   | Board Members    |                         |
| <b>2. Consent Agenda</b>  |                  | <b>10 minutes</b>       |
| a) Approval of the Minutes from the March 22, 2021  |                  |                         |
| b) Ratification of Exec. Committee and Committee Chairmen Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill, Carol and Mary) |                  |                         |
| <b>3. New Business - NONE</b>   |                  |                         |
| <b>4. Old Business</b>  |                  |                         |
| a) Committee Reports  | Committee Chairs | <b>55 minutes total</b> |
| • <b>Feasibility Study Task Force</b>   | Jane Weber       | <b>15 minutes</b>       |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison   |                  |                         |
| - <u>Information</u> – Submission of Feasibility Study  |                  |                         |
| - <u>Information</u> – Budget and Appendices modifications  |                  |                         |
| • <b>Finance Committee -</b>  | Jerry Lehman     | <b>10 minutes</b>       |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson  |                  |                         |
| - <u>Information</u> – review of financial statements   |                  |                         |
| • <b>Marketing Committee</b>  | Rich Ecke        | <b>10 minutes</b>       |
| Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins  |                  |                         |
| - <u>Information</u> – Letters of support status  |                  |                         |
| - <u>Information</u> – Recent activities on Facebook and Website updates  |                  |                         |
| - <u>Information</u> - Marketing Committee’s next meeting date/time/location  |                  |                         |
| • <b>Fundraising Committee -</b>  | Mary Willmarth   | <b>10 minutes</b>       |
| 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  |                  |                         |
| • <b>Projects Committee</b>   | Carol Bronson    | <b>10 minutes</b>       |
| Members: C. Bronson (CHAIR), L. Scriver-Colburn, K. Robison, E. Sievert, J. Weber   |                  |                         |
| - <u>Information</u> – Update of project efforts  |                  |                         |
| - Project Committee’s next meeting date/time/location   |                  |                         |
| • <b>Audit Committee - NO REPORT</b>  |                  | <b>0 minutes</b>        |
| Members: Jerry Lehman, Murry Moore  |                  |                         |
| • <b>Heritage Database Committee - NO REPORT</b>  |                  | <b>0 minutes</b>        |
| Members: K. Robison   |                  |                         |
| <b>5. Announcements from the Board Members</b>  |                  | <b>5 minutes</b>        |
| <b>6. Public Comment</b>  |                  |                         |
| <b>7. Motion to Adjourn</b>   |                  |                         |