

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, May 24, 2021
4:00 pm -5:30 pm

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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 | | 10 minutes |
| a) Approval of the Minutes from the April 26, 2021 | | |
| b) Ratification of Exec. Committee and Committee Chairmen Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill, Carol and Mary) | | |
| 3. New Business | | |
| a) Strategic Planning with Mark Willmarth | | |
| - <u>Decision</u> – Brainstorm planning session goals; and proposed Strategic Planning session timing (month and amount of time to allot) | | |
| - <u>Decision</u> – whether to meet on July 26, 2021 | | |
| 4. Old Business | | |
| a) Committee Reports | Committee Chairs | 55 minutes total |
| • Feasibility Study Task Force | Jane Weber | 15 minutes |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | | |
| - <u>Information</u> – Progress on Updates to the Feasibility Study | | |
| • Finance Committee - | Jane Weber for Jerry Lehman | 10 minutes |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | | |
| - <u>Information</u> – review of financial statements | | |
| • Marketing Committee | Rich Ecke | 10 minutes |
| 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 | | |
| • 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> – Update of project efforts | | |
| - <u>Decision</u> – Recommendation of Projects Committee to approve the Partner Project Fund Package and implement immediately | | |
| - 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. Motion to Adjourn | | |