BIG SKY COUNTRY
NATIONAL HERITAGE AREA

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, August 23, 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 June 28, 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) Decision – do we want to cancel the September board meeting due to the Strategic Planning Session on 9/17-9/18?

b) Decision – do we want hold future monthly board meetings via Zoom or let the Executive Committee monitor the COVID trends and decide? The Strategic Planning Session is not conducive to a Zoom platform.

4. Old Business

a) Committee Reports — **Committee Chairs** — **65 minutes total**

- ***Strategic Planning Session*** — **Jane Weber** — **10 minutes**
  - Information – Friday, September 17 from 2:00 p.m. to 5:00 p.m.
    Saturday, September 18 from 9:00 a.m. to noon
    - Location is confirmed

- ***Marketing Committee*** — **Rich Ecke** — **10 minutes**
  Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins
  - Information - Letters of support status
  - Information – BSCNHA Facebook page
  - Information - Marketing Committee's next meeting date/time/location

- ***Feasibility Study Task Force*** — **Jane Weber** — **15 minutes**
  Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison
  - Information – Update on plans for the Feasibility Study revision

- ***Finance Committee -*** — **Jerry Lehman** — **10 minutes**
  Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson
  - Information – review of financial statements
  - Information – Jerry beginning to prep CY 2022 budget, please begin to consider budget items

- ***Fundraising Committee -*** — **Mary Willmarth** — **10 minutes**
  Members: M. Willmarth (CHAIR), Jay Russell, J. Taillie, J. Weber
  - Information – Recent activities and update on calendar concept approved in May
  - Information – Fundraising Committee's next meeting date/time/location

- ***Projects Committee*** — **Carol Bronson** — **10 minutes**
  Members: C. Bronson (CHAIR), J. Weber (CO-CHAIR) L Scriver-Colburn, K. Robison, E. Sievert, K. Giles, S. Taylor
  - Information – Update of project efforts
  - Information - Project Committee's next meeting date/time/location

- ***Audit Committee - NO REPORT*** — **0 minutes**
  Members: Jerry Lehman, Murry Moore

- ***Heritage Database Committee*** — **Jane Weber** — **10 minutes**
  Members: K. Robison, Jane Weber
  - Information – Update on GIS Specialist assistance on the database

5. Announcements from the Board Members — **5 minutes**

6. Motion to Adjourn – Next meeting Monday, September 27, 2021