

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, October 25, 2021
4:00 pm -5:30 pm

- | | | |
|---|-------------------------|-------------------------|
| 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 | | 15 minutes |
| a) Approval of the Minutes from August 23 and September 18, 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) <u>Decision</u> – do we want to reschedule the November 22 and December 27 Board meeting dates? | | |
| 4. Old Business | | |
| a) Committee Reports | Committee Chairs | 60 minutes total |
| • Strategic Planning Session | Jane Weber | 10 minutes |
| - <u>Information</u> – Outcome of the session | | |
| • 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> – BSCNHA Facebook page and news articles | | |
| - <u>Information</u> - Marketing Committee’s next meeting date/time | | |
| • Feasibility Study Task Force | Jane Weber | 5 minutes |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | | |
| - <u>Information</u> – Update on Feasibility Study progress | | |
| • Finance Committee - | Jerry Lehman | 10 minutes |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | | |
| - <u>Information</u> – review of financial statements | | |
| - <u>Information</u> – Progress on the CY 2022 budget | | |
| • Fundraising Committee - | Mary Willmarth | 10 minutes |
| Members: M. Willmarth (CHAIR), Ellen Sievert, J. Taillie, J. Weber | | |
| - <u>Information</u> – Recent activities and upcoming plans | | |
| - <u>Information</u> – Fundraising Committee’s next meeting date/time | | |
| • Projects Committee | Carol Bronson | 5 minutes |
| Members: C. Bronson (CHAIR), J. Weber (CO-CHAIR) L Scriver-Colburn, K. Robison, K. Giles, S. Taylor, S. Long | | |
| - <u>Information</u> – Update of project efforts | | |
| - <u>Information</u> - Project Committee’s next meeting date/time | | |
| • Audit Committee - <i>NO REPORT</i> | | 0 minutes |
| Members: Jerry Lehman, Murry Moore | | |
| • Heritage Database Committee | Jane Weber | 10 minutes |
| Members: K. Robison, Jane Weber | | |
| - <u>Information</u> – Update on GIS database | | |
| 5. Announcements from the Board Members | | 5 minutes |
| 6. Motion to Adjourn – Next meeting Monday, November 22, 2021??? | | |