

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, November 22, 2021
4:00 pm -5:30 pm

- | | | | |
|-----------|---|--------------------------|-------------------------|
| 1. | Call to Order 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 October 25, 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) Elections – 2022 Officers and New Board Members | | |
| | - <u>Decision</u> – Standardizing vetting and voting process | Bill Bronson | 10 minutes |
| | b) Nominating Committee Update | Mary, Carol, Rich | 20 minutes |
| | - <u>Decision</u> – vetting potential new board members | | |
| | c) Legislative Update | | |
| | - <u>Decision</u> – Future Washington, DC trips | Bill Bronson | 15 minutes |
| | d) Monarch Depot Update – Information only | Bill and Jane | 10 minutes |
| | e) December Board Meeting | Committee Members | 5 minutes |
| | - <u>Decision</u> – Meeting date and format | | |
| 4. | Old Business | | |
| | a) Committee Reports | Committee Chairs | 55 minutes total |
| | • 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 recent 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 and Jane | 10 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*

Members: K. Robison, Jane Weber

- Information – Update on GIS database

Jane Weber

10 minutes

5. Announcements from the Board Members

5 minutes

6. Motion to Adjourn – Next meeting Monday, December 13, 2021