

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, December 13, 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 | | 5 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) – NO Executive Committee Action occurred | | |
| 3. | Old Business | | 35 minutes |
| | a) Nominations Committee Report | Mary Willmarth, Rich Ecke, Carol Bronson | 10 minutes |
| | <u>Information</u> – report on the slate of officers, renewing board members and new board members | | |
| | b) Review and Approval of the Strategic Plan for 2021-2024 | All members | 20 minutes |
| | <u>Decision</u> – approval of the Strategic Plan | | |
| | c) Heritage Database Committee Update | Jane Weber | 5 minutes |
| | <u>Information</u> – Update on GIS database situation | | |
| 5. | Announcements from the Board Members | | 5 minutes |
| 6. | Motion to Adjourn – Next meeting is the BSCNHA, Inc. annual meeting open to the public and scheduled for Monday, January 24, 2021 | | |