

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, January 24, 2022
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 | | 5 minutes |
| a) Approval of the Minutes from the December 13, 2021 Board Meeting | | |
| b) Ratification of Exec. Committee Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill) | | |
| 3. New Business | | |
| a) Election of Officers and Board Members | Bill Bronson | 10 minutes |
| b) Welcome to new Board Members and Introductory Opportunity | New Members | 10 minutes |
| c) Reminder to complete and submit Conflict of Interest Forms | | |
| d) 2022 Travel Update | Jane Weber & Bill Bronson | 5 minutes |
| 4. Old Business | | |
| a) Committee Reports | Committee Chairs | 45 minutes total |
| • Finance Committee | Jerry Lehman | 15 minutes |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | | |
| - <u>Information</u> – review of financial statements | | |
| - <u>Decision</u> – Approval of the CY 2022 Budget | | |
| • Feasibility Study Task Force – NO REPORT | Jane Weber | 0 minutes |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | | |
| • Fundraising Committee - | Mary Willmarth | 10 minutes |
| Members: M. Willmarth (CHAIR), E. Sievert, J. Taillie, J. Weber | | |
| - <u>Information</u> – Report on Year-end Fundraising & Grant Submission | | |
| - <u>Information</u> – Fundraising Committee’s next meeting | | |
| • Marketing Committee | Carol Bronson | 10 minutes |
| Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins, E. Sievert | | |
| - <u>Information</u> – Recent activities on Facebook and Website updates | | |
| - <u>Information</u> - Marketing Committee’s next meeting | | |
| • Projects Committee | Carol Bronson | 10 minutes |
| Members: C. Bronson (CHAIR), L. Scriver-Colburn, K. Robison, J. Weber | | |
| - <u>Information</u> – Committee Update | | |
| - <u>Information</u> - Project Committee’s next meeting | | |
| • Audit Committee - NO REPORT | | 0 minutes |
| Members: Jerry Lehman, Murry Moore | | |
| 5. Announcements from the Board Members | | 5 minutes |
| 6. Motion to Adjourn | | |