

AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD
Monday, February 28, 2022
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 | | 5 minutes |
| a) Approval of the Minutes from the January 24, 2022 Board Meeting | | |
| b) Ratification of Exec. Committee Actions Taken Between Meetings (Jane, Lynette, Rich, Jerry, Bill, Carol, Mary) | | |
| 3. New Business | | |
| a) <u>Decision</u> – Recommendation from the Executive Committee | Board Members | 20 minutes |
| b) <u>Decision</u> - Election Board Member, Dan Pocha (term expires 12/31/2023) | Jane Weber | 2 minutes |
| c) <u>Information</u> - Welcome Dan Pocha and Introductory Opportunity | Dan Pocha | 5 minutes |
| d) <u>Vetting</u> – Potential New Board Member | Board Members | 15 minutes |
| e) <u>Decision</u> – Adding Board Members mid-cycle or January 2023 | Jane Weber | 5 minutes |
| 4. Old Business | | |
| a) Reminder to complete and submit Conflict of Interest Forms | | |
| b) Committee Reports | Committee Chairs | 45 minutes total |
| • <i>Finance Committee</i> | Jerry Lehman | 15 minutes |
| Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | | |
| - <u>Information</u> – review of financial statements | | |
| • <i>Feasibility Study Task Force</i> – | Jane Weber | 5 minutes |
| Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | | |
| - <u>Information</u> –Pending Meeting with Consultants | | |
| • <i>Fundraising Committee</i> - | Mary Willmarth | 10 minutes |
| Members: M. Willmarth (CHAIR), E. Sievert, J. Taillie, J. Weber, Mark Good | | |
| - <u>Information</u> – Update on fundraising opportunities being explored | | |
| - <u>Information</u> – Fundraising Committee’s next meeting | | |
| • <i>Marketing Committee</i> | Rich Ecke | 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 | | |
| • <i>Projects Committee</i> | Carol Bronson | 10 minutes |
| Members: C. Bronson (CHAIR), L Scriver-Colburn, K. Robison, J. Weber | | |
| - <u>Information</u> – Committee Updates | | |
| - <u>Information</u> - Project Committee’s next meeting | | |
| • <i>Audit Committee - NO REPORT</i> | | 0 minutes |
| Members: Jerry Lehman, Murry Moore | | |
| 5. Announcements from the Board Members | | 5 minutes |
| 6. Motion to Adjourn | | |
| • Next meeting is March 28th at 4:00 p.m. | | |