

**AGENDA - REGULAR BOARD MEETING
BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD**

**Monday, March 28, 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 February 28, 2022 Board Meeting | | |
| | b) Ratification of Exec. Committee Actions Taken Between Meetings – NO ACTIONS | | 0 minutes |
| 3. New Business | | | 0 minutes |
| 4. Old Business | | | |
| | a) Reminder to complete and submit Conflict of Interest Forms | | |
| | b) Committee Reports | Committee Chairs | 45 minutes total |
| | • Update on ANHA Activities | Jane Weber & Bill Bronson | 10 minutes |
| | • Finance Committee
Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson | Jerry Lehman | 5 minutes |
| | - <u>Information</u> – review of financial statements | | |
| | • Feasibility Study Task Force –
Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison | Jane Weber | 10 minutes |
| | - <u>Information</u> – Meetings with Consultants | | |
| | • Fundraising Committee -
Members: M. Willmarth (CHAIR), E. Sievert, J. Taillie, M. Good, J. Weber | Mary Willmarth | 5 minutes |
| | - <u>Information</u> – Update on fundraising opportunities being explored | | |
| | - <u>Information</u> – Fundraising Committee’s next meeting | | |
| | • Marketing Committee
Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins, E. Sievert | Rich Ecke | 5 minutes |
| | - <u>Information</u> – Committee updates | | |
| | - <u>Information</u> - Marketing Committee’s next meeting | | |
| | • Projects Committee
Members: C. Bronson (CHAIR), L. Scriver-Colburn, K. Robison, J. Weber | Carol Bronson | 10 minutes |
| | - <u>Information</u> – Committee Updates | | |
| | - <u>Information</u> - Project Committee’s next meeting | | |
| | • Audit Committee - NO REPORT
Members: Jerry Lehman, Murry Moore | | 0 minutes |
| | • Heritage Database Committee
Members: K. Robison | | 5 minutes |
| | - <u>Information</u> – Status of the Consultant Contract | | |
| 5. Announcements from the Board Members | | | 5 minutes |
| 6. Motion to Adjourn | | | |
| | • Next meeting is April 25th at 4:00 p.m. | | |