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**AGENDA - REGULAR BOARD MEETING**

**BOARD OF DIRECTORS, BIG SKY COUNTRY NHA BOARD**

**Monday, April 25, 2022**

**4:00 pm -5:30 pm**

1. **Call to Order, Welcome Guests and Roll Call Jane Weber**
2. Disclosure of any Conflicts of Interest on this agenda **Board Members**
3. **Consent Agenda 5 minutes**
4. Approval of the Minutes from the March 28, 2022 Board Meeting
5. Ratification of Exec. Committee Actions Taken Between Meetings – ***NO ACTIONS*** **0 minutes**
6. **New Business 0 minutes**
7. Election of Keith Ballantyne to the Board of Directors **5** **minutes**
8. **Old** **Business**
9. Reminder to complete and submit Conflict of Interest Forms.
10. Committee Reports  **Committee Chairs** **50 minutes total**

* ***Update on ANHA Activities* Jane Weber & Bill Bronson 10 minutes**
* ***Finance Committee* Jerry Lehman 5 minutes**

Members: Jerry Lehman (CHAIR), Murry Moore, Bill Bronson

* Information – review of financial statements
* ***Feasibility Study Task Force* Jane Weber 10 minutes**

Members: J. Weber (CHAIR), E. Sievert, L. Scriver-Colburn, B. Bronson, K. Robison

* Information – Meetings with Consultants

* ***Fundraising Committee*** **Mary Willmarth** **5 minutes**

Members: M. Willmarth (CHAIR), E. Sievert, J. Taillie, M. Good, J. Weber

* Information – Update on fundraising opportunities being explored
* Information – Fundraising Committee’s next meeting
* ***Marketing Committee* Rich Ecke 5 minutes**

Members: R. Ecke (CHAIR), G. Fisher, R. McDonald, C. Bronson, K. Robison, C. Jenkins, E. Sievert

* Information – Committee updates
* Information - Marketing Committee’s next meeting
* ***Projects Committee* Carol Bronson10 minutes**

Members: C. Bronson (CHAIR), L Scriver-Colburn, K. Robison, J. Weber, Karyn Giles, Steve Taylor

* + Information – Committee Updates
  + Information - Project Committee’s next meeting
* ***Audit Committee - NO REPORT* 0 minutes**

Members: Jerry Lehman, Murry Moore

* ***Heritage Database Committee***  **5 minutes**

Members: K. Robison and Jane Weber

* Information – Status of the Consultant Contract

1. **Announcements from the Board Members 5 minutes**
2. **Motion to Adjourn**

* **Next meeting is Monday, May 23th at 4:00 p.m.**