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**AGENDA - BOARD MEETING**

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

**Monday August 22, 2022**

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**  **Board Members** **5 minutes**
4. Approval of the Meeting Minutes
5. Ratification of Exec. Committee Actions Taken Between Meetings – *NO ACTIONS*
6. **Reports from Communications Groups**
7. Group 1 Report – Rich, Ellen, Keith, Reneé, Sam, Jane **Rich Ecke** **10 minutes**

* Information - Recommendations from 8/17 meeting
* Decision - Group Recommendation(s)

1. Group 2 Report - Pam, Mark, Mary, Jane **Pam Guschausky 10 minutes**

* Information – Recommendation from 8/17 meeting
* Decision – Group Recommendation(s)

1. Group 3 Report - Carol, Gayle, Lynette, Jane **Carol Bronson 10 minutes**

* Information - Recommendations from 8/17 meeting
* Decision - Group Recommendation(s)

1. **Old Business**
2. BSCNHA Bank Account transfer to new Treasurer **Pam Guschausky 2 minutes**
3. Committee Reports  **Committee Chairs**

* ***Update on ANHA Activities/Meetings* Jane Weber 5 minutes**
* ***Finance Committee* Pam Guschausky 5 minutes**

Members: P. Guschausky (CHAIR), Murry Moore, Bill Bronson

* Information – review of financial statements
* ***Feasibility Study Task Force - NO REPORT* Jane Weber 0 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 – NO REPORT*** *(see New Business)***Rich Ecke 0 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* Jane Weber5 minutes**

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

* + Information – Committee Updates on Partner Projects
* Neihart fire bell tower
* Fort Benton Episcopal Church stained-glass window demonstration and brochure
* Fort Benton Mandan Keelboat Restoration
* Great Falls BID ArtsFest mural
* Little Shell Powwow Presentation by Tribal Elder
  + - Information - Project Committee’s next meeting
* ***Audit Committee - NO REPORT* 0 minutes**

Members: Pam Guschausky, Murry Moore

* ***Heritage Database Committee***  **Pam Guschausky** **5 minutes**

Members: K. Robison and Jane Weber

* Information – Status of the automated payment for One Drive

1. **Re-cap of visit to Rivers of Steel and Events/Projects Carol Bronson 15 minutes**
2. **Announcement from Board Members 5 minutes**
3. **Little Shell Powwow Booth –** not enough volunteers to staff the booth on 8/27 and 8/28, so BSCNHA

booth reservation has been cancelled with Alisa Herodes

1. **Motion to Adjourn**

Next meeting is Monday, September 26th at 4:00 p.m.