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**AGENDA - BOARD MEETING**

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

**Monday, September 26, 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 from August 22, 2022
5. Ratification of Exec. Committee Actions Taken Between Meetings – ***NO ACTIONS***
6. **New Business – *NO REPORT***

1. **Old Business**
2. Progress on Mark Willmarth Facilitated Session

* Group 1 Report – Rich, Ellen, Keith, Reneé, Sam, Ken, Jane **Rich Ecke** **10 minutes**
* Group 2 Report - Pam, Mark, Mary, Dan, Connie, Jane **Pam Guschausky 10 minutes**
* Group 3 Report - Carol, Gayle, Lynette, John, Jane **Carol Bronson 10 minutes**

1. Committee Reports by Committee Chairs

* ***Finance Committee* Pam Guschausky 5 minutes**

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

* Information – review of financial statements
* Decision – single signature on BSCNHA checks
* Information – request for CY 2023 Budget Items
* ***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** **10 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* Lynette Scriver-Colburn5 minutes**

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

* + Information – Status on payouts for 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***  ***NO REPORT*** **0 minutes**

Members: K. Robison and Jane Weber

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

Next BSCNHA Board meeting is **Monday, October 24th** at 4:00 p.m.