

**AGENDA - BOARD MEETING**

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

 **Monday, October 24, 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** **20 minutes**
4. Approval of the Meeting Minutes from September 26, 2022
5. Ratification of Exec. Committee Actions/Recommendations from **Executive Cmtte**

Meetings held on October 7, 2022 and October 14, 2022

1. **New Business – *NO ADDITIONAL BUSINESS***

1. **Old Business**
2. Progress Reports on Mark Willmarth Facilitated Session
* Group 1 Report (The Message)

Rich, Ellen, Keith, Reneé, Sam, Ken, Jane **Rich Ecke** **10 minutes**

* Group 2 Report (Getting the Message Relayed)

 Pam, Mark, Mary, Dan, Connie, Jane **Pam Guschausky 5 minutes**

* Group 3 Report (Social Media Strategies)

 Carol, Gayle, Lynette, John, Jane **Carol Bronson 5 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
* Information – review of initial draft of the CY 2023 Budget
* ***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 - NO REPORT* 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* 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
* Information – Budgeting for Partner Project Fund applications in 2023

- 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, November 28th** at 4:00 p.m.