

**AGENDA - BOARD MEETING**

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

 **Monday November 28, 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 October 24, 2022
5. Ratification of Exec. Committee Actions Taken Between Meetings
* January 23, 2023 Annual Meeting in Gibson Room
1. **New Business Jane Weber 15 minutes**
* DECISION – Establish a 3-member Nominations Committee whose task is to by the December meeting:
* Recommend a Slate of Board Members - review board member terms to determine renominations
* Recommend a Slate of Officers for 2023 – Chairman, Vice-Chairman, Secretary, Treasurer
* Recommend any new board members
* DECISION – board to vet any recommended new board members to approach
* DECISION – January 23, 2023 meeting format and agenda items **Bill Bronson** **10 minutes**

1. **Old Business**
2. **Reports from Communications Groups – *TO BE DEFERRED UNTIL DECEMBER***
* Group 1 Report – Rich, Ellen, Keith, Reneé, Sam, Jane, Ken **Rich Ecke** **0 minutes**
* Information - Recommendations from 8/17 meeting
* Decision - Group Recommendation(s)
* Group 2 Report - Pam, Mark, Mary, Jane **Pam Guschausky 0 minutes**
* Information – Recommendation from 8/17 meeting
* Decision – Group Recommendation(s)
* Group 3 Report - Carol, Gayle, Lynette, Jane **Carol Bronson 0 minutes**
* Information - Recommendations from 8/17 meeting
* Decision - Group Recommendation(s)
1. 2023 Budget Discussion **Pam Guschausky 20 minutes**
* Information - Budget Recommendations/modifications
1. **Committee Reports**  **Committee Chairs**
* ***Finance Committee* Pam Guschausky 5 minutes**

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

* Information – review of financial statements
* ***Feasibility Study Task Force*  Jane Weber 15 minutes**

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

* Information – Meetings with Consultants and Correspondence

* ***Fundraising Committee*** **Mary Willmarth** **10 minutes**

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

* Information – Update on Year-end Appeal Letter and 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* Jane Weber5 minutes**

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

* + Information – Committee Updates on Partner Projects, February Planning Mtg, MHF Grant idea
	+ - Information - Project Committee’s next meeting
* ***Audit Committee - NO REPORT* 0 minutes**

Members: Pam Guschausky, Murry Moore

* ***Heritage Database Committee - NO REPORT*** **Pam Guschausky** **0 minutes**

 Members: K. Robison and Jane Weber

* Information – Status of the automated payment for One Drive
1. **Announcement from Board Members 5 minutes**
2. **December 2022 Meeting Date**

DECISION – Recommendation to change date to **Monday, December 19, 2022** at 4:00 p.m.

1. **Motion to Adjourn**

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