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**AGENDA - BOARD MEETING**

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

**Monday December 19, 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** **10 minutes**
4. Approval of the Meeting Minutes from November 28, 2022
5. Ratification of Exec. Committee Actions Taken Between Meetings

* DECISION - January 2023 Meeting and Agenda **Bill Bronson** **15 minutes**

1. **Old Business**
2. Nominations Committee Report (Mark Good, Mary Willmarth, Ken Robison) **10 minutes**

* Information - Recommend a Slate of Board Members – renewals
* Decision – Acceptance of non-renewals
* Information – Recommendation for a Slate of Officers for 2023 – Chairman, Vice-Chairman, Secretary, Treasurer
* Information – Recommendations of new board members
* Decision – Recommendation of potential new board members to contact

1. 2023 Budget **Pam Guschausky 10 minutes**

* Decision – 2023 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 and year-end giving
* ***Feasibility Study Task Force*  Jane Weber 5 minutes**

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

* Information – January 23 Zoom Meeting

* ***Projects Committee* Jane Weber10 minutes**

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

* + Information – February Meeting in Fort Benton
  + Information - Progress on MHF Grant **Carol & Jane**

- Information - Project Committee’s next meeting

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