

Minutes
Meeting of the Board of Directors,
Board of Directors, Big Sky Country National Heritage Area
May 24, 2021
4:00 PM

1. Call to Order/Roll Call

Meeting was called to order at 4:00 p.m.

In attendance: Lynette Scriver-Colburn, Jane Weber, Rich Ecke, Ken Robison, Gayle Fisher, Mary Willmarth, John Taillie, Chris La Tray, Ellen Sievert, Connie Jenkins (late).

Ex-officio: Murry Moore, Sam Long.

Excused absences: Jerry Lehman, Carol Bronson.

Absent: Renee McDonald.

Legal Counsel Bill Bronson was also present.

Disclosure of Conflicts of Interest: None.

A motion was made to bring on Sam Long, Historic Preservation Officer, as an ex-officio member. It passed unanimously.

2. Consent Agenda

a. Minutes from the April 26, 2021, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:
Weber briefed the board on discussions held by the Executive Committee concerning board matters.

3. New Business

a. Strategic planning session

The board agreed that we should plan for a strategic planning session for early fall. Weber will work with the Executive Committee and the facilitator on scheduling, session goals, etc.

b. July 26, 2021, board meeting

The board agreed to skip the July meeting.

4. Old Business

a. Committee Reports

Feasibility Study Task Force

Weber reported that our consultants are working on the final touches of the feasibility study, and the task force is also working on clarifying certain portions of the study based on community feedback.

Finance Committee

B. Bronson reviewed the financial statement for the month. It has been placed into the record.

Marketing Committee

Ecke reported that letters are coming in. Thank you to all who have contacted people. Keep 'em coming!

Fundraising Committee

Willmarth reported that her committee discussed fundraising strategies.

Projects Committee

Scriver-Colburn reviewed the final draft of the Partner Project Fund (PPF) packet. A motion was made to accept the recommendation of the committee to adopt the PPF packet and to implement the PPF program immediately. It passed unanimously.

Audit Committee

No report.

Heritage Database Committee

No report.

5. Announcement from the Board Members

None.

Meeting adjourned at 5:17 p.m.