

**Minutes**  
**Meeting of the Board of Directors,**  
**Board of Directors, Big Sky Country National Heritage Area**  
**December 13, 2021**  
**4:00 PM**

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**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, Mary Willmarth, Carol Bronson, Gayle Fisher, Connie Jenkins, Ellen Sievert (late)

Ex-officio: Sam Long

Excused absences: John Taillie, Jerry Lehman

Absences: Renee McDonald

**Disclosure of Conflicts of Interest:** None.

**2. Consent Agenda**

a. Minutes from the November 22, 2021, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:  
There were none.

**3. Old Business**

a. Nominating Committee Update

The committee presented the slate of officers, board member renewals, and new board members that will be voted on at the January 2022 meeting.

b. Strategic Plan 2021-2024

The board discussed the draft strategic plan and made some minor changes.

MOTION: Pass the 2021-2024 Strategic Plan with the minor edits. The motion was seconded, and it passed unanimously.

c. Heritage Database Committee Update

Weber reported that she contacted a GIS specialist to discuss the possibility of helping us access the Heritage Database, as we do not have that capability.

**4. Announcement from the Board Members**

None.

Meeting adjourned at 5:30 p.m.