

Minutes
Meeting of the Board of Directors,
Board of Directors, Big Sky Country National Heritage Area
January 24, 2022
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, Gayle Fisher, Jerry Lehman, Mark Good, Pam Guschausky, Carol Bronson, Connie Jenkins, Ken Robison, Ellen Sievert, Mary Willmarth, Renee McDonald (late)

Ex-officio: Sam Long

Excused absences: Rich Ecke, John Taillie

Absences:

Also in attendance: Bill Bronson, legal counsel

Disclosure of Conflicts of Interest: None.

2. Consent Agenda

a. Minutes from the December 13, 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. Election of Officers and Board Members

B. Bronson, legal counsel, conducted the elections of board members and officers. The Nomination Committee brought forward the slate of board members and officers to the board for consideration.

Board member renewals and new board members:

Lynette Scriver-Colburn

Rich Ecke

Mary Willmarth

Connie Jenkins

Ellen Sievert

Jerry Lehman

Mark Good

Pam Guschausky

MOTION: Accept the report of the Nominating Committee and elect these individuals to the BSCNHA Board of Directors. Passed unanimously.

Officers:

Jane Weber-Chair

Rich Ecke-Vice Chair

Pam Guschausky-Treasurer

Lynette Scriver-Colburn-Secretary

MOTION: Accept the report of the Nominating Committee and elect these officers of BSCNHA. Passed unanimously.

b. Welcome to new Board Members and Introductions

Weber welcomed our new board members and conducted introductions.

c. Reminder to complete and submit Conflict of Interest Forms

Weber reminded the board to fill out and send in conflict-of-interest forms. You can email or snail mail the forms to Scriver-Colburn.

d. 2022 Travel Update

Weber updated the board on early 2022 travel plans.

4. Old Business

a. Committee Reports

Finance Committee

Lehman reviewed the financial statement for the month. It has been placed into the record. He also presented the draft CY 2022 budget for board approval.

MOTION: To approve the CY 2022 budget. Passed unanimously.

Feasibility Study Task Force

No report.

Fundraising Committee

Willmarth reported on the Fundraising Committee activities over the past month, year-end giving, and submission of a grant for a project.

Marketing Committee

C. Bronson reported for Ecke on activities from Marketing Committee this past month.

Projects Committee

C. Bronson updated the board on the status of current projects with community partners.

Audit Committee

No report.

5. Announcement from the Board Members

MT History Conference, Sept. 29-Oct. 1, 2022, Red Lodge

Mullan Road Conference, June 10-12, 2022, Fort Benton

Black History Month event, Feb. 3, 6 pm, GFPL (NOTE: This event was postponed)

HPAC meeting, 2nd Wednesday of the month at 12 pm

Meeting adjourned at 5:20 p.m.