**Minutes**

**Meeting of the Board of Directors,**

**Board of Directors, Big Sky Country National Heritage Area**

**March 28, 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, Connie Jenkins, Gayle Fisher, Rich Ecke, Ken Robison, Renee McDonald, Carol Bronson, Jerry Lehman, Mary Willmarth, Mark Good, Dan Pocha

Ex-officio: Sam Long

Absences: Pam Guschausky, John Taillie, Ellen Sievert

Also in attendance: Bill Bronson, legal counsel

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

**2. Consent Agenda**

a. Minutes from the February 28, 2022, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:

None

**3. New Business**

None.

**4. Old Business**

a. Reminder to Complete Conflict of Interest Forms

Weber reminded the board to fill out, sign, and send in their COI forms to Scriver-Colburn.

b. Update on Keith Ballantyne

Ballantyne wasn’t available to join us at this meeting. Weber spoke with him, and he is agreeable to join the board, pending a full board vote. The vote will be conducted at the April board meeting.

b. Committee Reports

***Update on ANHA Activities***

Weber and B. Bronson, our legal counsel, updated the board on ANHA activities.

***Finance Committee***

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

***Feasibility Study Task Force***

Weber reported the task force continues with editing the feasibility study with our consultants.

***Fundraising Committee***

Willmarth reported on the Fundraising Committee activities over the past month and ideas for fundraising in the coming year.

***Marketing Committee***

Ecke reported on the committee’s activities over the past month.

***Projects Committee***

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

***Audit Committee***

No report.

***Heritage Database Committee***

Weber updated the board on the status of the contract with a GIS consultant.

**5. Announcement from the Board Members**

May is Historic Preservation Month, HPAC putting on a variety of activities

May 12, Black Heritage evening, GFPL

June 10-12, Mullan Road Conference, Ft. Benton

June 24-26, Summer Celebration, Ft. Benton

June 22-25, Western Writers of America Conference, GF

Meeting adjourned at 5:45 pm.