**Minutes**

**Meeting of the Board of Directors,**

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

**April 25, 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, Pam Guschausky, Connie Jenkins, Gayle Fisher, Carol Bronson, Rich Ecke, Ken Robison, Mary Willmarth, John Taillie, Ellen Sievert, Jerry Lehman, Keith Ballantyne

Ex-officio: Sam Long

Absences: Mark Good, Renee McDonald, Dan Pocha

Also in attendance: Bill Bronson

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

**2. Consent Agenda**

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

b. Ratification of Executive Committee actions taken between meetings:

None

**3. New Business**

a. Election of Keith Ballantyne to the Board of Directors

MOTION: To vote Keith Ballantyne onto the BSCNHA, Inc. board of directors for a term that ends on December 31, 2022. Passed unanimously.

**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. Committee Reports

***Update on ANHA Activities***

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

MOTION: BSCNHA, Inc. board of directors re-affirm Chairman Weber and B. Bronson, legal counsel, continuing to serve as liaisons for all communications with the Congressional delegation. Passed unanimously.

***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 12, Black History Evening

May 26, Preservation Awards

May is National Historic Preservation Month

Meeting adjourned at 5:45 pm.