**Minutes**

**Meeting of the Board of Directors,**

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

**August 22, 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, Mary Willmarth, Pam Guschausky, Rich Ecke, Connie Jenkins, Renee McDonald, Ken Robison, John Taillie, Ellen Sievert, Gayle Fisher, Carol Bronson, Mark Good, Dan Pocha

Ex-officio: Sam Long

Absences: Keith Ballantyne

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

**2. Consent Agenda**

a. Meeting minutes board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:

None

**3. New Business-Reports from Communications Groups**

a. Group 1 Report (Message): Rich Ecke

Reviewed the notes from their meeting.

b. Group 2 Report (Getting Message Out): Pam Guschausky

Reviewed the notes from their meeting.

c. Group 3 Report (Social Media, Website, etc.): Carol Bronson

The group has not met yet.

**4. Old Business**

a. BSCNHA bank account transfer to new Treasurer

Guschausky is now on the BSCNHA bank account and has access to the online account and sign checks. The transition from Lehman to Guschausky is complete.

b. Committee Reports

***Update on ANHA Activities***

Weber updated the board on recent ANHA activities.

***Finance Committee***

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

***Feasibility Study Task Force***

Weber reported on status of the feasibility study.

***Fundraising Committee***

Willmarth reported they haven’t met but will be gearing up this fall. The board discussed some fundraising ideas.

***Marketing Committee***

No report. See New Business.

***Projects Committee***

Weber 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. Re-cap of visit to Rivers of Steel NHA**

Bronson briefed the board about her trip to the Rivers of Steel NHA and talked about their various programs, partnerships, and ways they tell their stories.

**6. Announcement from the Board Members**

The City has received a grant to do an assessment on the Boston Montana Barn and has secured $20,000 in match from various sources, including BSCNHA. The City will begin the process of hiring the consultant to complete the assessment.

**7. Little Shell Powwow Booth**

Not enough volunteers are available to staff the booth at the powwow. The booth reservation has been cancelled.

Meeting adjourned at 5:35 pm.