**Minutes**

**Meeting of the Board of Directors,**

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

**September 26, 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, Rich Ecke, Pam Guschausky, Mark Good, Ken Robison, Mary Willmarth, Carol Bronson, Gayle Fisher

Ex-officio: Sam Long

Absences: Jane Weber, Ellen Sievert, Renee McDonald, John Taillie, Dan Pocha, Connie Jenkins, Keith Ballantyne

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

**2. Consent Agenda**

a. Meeting minutes from August 22, 2022, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:

None

**3. New Business**

None.

**4. Old Business**

a. Progress on Mark Willmarth facilitated session

Group 1 Report (Message): Rich Ecke

No further action has been taken from the previous month but will re-group prior to the next board meeting.

Group 2 Report (Getting Message Out): Pam Guschausky

No further action has been taken from the previous month.

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

Reviewed the notes from their meeting.

b. Committee Reports

***Finance Committee***

Guschausky reviewed the financial statement for the month. It has been placed into the record. She also asked committee chairs to start thinking about budget needs for next year (2023).

MOTION: To change from two signatures to a single signatory on BSCNHA checks, either the Chair or the Treasurer. Motion was seconded, and it passed unanimously.

***Feasibility Study Task Force***

No report.

***Fundraising Committee***

Willmarth reported on fundraising strategies being explored.

***Marketing Committee***

No report.

***Projects Committee***

Scriver-Colburn updated the board on the status of current projects with community partners and payouts for recently completed PPF projects.

***Audit Committee***

No report.

***Heritage Database Committee***

No report.

**5. Announcement from the Board Members**

C. Bronson has been elected to the Portage Route Chapter board of directors.

Meeting adjourned at 5:08 pm.