**Minutes**

**Meeting of the Board of Directors,**

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

**October 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, Rich Ecke, Carol Bronson, Ken Robison, John Taillie, Mark Good, Ellen Sievert, Pam Guschausky, Mary Willmarth

Ex-officio: Sam Long

Absences: Gayle Fisher, Renee McDonald, Connie Jenkins, Dan Pocha, Keith Ballantyne

Also in attendance: Bill Bronson, legal counsel

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

**2. Consent Agenda**

a. Meeting minutes from September 26, 2022, board meeting passed unanimously.

b. Ratification of Executive Committee actions taken between meetings:

The Executive Committee held two meetings to discuss recommendations for the full board to consider.

MOTION: Ratify the recommendation of the Executive Committee meeting of October 7, 2022. Motion passed.

MOTION: Ratify the recommendation of the Executive Committee meeting of October 14, 2022. Motion passed.

**3. New Business**

None.

**4. Old Business**

a. Progress on Mark Willmarth facilitated session

Group 1 Report (Message): Rich Ecke

Reviewed the notes from their most recent meeting.

Group 2 Report (Getting Message Out): Pam Guschausky

No report

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

No report

b. Committee Reports

***Finance Committee***

Guschausky reviewed the financial statement for the month. It has been placed into the record. She also reviewed the draft CY 2023 budget with the board.

***Feasibility Study Task Force***

No report.

***Fundraising Committee***

Willmarth reported on fundraising strategies being explored.

***Marketing Committee***

No report.

***Projects Committee***

Weber 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**

None.

Meeting adjourned at 5:45 pm.