

**Montana Heritage Commission**  
**Approved Meeting Minutes**  
**September 6, 2024**  
Virginia City, MT

**Roll Call of Board Members:**

Al Jones - Present	Timothy Lehman - Present
Paul Green - Present	Molly Kruckenberg - Present
Ron Buck - Present	Dustin Temple – Present
Patricia Spencer - Present	Beverly Marshall – Present
Paul Snyder - Present	Christopher Budeski – Present
Carolyn Quan – Present	Susan Hardman – Absent
Sabre Moore – Absent	David Hoffman - Absent

**Montana Department of Commerce Staff Present:**

Mandy Rambo, Deputy Director	Kal Poole, Program Executive Director
John Semmens, Chief Legal Counsel	Sarah Green, Human Resources Manager
Anita Proul, Executive Assistant	

**Public Present:**

Jenny Buddenborg, Executive Director of Preserve Montana

**Call Meeting to Order**

0:54 Mandy Rambo, Deputy Director called the meeting to order

**Commission Member Introductions**

1:23 Introduction of Program Executive Director, Kal Poole  
2:34 Commission Member Introductions

**Opportunity for Public Comment**

6:48 No public comment from those inside the conference room, and no public comment from those participating via zoom

**Election of Officers**

7:20 Ms. Rambo discussed the open chair positions, which are the *Chair* and *Vice Chair*. Mr. Semmens described what each role position does.

16:56 Motion: Patricia Spencer – Appointment of Mr. Lehman for Chair  
Second: Carolyn Quan  
Ms. Rambo called for a vote: all yes. Motion passed

18:11 Motion: Molly Kruckenburg - Appointment of Mr. Budeski for Vice Chair  
Second: Paul Snyder  
Ms. Rambo called for a vote: all yes. Motion passed

All Commission Board members agreed on making more decisions about officers' position be discussed at December meeting and give Mr. Lehman and Mr. Budeski time to settle in their roles.

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**Executive Director Report**

**Updates on projects, etc.**

23:40 Presenter: Mr. Poole

Ms. Rambo jumped in at the end of the executive director report after Mr. Poole about further updates

**Commerce Update**

**Fiscal/ Commerce Update**

1:07:04 Presenter: Ms. Rambo

**Legal Update**

1:23:40 Presenter: Mr. Semmens

**Presentation on Music Machines**

1:48:40 Presenter: Michael Edwards

**Opportunity for Public Comment**

2:03:21 Ms. Rambo opened the meeting for any public comment:

Jenny Buddenborg, Preserve Montana

**Board Matters**

**Confirmation of next meeting dates and location**

2:13:51 Presenter: Ms. Rambo

**Adjournment**

2:14:48 Meeting adjourned at 11:22 a.m.