

Montana Heritage Commission
Approved Meeting Minutes
November 14, 2024
Via Zoom

Roll Call of Board Members:

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

Montana Department of Commerce Staff Present:

Mandy Rambo, Deputy Director (Proxy)	Kal Poole, Program Executive Director (Proxy)
John Semmens, Chief Legal Counsel (Proxy)	Jada Maynor, Paralegal

Public Present:

Jenny Buddenborg, Executive Director of Preserve Montana

Call Meeting to Order and Notice of Audio/Visual Recording/Roll Call

0:04 Kal Poole, Program Executive Director, called the meeting to order and discussed Proxy's

Discussion on Board Leadership

4:57 Presenter: Mr. Poole

Discussion on Stonewall Hall Advisory Committee

5:37 Presenters: Susan Hardman and Mr. Poole

Opportunity for Public Comment

21:55 No public comment

Vote on Stonewall Hall Approval

22:59 Motion: John Semmens – Approval of Recommendation of Stonewall Hall

Second: Molly Kruckenberg and Ron Buck

21:36 Mr. Poole called for a vote: all yes, including all proxies. Motion passed

Al Jones – Yes (Proxy Kal Poole)	Carolyn Quan – Yes (Proxy Kal Poole)
Paul Green – Yes (Proxy John Semmens)	Molly Kruckenberg – Yes
Timothy Lehman – Yes (Proxy Molly Kruckenberg)	Christopher Budeski – Yes (Proxy Mandy Rambo)
Susan Hardman – Yes	Sabre Moore – Yes
Ron Buck – Yes	

Opportunity for Public Comment

26:28 No public comment

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Next Meeting

1:48:40 Presenter: Mr. Poole and Jada Maynor

Adjournment

27:33 Meeting adjourned at 12:31 p.m.