Montana Heritage Commission Approved Meeting Minutes March 7, 2025 Hybrid Meeting Location

Roll Call of Board Members:

Al Jones - Present Tyler Goss - Present Ron Buck - Absent Patricia Spencer - Absent Christopher Budeski – Present Susan Hardman – Present Mandy Rambo, Interim Director Timothy Lehman - Present Molly Kruckenberg - Present Melissa Watson (Proxy for Christy Clark) – Present Beverly Marshall – Absent Carolyn Quan – Present Sabre Moore – Present

Montana Department of Commerce Staff Present:

Kal Poole, Program Executive Director Tori Koch, DOC Legal Counsel Tanya Engle, Visitor Experience Coordinator – MHC Marjorie Antolik, Curator Jada Maynor, Paralegal Brenda Elias, DOC Chief Legal Isaac Drummond, MHC

Public Present:

Jenny Buddenborg, Executive Director of Preserve Montana Toby DeWolf, Bert and Ernie's Pedal Pub Trolley

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

0:27 Presenters: Christopher Budeski and Jada Maynor

Opportunity for Public Comment

03:06 No public comment

Approval of Minutes from December Meeting

- 04:41 Motion: Mandy Rambo Approval of December Meeting Minutes Second: Susan Hardman
- 05:41 Mr. Budeski called for a vote: all yes, including all proxy. Motion passed

Executive Director Report

05:53 Presenter: Kal Poole with collaboration from board members and other Commerce staff

Committee Updates

47:12 Facility Presenter/s: Kal, Chris and Isaac Drummond

1:10:25 Fundraising Presenter: Ms. Hardman

- 1:12:47 Strategic Presenter: Ms. Rambo
- 1:44:38 Marketing Presenter: Al Jones

Legislative Updates

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1:15:54 Presenter: Ms. Rambo Bill updates

Facilities Updates

1:46:42 Presenter: Mr. Poole

1:48:14 Ms. Rambo presented Commerce policies regarding procurement and large/small amount purchases.

New Business/ Old Business

1:51:49 Presenter: Mr. Poole

Opportunity for Public Comment

1:59:50 Jenny Buddenborg, Preserve Montana2:07:24 Toby DeWolf, Pedal Pub for Virgina City

Next Meeting

2:05:41 Presenter: Mr. Poole and Jada Maynor - June 6, Virgina City,

Adjournment

2:35:07 Meeting adjourned