

**Montana Heritage Commission**

**Approved Meeting Minutes**

**December 06, 2024**

Via Zoom

**Roll Call of Board Members:**

Al Jones - Present

Paul Green - Present

Ron Buck – Present

Patricia Spencer - Present

Paul Snyder - Present

Carolyn Quan – Present

Sabre Moore – Present

Timothy Lehman - Present

Molly Kruckenberg - Present

David Hoffman - Absent

Beverly Marshall – Absent

Christopher Budeski – Present

Susan Hardman – Absent

Marina Yoshioka (Interim Director at FWP) – Absent

**Montana Department of Commerce Staff Present:**

Mandy Rambo, Deputy Director

John Semmens, Chief Legal Counsel

Tori Koch, Legal Counsel

Kal Poole, Program Executive Director

Jada Maynor, Paralegal

Sarah Green, HR Manager

**Public Present:**

Jenny Buddenborg, Executive Director of Preserve Montana

Maria Pochervina

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

0:07 Jada Maynor, Paralegal – Roll Call

2:15 John Semmens, Chief Legal Counsel- Notice of Audio/ Visual Recording

**Public Comment**

2:35 No public comment

**Approval of Minutes from September and November Meeting**

3:16 Presenter: Mr. Poole

4:49 Motion: Christopher Budeski – Approval of September and November meeting minutes

Second: Molly Kruckenberg

5:04 Mr. Poole called for a vote: All yes. Motion passed

**Historic Preservation Presentation**

6:25 Presenter: Jenny Buddenborg, Preserve Montana

**Legislative Update**

26:47 Presenter: Ms. Rambo

**Strategic Planning**

50:26 Presenter: Ms. Rambo and Paul Green

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**Financial Report**

1:04:46 Presenter: Mandy Rambo, Ingrid Mallo unable to join

**Executive Director's Report**

1:13:11 Presenter: Mr. Poole

**Committee Structure and Assignments**

1:50:56 Mr. Poole, as well as other Board members pitching ideas for committee's

- Fundraising Committee
- Strategic Planning Committee
- Facility Committee
- Marketing Committee

**New Business/ Old Business Report**

2:21:24 Presenters: Mr. Poole and Mandy Rambo  
Updates on board members' seats

**Opportunity for Public Comment**

2:31:48 Maria Pochervina

**Adjournment**

2:33:01 Discussion on next meeting date, and transition to closed meeting