

Montana Heritage Commission

Approved Meeting Minutes

December 06, 2024

Via Zoom

Roll Call of Board Members:

Al Jones - Present	Timothy Lehman - Present
Paul Green - Present	Molly Kruckenberg - Present
Ron Buck – Present	David Hoffman - Absent
Patricia Spencer - Present	Beverly Marshall – Absent
Paul Snyder - Present	Christopher Budeski – Present
Carolyn Quan – Present	Susan Hardman – Absent
Sabre Moore – Present	Marina Yoshioka (Interim Director at FWP) – Absent

Montana Department of Commerce Staff Present:

Mandy Rambo, Deputy Director	Kal Poole, Program Executive Director
John Semmens, Chief Legal Counsel	Jada Maynor, Paralegal
Tori Koch, Legal Counsel	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