# Montana Heritage Commission Approved Meeting Minutes March 7, 2025

**Hybrid Meeting Location** 

#### **Roll Call of Board Members:**

Al Jones - Present Timothy Lehman - Present

Tyler Goss - Present Molly Kruckenberg - Present

Ron Buck - Absent Melissa Watson (Proxy for Christy Clark) – Present

Patricia Spencer - Absent

Christopher Budeski – Present

Susan Hardman – Present

Sabre Moore – Present

Mandy Rambo, Interim Director

## **Montana Department of Commerce Staff Present:**

Kal Poole, Program Executive Director Jada Maynor, Paralegal
Tori Koch, DOC Legal Counsel Brenda Elias, DOC Chief Legal

Tanya Engle, Visitor Experience Coordinator – MHC Isaac Drummond, MHC

Marjorie Antolik, Curator

## **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