

Board of Directors Annual Meeting

Tuesday, May 13, 2025

Noon – 3 p.m. (Tabletop discussion + business meeting)

In-person – Open to the Public

Sanders County Fairgrounds, Pavilion, 30 River Road, Plains, MT 59859

AGENDA

Noon to 12:50 p.m.

Roundtable/Discussion/Presentation

- Featured Presentations:
 - Ronan Pilot Community Tourism Grant Program (Carissa McNamara) + Agritourism in Montana (Kim Woodring + Carissa McNamara)

12:50 p.m. to 1 p.m.

Break

1 p.m. to 3 p.m.

General Business Meeting

- Call to Order – Shannon Brilz
- Indigenous Land Acknowledgement
- Pledge of Allegiance (Voluntary)
- Introductions (Board, Staff, Audience)
- Board Member Spotlight – Mary Casper
- Public Comment (10 Minutes Maximum – 2 Minutes per Person)
- Approval of Minutes (Discussion/Handout/Action)
- Financial Report/Discussion/Vote (Discussion/Handout/Action)
- Board Policy/Procedure Review/Discussion – Governance Documents/Policies
- Board Business Reports/Discussion/Action Items
 - Executive committee – Shannon Brilz (Discussion/Action)
 - Monthly Meetings (Industry, Operations, Marketing, Financial Management, Communications, Ongoing Efforts)
 - Board Retreat
 - Air Service Support
 - FY 2026 Private Budget Review and Approval
 - Governance - Matt Lautzenheiser (Discussion/Action)
 - Elections
 - Finance and Audit Committee – Shannon Brilz
 - Initiate FY 2025 Independent Financial Statement and Internal Controls Audit (Summer 2025)
 - Brand Strategies Committee – Riley Polumbus (Discussion/Action)
 - Grants Committee – Aubrie Lorona (Discussion/Action)
 - Stewardship Committee – Linda Howard (Discussion/Action)
- Executive and Staff Reports; Marketing Report (Discussion/Action)
 - Administrative, Agency Report, Publicity, Sales, Community Engagement, Partnership, TAC, Tourism Matters to MT (Legislative), Voice of MT Tourism
- Board Discussion (Tabled Items from Business Meeting or Predetermined Topic)
 - Old or New Business for Discussion at the Next Meeting

- Information Sharing (All)

3 p.m.

Meeting Adjournment

Note: Other than the meeting starting time, any time listed is approximate, and agenda items may be rearranged.

The meeting access information can be found on Western Montana's Glacier Country Partner Center.

Glacier Country will follow state guidelines for public meetings that take place virtually. All meetings are held in a manner that allows the public the opportunity to provide comments during the open discussion/public comment section of the agenda.

Meeting documents shown on screen during the meeting can be requested via email and will be forwarded to the requester.

Next Board Meeting

Tuesday, October 14, 2025
Lake County (In-person) - Open to the Public