

# Humanities MONTANA

## AGENDA

Board of Directors Meeting  
Doubletree Inn, 27 North 27<sup>th</sup> Street  
June 1-3, 2023

**OUR MISSION: Humanities Montana serves multicultural communities through stories and conversation. We offer experiences that nurture imagination and ideas by speaking to Montanans' diverse history, literature, and philosophy.**

### AGENDA ITEMS REQUIRING ACTION ARE NOTED IN BOLD

Join Zoom Meeting

<https://umontana.zoom.us/j/92042652565>

Meeting ID: 920 4265 2565

One tap mobile

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#### Thursday, June 1

4:30 Humanities Montana reception, Alberta Bair Theater, 2801 3rd Ave N, Billings, MT 59101

6:30 Dinner on own

#### Friday, June 2

9:00 Welcome -- David Dietrich

9:15 Indigenous peoples and land acknowledgement – Glory Blue Earth

9:25 Review agenda and minutes — David Dietrich

**Action item: Approve minutes from February & March meetings**

9:30 Montana Nonprofit Association board training – Liz Moore

12:00 Break for lunch

1:00 Executive Director report – Kim Anderson

1:30 Finance & Audit report – Carla Homstad, Jodi Todd, and Nathan Saravalli, JCCS

*Recommendation to approve the 2022 Audit Report*

2:30 Ad Hoc Governance Committee report – Carla Homstad

*Recommendation to move forward on new Governance Committee title and description and Executive Committee job description and authorization to continue discussion on Program and Development Committees*

3:00 Trusteeship Committee report – Lynda Grande

*Recommendation to approve the Board Code of Conduct*

3:30 Program Committee report – Jeanette Fregulia and John Knight

4:00 Grant Committee report – Jennifer Corning and Megan Sundry

4:30 Closing comments – David Dietrich

6:00 Dinner @ Marble Table, 2515 Montana Avenue, Billings, MT

### **Saturday, June 3**

- 9:00 Welcome and Invitation for public comment — David Dietrich
- 9:30 Finance & Audit recommendation  
**Action item: Approve the 2022 Audit Report**
- 10:00 Further discussion of Ad Hoc Governance Committee's ongoing work and recommendations  
**Action item: Approve moving forward with discussions and bylaws recommendations**
- 10:45 Trusteeship Recommendation  
**Action item: Approve Board Code of Conduct**
- 11:00 Grants recommendation  
**Action item: Approve Grants Committee Recommendation on 04/20 grant applications**
- 11:30 Final thoughts and schedule next meetings — David Dietrich  
September 21-23, 2023, Wolf Point  
Winter 2024 TBD
- 12:30 Adjourn