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Board Meeting Minutes
June 30, 2026

Attendees:
Chris Dunkerson, Emilie Wagner, David O'Connor, Thad Beatty, Michael Jacquard, Stacie Harris, Vanessa Tracey, Ben Axe

Guests: Mike Bergin, Terasina Bonanini, Katie Alvin

Meeting started at 10:01am
Public Meeting Setup and Start
The meeting began at 9:05 AM with Chris noting it was a public meeting being recorded. No public comments were received, and the meeting was ready to proceed with the agenda items.

New Participant Introduction Meeting
The meeting began with introductions of nominees for director seats on the board. Mike Bergin from Big Sky Resort, Katie Alvin from the Biy Sky Arts Council and Terasina Bonanini with RMC.

Approval of May 2026 Board meeting minutes
Chris asked for a motion for the May board meeting minutes. Stacie made the motion and Emilie seconding it. Approved

May Financial Review Meeting
The board reviewed May financials, which showed $214,000 in bank accounts (down from $294,000 in April) and revenue of $1.3 million against a $1.9 million budget. Tammie explained they are currently off budget by $602,000 but noted June's financials will look significantly different due to a $557,000 state income receipt that was higher than expected. The board approved the May financial report with Emilie making the motion and Stacie with a second. Approved

Fiscal Year 27 Budget Approval

The board approved the proposed fiscal year 27 budget totaling $2.17 million, with Tammy explaining the breakdown of CVB funds, LFST funds, and various operational expenses. The finance committee met to review the detailed budget format last week, which includes new tracking for state funds, resort tax, and expenses processed through their ad agency to ensure audit compliance.

After reviewing David made a motion and Ben seconded. Approved

Board Elections and Role Changes
The board conducted elections for new directors and officers:

Renew Existing Directors:
Emilie Wagner* Renew 2nd term (3-year term) Motion by Thad, second by Stacie: Approved
David O'Connor* Renew 2nd term (3-year term) Motion by Stacie, second by Ben: Approved

Vote in New Directors:
Mike Bergin Director* (3-year term) Motion by Emilie, second by Thad: Approved
Katie Alvin Director* (3-year term) Motion by Stacie, second by Thad: Approved
Terasina Bonanini Director* (3-year term) Motion by Thad, second by Emilie: Approved

Vote In New Officers
Emilie Wagner Board Chair* (1-year term) Motion by Thad, second by Vanessa: Approved
Thad Beatty Vice Chair* (1-year term) Motion by Vanessa, second by Michael: Approved
Katie Alvin Treasurer* (1-year term) Motion by Emilie, second from Thad: Approved
Vanessa Tracey Secretary * (1-year term) Motion by Thad, second by Stacie: Approved

Board of Trustees
Chris Dunkerson: Motion by Thad, second by Michael: Approved

Executive Report to the Board of Directors
Brad reported that the organization is conducting an RFP process for new accounting services with proposals due next week, and they are also evaluating HR service providers to address gaps in human resources support.

Meeting adjourned at 10:02AM