

Montana Expo Park
Advisory Board Meeting
Wednesday, January 27, 2021
Minutes

Members Present: Leanne Hall, Ken Thompson, Cory Thompson, Dan Miller, Shane Neuman, Lynn Oatman, Les Bruner

Commissioners Present: Commissioner Joe Briggs, Commissioner Jim Larson

Guests Present: Sparky and Diane Kottke, Lori Cox, Jodi Rempel

Press: Jenn – The Electric

Chair Leanne Hall called the meeting to order at 1:33 pm in the Commissioner's Chambers in the Court House Annex Building.

Quorum: All Advisory Board Members Present

Review and Approval of Minutes of the December 16, 2020 and January 13, 2021 minutes: A motion was made by Les Bruner and seconded by Cory Thompson. Motion carried.

Unfinished Business: Chairman Leanne Hall read a statement from the advisory board in response to the January 8, 2021 letter from Commissioner Briggs. Cory Thompson asked for clarification regarding the job description of the advisory board and the monthly financial reports. This was followed by discussion between the commissioners and board.

New Business: A motion was made by Ken Thompson and seconded by Shane Neuman to retain Leanne Hall as Chair of the advisory board for the year 2021. Motion carried. A motion was made by Lynn Oatman and seconded by Ken Thompson for Cory Thompson to be the Vice-Chair for the year 2021. Motion carried.

Public Comments: Sparky Kottke and Jodi Rempel expressed their appreciation towards the board for the support of their programs.

Announcements: None

Next Meeting: Rescheduled for February 17, 2020 – Expo Park Gold Buckle Room – 1:30 pm

A motion was made by Dan Miller and seconded by Shane Neuman to adjourn the meeting at 3:50

Minutes Approved:

Board Chair: Leanne Hall Date: 2-22-21

Vice-Board Chair: C. Thompson Date: 2/22/21