



BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 11th, 2025 | 10:00 AM – 11:30 AM | Stanford County Courthouse, in the Basement Meeting Room, 91 3rd St N, Stanford, MT 59479 or via [Zoom](#)

DIRECTORS: Joellyn Clark, Becky Miller, Jesse Anderson, Cheri Hirst, Susan Beley, Ralph Corbett, Carol Ann Schaeffer

STAFF: Avery Creveling-Hughes

GUESTS: Linda Brown, Kattie Meyer, Stefanie Brown

10:02 | 1. Call to Order, Welcome, Introductions – Jesse Anderson

Anderson Called Meeting to Order

10:07 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

NO PUBLIC COMMENT

10:08 | 3. Board Reports – Jesse Anderson

Do any Directors have questions regarding the submitted reports?

Question answered by Wendt regarding Organic Pinterest.

10:10 | 4. Committee Sign-Up – Avery Hughes

Hughes signed Directors up.

10:16 | 5. Committee Updates

Governance

NO ACTION TAKEN

- Destination Development

NO ACTION TAKEN

- Marketing

NO ACTION TAKEN

- Executive – Jesse Anderson

Anderson provided update.

10:24 | 6. Consent Agenda – Jesse Anderson

a) approve **8-14-25** Minutes

b) accept **August** Financials

ACTION TAKEN

Motion made to approve the Consent Agenda. Seconded. No discussion. All in favor. None opposed. Motion carried.

10:26 | 7. Northwest Fishing Partnership – Avery Hughes

Approve/Deny NW Fishing Partnership

NO ACTION TAKEN – Hughes did not receive proposal from NW Fishing. Will review at the next meeting.

10:27 | 8. Board Application – Avery Hughes

Approve/Deny Board Application

ACTION TAKEN

Motion made to approve Jennifer Swanson's Director Application. Seconded. No Discussion. All in favor. None opposed. Motion carried.

10:30 | 9. Tourism Director Report – Avery Hughes

Hughes provided report.

10:36 | 10. Public Comment – Jesse Anderson

Directors shared summer tourism updates from their counties and discussed upcoming events for the fall.

10:58 | 11. Meeting Adjourned – Jesse Anderson