



## BOARD OF DIRECTORS MEETING MINUTES

Thursday, July 9<sup>th</sup>, 2026 | 10:00 AM – 11:30 AM | Meeting will take place at the Snowy Mountain Economic Development Office in Lewistown, 202 4th Ave S, Lewistown, MT 59457 or via [Zoom](#)

DIRECTORS: *Jesse Anderson, Becky Miller, Joellyn Clark, Carol Schaeffer, Ralph Corbett, Carly Wheatley, Cassie Coburn, Jennifer Swanson, Shane Adams*

STAFF: *Avery Creveling-Hughes, Rebecca Engum*

GUESTS: *Stefanie Brown, Tyson Hudock, Chris Cooler, Theron LaFountain, Charlotte Palmby, Jayden Diener, Linda Brown*

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

10:05 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

No Public Comment

10:05 | 3. Consent Agenda – Jesse Anderson

- a) approve [05-14-2026](#) Minutes
- b) accept [May](#) Financials
- c) accept [June](#) Financials

### ACTION TAKEN

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

10:07 | 4. Board Reports – Jesse Anderson

Do any Directors have questions regarding the submitted reports?

NO ACTION TAKEN

10:08 | 5. Budget Amendment

Approve/ Deny proposed [Budget Amendment](#)

### ACTION TAKEN

Motion made to approve proposed Budget Amendment. Seconded. No Discussion. All in favor. None opposed. Motion carried.

10:27 | 6. FY26 Year in Review – Avery Hughes

Hughes provided a report.

10:10 | 7. Central Montana Economic Impact Study Presentation – Avery Hughes

Hughes provided a report.

10:31 | 8. Conflict of Interest Form – Avery Hughes

Hughes provided Form.

10:32 | 9. Committee Sign-Up – Avery Hughes

Directors Signed Up for Committees.

10:38 | 10. Committee Updates

- Executive – Jesse Anderson

Anderson provided update.

10:39 | 11. Tourism Director Report – Avery Hughes

Hughes provided a report.

10:42 | 12. Meeting Adjourned – Jesse Anderson

10:42 | 13. Director Insight

Provide insight into emerging trends, risks, or opportunities connected to the travel industry.

11:00 Departure