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**Great Falls Tourism Business Improvement District**

**Agenda; Board of Director meeting**

**10am – April 26, 2012**

**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

April 26, 2012

**Facilitator:** Robert Dompier - Chair

**Minutes:** Karen Venetz – Administrative & Marketing Director

**Board members present:**

**Board members absent:**

**Quorum present:**

**Guests:**

**Meeting called to order:**

**Approval of minutes:** Minutes of March 22, 2012 and April 19, 2012

**Approval of financial report:** Financial report as of 3-31-12

**Public comment on agenda items**

**Agenda topics:**

**New Business:**

- Expiration of Board terms
- FY-13 draft review of work plan and budget

**Old Business:**

- Tourism Rally
- Superhost update
- Quarterly reports
- Administrative & Marketing Director report

**Checks issued:**

**Meeting adjourned:**

**Next meetings: Please review meetings below April 26, 2012**

<b>April 2012</b>	<b>May 2012</b>	<b>June 2012</b>	<b>July 2012</b>
April 19, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	May 17, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	June 21, 2012@ 1pm at the Holiday Inn – Request for Funds meeting	July 19, 2012 @ 1pm – location TBD
April 26, 2012 @ 10am at the Holiday Inn. Board of Director meeting	May 24, 2012 @ 10am at the Holiday Inn – Board of Director meeting	June 28, 2012@ 10am at the Holiday Inn – Board of Director meeting	July 26, 2012 @ 10am – Location TBD