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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

10am – May 24, 2012

Holiday Inn – 400 10th Ave. So.

May 24, 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 April 26, 2012 and May 17, 2012

Approval of financial report: Financial report as of April 30, 2012

Public comment on agenda items:

Agenda topics:

New Business:

- Board of Directors recommendation to the City of Great Falls for board members
- FY-13 draft review of 2012 work plan and budget
- FY-13 marketing plan
- Amendments to by-laws
- Newsletter content

Old Business:

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

Checks issued:

Meeting adjourned:

Next meetings: Please review meeting dates below

May 2012	June 2012	July 2012	August 2012
	June 21, 2012@ 1pm at the Holiday Inn – Request for Funds meeting	July 19, 2012 @ 1pm – location TBD	August 16, 2012 @ 1pm – location TBD
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	August 23, 2012 @ 10am – location TBD