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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

10am – June 28, 2012

Holiday Inn – 400 10th Ave. So.

June 28, 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 May 24 and June 21, 2012 to be reviewed

Approval of financial report: Financial report as of May 31, 2012 to be reviewed

Public comment on agenda items:

Agenda topics:

New Business:

- 10 am to 11am / JCCS – Loren Stensland
- 11am – 11:20am / Great Falls Development Authority
- 11:20 – 11:30am / Worksafe MT
- Election of Officers
 - Article IV – Officers – Section 4.2:
 - Officers shall be elected annually by the Board by the last regular meeting of the fiscal year. Upon approval by the Board, an officer may sign all official documents on behalf of the organization, and shall have such other duties as the Board may direct.
 - Article IV – Section 4.3:
 - The term of the office of chair shall be for one year or until his /her successor is elected.

Old Business:

- By-law revisions –
- Administrative & Marketing Director review of monthly report

Checks issued:

Meeting adjourned:

Next meetings: Please review meeting dates below

June 2012	July 2012	August 2012	September 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	September 20, 2012 @ 1pm – location TBD
June 28, 2012@ 10am at the Holiday Inn – Board of Director meeting	July 26, 2012 @ 10am – location TBD	August 23, 2012 @ 10am – location TBD	September 27, 2012 @ 10am – location TBD

