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Great Falls Tourism Business Improvement District

Agenda; Presentation meeting

1pm – July 19, 2012

Holiday Inn – 400 10th Ave. So.

July 19, 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 to be reviewed at the Board of Director meeting on July 26, 2012

Approval of financial report: Yearend report to be reviewed at the Board of Director meeting on July 26, 2012

Public comment on agenda items

Agenda topics:

- 1:10 pm; Race Montana – presented by Ron Ray
- 1:30pm; FY-13 Canadian Campaign (partnership between the CVB & TBID)– presented by Wendt Communication and Carol Lindseth
- Meetings and Convention Plan (Draft) – Wendt Communications and CVB
- NEA Way Finding Grant –
- September 20, 2012 meeting

Checks issued:

Meeting adjourned:

Next meetings:

July 2012	August 2012	September 2012	October 2012
July 19, 2012 @ 1pm – location Holiday Inn - Request for Funds meeting	August 16, 2012 @ 1pm – Holiday Inn – Request for funds meeting	September 20, 2012 @ 1pm Holiday Inn – Request for funds meeting	October 18, 2012 @ 1pm Holiday Inn – Request for funds meeting
July 26, 2012 @ 10am – Holiday Inn – Board of Director meeting	August 23, 2012 at 1pm – Holiday Inn – Board of Director meeting	September 27, 2012 @10am Holiday Inn – Board of Director meeting	October 25, 2012 @ 10am Holiday Inn – Board of Director meeting