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**Great Falls Tourism Business Improvement District**

**Agenda; Board of Director meeting**

**10am – August 23, 2012**

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

August 23, 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 July 26, 2012 and August 16, 2012 to be reviewed

**Approval of financial report:** Financial report as of July 31, 2012

**Public comment on agenda items:**

**Agenda topics:**

**New Business:**

- JCCS – Kelby Donnelly
- GFALA – September 11, 2012 meeting – TBID report
- Maintenance contract with Shortgrass Web Designers
- Confero Sports Foundation Fund Raiser
- Canadian Radio campaign
- Audit
- Central Montana Consumer Show support

**Old Business:**

- Administrative & Marketing Director review of contract and monthly report

**Checks issued:**

**Meeting adjourned:**

**Next meetings: Please mark your calendars to reflect upcoming meetings.**

September 2012	October 2012	November 2012	December 2012
September 20, 2012 @ 1pm – Request for Funds - Holiday Inn This meeting has been cancelled; RFF's will be reviewed on Sept. 27 <sup>th</sup> .	October 18, 2012 @ 1pm – Request for Funds - Holiday Inn	November 15, 2012 @ 1pm – Request for Funds - Holiday Inn	December 20, 2012 @ 1pm – Request for Funds – Holiday Inn
September 27, 2012 @ 10am – Board of Director - Holiday Inn	October 25, 2012 @ 10am – Board of Director - Holiday Inn	November 22, 2012 @ 10am – Board of Director - Holiday Inn – this meeting will be cancelled or rescheduled due to Thanksgiving.	December 27, 2012 at 10am Board of Director meeting – Holiday Inn -