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Great Falls Tourism Business Improvement District
Approved Minutes; Board of Director meeting
Noon – September 25, 2012
Holiday Inn – 400 10th Ave. So.

Chair Secretary/Treasurer Date

September 25, 2012

Facilitator: Robert Dompier - Chair

Minutes: Malissa Hollan – Secretary/Treasurer

Board members present: Robert Dompier, Sandra Johnson-Thares, David Buckingham, Malissa Hollan, Becky Amaral-Miller, Scott Shull and Ryan Carroll

Board members absent: None

Quorum present: Yes

Guests: None

Meeting called to order: 12:07pm

Approval of minutes: Minutes were not reviewed

Approval of financial report: The finance report was not reviewed

Public comment on agenda items: No public comment

Agenda topics:

New Business:

- Sales contractor
 - The Board of Directors met without the Administrative and Marketing Director to review the current scope of work and to decide if hiring a sales contractor is the correct move to make for the TBID
 - In discussion there was concern for 25% of the TBID budget going to administrative duties and sales
 - In discussion and review of the scope of work board members thought it may be best for the Administrative and Marketing Director to attend fewer meetings that are listed in the scope of work and specifically target event sales, also listed in the scope of work, with Ms. Venetz remaining on board as an Independent Contractor
 - This will be discussed with the administrative and marketing director at the Sept. 27th meeting.

Meeting adjourned: 1:10pm

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

October 2012	November 2012	December 2012 –	January 2013 – Happy New Year
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	January 17, 2013 @ 1pm – Request for Funds – Holiday Inn
October 25, 2012 @ 10am – Board of Director	November 22, 2012 @ 10am – Board of Director	December 27, 2012 at 10am Board of Director	January 24, 2013 at 10am Board of Director meeting –

- Holiday Inn	- Holiday Inn – this meeting will be cancelled or rescheduled due to Thanksgiving.	meeting – Holiday Inn -	Holiday Inn -
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