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Great Falls Tourism Business Improvement District

Agenda; Board of Director meeting

10am – October 25, 2012

Holiday Inn – 400 10th Ave. So.

October 25, 2012

Facilitator: Scott Shull – Vice-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 September, 25, September 27 and October 18, 2012 to be reviewed

Approval of financial report: Financial report as of September 30, 2012 to be reviewed

Public comment on agenda items:

Agenda topics:

- Anderson Zurmuehlen & Co
 - Auditors – Emily Gulick and Mark Cappis

New Business:

- Selection of vendor to produce the professional meeting guide and the sports facility guide
 - quantity
- Media placement in Sports Events publication
- Chamber of Commerce – low cost air carrier

Old Business:

- Administrative & Marketing Director monthly report

Checks issued:

Meeting adjourned:

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

October 2012	November 2012	December 2012	January 2013
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 @ 1 pm Request for Funds – 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 -	January 24, 2013 @ 10am Board of Director meeting – Holiday Inn