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**Great Falls Tourism Business Improvement District
Agenda; Presentation and Board of Director meeting**

**1pm – November 15, 2012
Holiday Inn – 400 10th Ave. So.**

REVISED

November 15, 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 October 25, 2012 to be reviewed

Approval of financial report: Finance report as of October 31, 2012 to be reviewed

Public comment on agenda items

Agenda topics:

- Presentations
 - Doug Ormseth – Shortgrass Web Development
 - Suggested additions/changes to the TBID website – 1:00 to 1:30pm
 - Gary Ehnes and Dick Lyman - UGF – Rodeo; 1:35 to 1:55pm
 - Sandra Johnson-Thares – Voices of Montana Tourism -

Checks issued:

Meeting adjourned:

Next meetings:

November 2012	December 2012	January 2013	February 2013
November 15, 2012 @ 1pm Holiday Inn – Request for Funds meeting	December 20, 2012 @ 1pm Holiday Inn – Request for Funds meeting	January 17, 2013 @ 1pm Holiday Inn – Request for Funds meeting	February 21, 2013 @ 1pm Holiday Inn – Request for Funds and Board of Director meeting
November 22, 2012 – Thanksgiving – meeting cancelled	December 27, 2012 @ 10am Holiday Inn – Board of Director meeting	January 24, 2013 – Board of Director meeting –	February 28, 2013 – no meeting.