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Great Falls Tourism Business Improvement District
Minutes; Board of Director meeting
10am – February 8, 2013
Holiday Inn – 400 10th Ave. So.

February 8, 2013

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

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

Board members absent: Scott Shull and Malissa Hollan

Quorum present: Yes

Guests: None

Meeting called to order: 10:05AM

Approval of minutes: Minutes will be reviewed at the February 21, 2013 meeting

Approval of financial report: Finance report as of January 31, 2013 will be reviewed at the February 21, 2013 meeting

Public comment on agenda items: None

Agenda topics:

- Discuss Certificate of Deposit for Reserve Fund for Brick and Mortar Projects
 - Ms. Venetz reported on the Certificate of Deposit rates and terms from various financial institutions in Great Falls.
 - A motion was made to deposit \$150,000 in a 2-year CD with Mountain West Bank, providing Mountain West Bank's FDIC insurance insures the entire amount of money the GF TBID holds in deposit with Mountain West Bank. Should the FDIC insurance not cover total deposits the 2-year Certificate of Deposit would be placed with Stockman Bank. The motion was seconded. The motion passed with unanimous consent.

Checks issued: None

Meeting adjourned: 10: 50 am

Next meetings:

February 2013	March 2013	April 2013	May 2013
February 21, 2013 @ 1pm Holiday Inn – Grant Applications and Board of Director meeting	March 21, 2013 @ 1pm Holiday Inn – Grant Applications –	April 18, 2013 @ 1pm Holiday Inn. – Grant Applications	May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications
Board of Director February 22, 2013 @ 9am at the Holiday Inn	March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 25, 2013 @ 10am – Holiday Inn Board of Directors meeting	May 23, 2013 @ 10am at the Holiday Inn – Board of Director Meeting
February 28, 2013 – no meeting will be held			