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Great Falls Tourism Business Improvement District
Agenda; Grant Application Requests & BOD meeting
10am – March 28, 2013
Holiday Inn – 400 10th Ave. So.

March 28, 2013

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 Feb. 21, Feb. 22, Feb. 28 and March 21, 2013.

Approval of financial report: Finance report as of February 28, 2013.

Public comment on agenda items:

Agenda topics:

- Voices of Montana Tourism – I will email
- Team Trolley – I will email
- Feasibility study
- Bank deposits
- Collinson opportunities
- Leisure Group Travel – opportunity
- Becky – Leadership GF / speaking opportunity / May 2nd
- FY-14 marketing plan and budget
- TBID Board of Director terms that expire on June 30, 2013
- Administrative & Marketing Director contract
- Hands free – cell phone ordinance
- Admin report

Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

| April 2013 | May 2013 | June 2013 | July 2013 |
|---|---|---|--|
| April 18, 2013 @ 1pm Holiday Inn – Grant Applications | May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications | June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications | July 18, 2013 at 1pm – grant applications |
| April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting | May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting | June 27, 2013 @ 10am at the Holiday Inn – Board of Director meeting – last meeting of the fiscal year | July 25, 2013 – Board of Directors meeting |