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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

10am – April 25, 2013

Holiday Inn – 400 10th Ave. So.

April 25, 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 March 28, April 18 & 19 to be reviewed.

Approval of financial report: Finance report as of March 31, 2013.

Public comment on agenda items:

Agenda topics:

- Board of Director Appointments
- Election of Officers
- RFP response for Auditor
- Certificate of Deposit at Mountain West Bank
- Website update
- June TAC meeting
- Prize packages for Canadian media campaign
- Superhost

Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

May 2013	June 2013	July 2013	August 2013
May 3, 2013 8:30am at the Holiday Inn TBID/County Commissioners	June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications	July 18, 2013 at 1pm – grant applications	August 15, 2013 – reschedule this meeting
May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications	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	August 22, 2013 – @ 10am Board of Director meeting
May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting			