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****REVISED****

Great Falls Tourism Business Improvement District
 Agenda; BOD meeting
 10am – May 23, 2013
 Holiday Inn – 400 10th Ave. So.

May 23, 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 April 25, May 3rd and May 16th to be reviewed

Approval of financial report: Finance report as of April 30, 2013.

Public comment on agenda items:

Agenda topics:

- MWB Certificate of Deposit matures May 31, 2013
- FY-14
 - Review work plan, marketing plan, budget
- FY-13
 - Review accomplishments
- RFP and Feasibility Study update
- Administrative and Marketing Director update

Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

June 2013	July 2013	August 2013	September 2013
June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications	July 18, 2013 at 1pm – grant applications	August 15, 2013 – reschedule this meeting	September 19, 2013 at 1pm – 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	September 26, 2013 @ 10am – Board of Director meeting