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**Great Falls Tourism Business Improvement District**

**Agenda; BOD meeting**

**10am, August 29, 2013**

**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

August 29, 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 June 27<sup>th</sup> and August 22<sup>nd</sup> to be reviewed on August 29, 2013

**Approval of financial report:** Finance report as of June 30, 2013 and July 31, 2013 to be reviewed on August 29, 2013

**Public comment on agenda items:**

**Agenda topics:**

- Admin Update
- Prairie Mountain Bank account
- Delinquent assessments
- Going on Faith ad opportunity
  
- RFP
  - Review final two of four proposals
  - Selection criteria
  - Select date for video conferencing with consultants
  - Other?

**Open Discussion**

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

August 2013	September 2013	October 2013	November 2013
August 29, 2013 @ 10am Board of Director meeting – Holiday Inn	September 19, 2013 at 1pm – grant applications – Holiday Inn  September 26, 2013 @ 10am – Chamber of Commerce meeting room	October 17, 2013 – Grant Applications – Holiday Inn  October 24, 2013 – BOPD – 10 am – Holiday Inn	November 21, 2013 – grant application and BOD meeting, 1pm Holiday Inn  November 28 <sup>th</sup> , 2013 – Thanksgiving – no meeting