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**Great Falls Tourism Business Improvement District**

**Agenda; BOD meeting**

**1:00 pm – Thursday, March 27, 2014**

**Holiday Inn – 1100 5th St South**

March 27, 2014

**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 February 20, 2014 to be reviewed

**Approval of financial report:** Finance report as of February 28, 2014 to be reviewed

**Public comment on agenda items:**

**Agenda items:**

- **Presentations**
  - 1:00 – James Parker Shield – Little Shell Chippewa Pow-wow
  - 1:15 – John Faulkner – GF International Airport
  - Wendt Advertising
- **Other agenda items**
  - Embark Credit Union
  - Cruzin' the Drag
  - Feasibility Study
  - TBID BOD position
  - Visitor Information Center
  - Greystone Inn
  - WAW update
  - Calgary Women's Show
  - FY-15 Marketing Plan and budget committee
  - Administrative report and leads

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

March 2014	April 2014	May 2014	June 2014
March 20, 2014 – no meeting, Calgary and WAW	April 17, 2014 – grant requests, 1pm at the Holiday Inn	May 15, 2014 – grant requests 1pm at the Holiday Inn	June 19, 2014 – grant request 1pm at the Holiday Inn
March 27, 2014; 1pm at the Holiday Inn – BOD meeting	April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn –	May 22, 2014 – BOD meeting at 10am at the Holiday Inn.	June 26, 2014 – BOD meeting at 10am at the Holiday Inn Final FY-14 meeting