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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

10am – Thursday, January 23, 2014

Holiday Inn – 400 10th Ave. So.

January 23, 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 December 19, 2013 and January 16, 2014 to be reviewed

Approval of financial report: Finance report as of 12-31-13

Public comment on agenda items:

Agenda topics:

- **Western Art Week**
 - Josh Rowe, website update
 - Budget review
 - ITRR / Visa gift cards
 - WAW Buttons – Downtown Chicks request
- Holiday Village Mall advertising opportunity
- Montana Cultural Treasurers advertising opportunity
- Greystone
- Great Falls Airport
- LEADS
- Admin report

Checks issued:

Meeting adjourned:

Next meetings:

January 2014	February 2014	March 2014	April 2014
January 16, 2014 – grant applications – 1pm at the Holiday Inn	February 13, 2014 - grant application – 1pm at the Holiday Inn	March 20, 2014 – no meeting, Calgary and WAW	April 17, 2014 – grant requests, 1pm at the Holiday Inn
January 23, 2014 BOD meeting @ 10am at the Holiday Inn	February 20, 2014 – Feasibility Study update – 1pm at the Holiday INN	March 27, 2014 10 at the Holiday Inn – BOD meeting	April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn