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**Great Falls Tourism Business Improvement District
Minutes; BOD Special meeting
11:30 – Tuesday, June 10, 2014
Holiday Inn – 1100 5th St South**

Chair	Secretary/Treasurer	Date
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June 10, 2014

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present: Robert Dompier, Scott Arensmeyer, Becky Amaral Miller, Malissa Hollan, David Buckingham, Scott Shull and Sandra Johnson Thares

Board members absent: None

Quorum present: Yes

Guests: None

Meeting called to order: 11:37am

Approval of minutes: Minutes will not be reviewed

Approval of financial report: Finance report will not be reviewed

Public comment on agenda items: None

Agenda items:

- **Fiscal year 2014-2015 planning**
 - The board reviewed each page of the FY-15 marketing plan and budget. Each page was adjusted as suggested
 - Ms. Venetz will make edits and re-send to board members to confirm all changes were made. At that time the plan will be submitted to the city in two 3-ring binders and electronically as requested by the City of Great Falls

Checks issued: Checks were signed by those with signature privileges

Meeting adjourned: 1:45pm

Next meetings:

June 2014	July 2014	August 2104	September 2014
June 10, 2014 – Special meeting 11:30am at the Holiday Inn	July 17, 2014 – grant requests 1pm location TBD	August 21, 2014 – grant requests 1pm location TBD	September 18, 2014 – grant applications 1pm location TBD
June 19, 2014 – grant requests 1pm at the Holiday Inn	July 24, 2014 – BOD meeting 10am – location TBD	August 28, 2014 – BOD meeting 10am location T^BD	September 25, 2014 – BOD meeting – 10 am location TBD
June 26 th – BOD meeting 10am at the Holiday Inn – last meeting of FY-14			