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**Great Falls Tourism Business Improvement District  
Agenda; BOD meeting  
10 am – Thursday, June 26, 2014  
Holiday Inn – 1100 5th St South**

June 26, 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 June 10 and 19 to be reviewed

**Approval of financial report:** Finance report as of May 31, 2014 to be reviewed

**Public comment on agenda items:**

**Agenda items:**

- Election of officers; Chair, Vice-chair and Secretary/Treasurer
- Approval to sign Constant Contact 1-year agreement
- Website partnership – approval to move forward with discussion with the CVB
- Calgary Travel and Adventure Show – agree to attend to be in Montana section
- GF Tourism Alliance – July 14<sup>th</sup> – 10am to noon – location TBD
- **FEASIBILITY STUDY – NEXT STEPS**

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

June 2014	July 2014	August 2014	September
June 19, 2014 – grant request 1pm at the Holiday Inn	July 17, 2014 – grant request 1pm Location TBD	August 21, 2014 – grant request 1pm location TBD	September 18, 2014 – grant application 1pm location TBD
June 26, 2014 – BOD meeting at 10am at the Holiday Inn Final FY-14 meeting	July 24, 2014 – BOD meeting at 10am location TBD	August 28, 2014 – BOD meeting at 10am location TBD	September 25, 2014 – BOD meeting at 10am location TBD