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**Great Falls Tourism Business Improvement District  
Agenda; BOD meeting  
Thursday, November 6, 2014 10am Holiday Inn**

**November 6, 2014**

**Facilitator:** Scott Shull – Acting 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 October 23, 2014 will be reviewed

**Approval of financial report:** Finance report will not be reviewed

**Public comment on agenda items:**

**Agenda items:**

- **10:05 am to 10:20am**
  - Board of Director applicant
- Board of Directors vote for board positions
  - Vacant Chair position
- Location of meetings
- CM Russell Museum and L & C Interpretive Center funding request – application on blog for your convenience
  - Continued discussion from October 23<sup>rd</sup> meeting
- Proposed Multipurpose Center
  - Next steps
- Western Art Week budget approval
- Western Art Week hosting plan
- Audit complete – select date for auditor to present to the TBID BOD’s
- Next meeting date – conflict with Christmas programs?
- GF Tourism Alliance Update
- VIC make over update

**Meeting adjourned:**

<b>November 2014</b>	<b>December 2014</b>	<b>January 2015</b>	<b>February 2015</b>
November 6 at 10am at the Holiday Inn – BOD applications	December 18 <sup>th</sup> at 1p – most likely to be rescheduled to accommodate Christmas programs Grant requests and BOD mtg	January 22 <sup>nd</sup> at 10am – BOD meeting – Location TBD	February 19, 2015 – 1pm funding requests – location TBD  February 26, 2015 – 10am – BOD meeting – location TBD

