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Great Falls Tourism Business Improvement District
Agenda; BOD meeting
Thursday, September 25th 2014 10am Holiday Inn

September 25, 2014

Facilitator: Scott Shull – Vice 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 August 21 & 26 and September 18th to be reviewed

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

Public comment on agenda items:

Agenda items:

1. Consumer shows – partner with Central Montana
2. Feasibility Analysis consultant presentations
 - a. Next steps
3. Calgary Woman's show
 - a. Ipads
 - b. Data collection application
 - c. Cost of attending show
4. Western Art Week 2015
5. December meeting date and time
6. Great Falls Tourism Alliance
7. VIC make over
8. Delinquent assessments
9. Cultural Treasurers ad opportunity
10. SportsEvents media magazine ad opportunity
11. Bank accounts
12. Rapid City Vision Fund

Meeting adjourned:

October 2014	November 2014	December 2014	January 2015
October 16 th – special meeting at Paddock club at 1:30	November 6 at 10am at the Holiday Inn – BOD applications	December 18 th at 1p – most likely to be rescheduled to accommodate Christmas programs	January 15 th at 1pm – grant applications. Location TBD
October 17 th at 9am at the Holiday Inn – CSL presentation of study			January 22 nd at 10am – BOD meeting – Location TBD
October 23 – grant applications 1pm at the Holiday Inn			

