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**Great Falls Tourism Business Improvement District
Agenda; BOD meeting
Thursday, March 26, 2015 10am Holiday Inn**

March 26, 2015

Facilitator: Scott Shull –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 Feb. 19 and 26, 2015 to be reviewed

Approval of financial report: Finance report as of Feb.28, 2015 to be reviewed

Public comment on agenda items:

Agenda items:

1. GF Historic Trolley
2. Assessment report
3. Smith Travel Report summary
4. Alliance
5. Business Plan for Alliance
6. Marketing plan comments for FY-16
7. Bank statements – 2nd copy to Sec/ Treasurer
8. Superhost Training scheduled for Friday, May 22 – 9a to noon

Meeting adjourned:

| March 2015 | April 2015 | May 2015 | June 2015 |
|--|--|--|--|
| March 26, 2015 – 10am BOD meeting location Holiday Inn | April 16, 2015 at 1pm Funding requests – Holiday Inn April 23, 2015 at 10am BOD meeting Holiday Inn | May 28, 2015 - 10am – BOD meeting Holiday Inn | June 18, 2015 – 1pm – Funding Requests – Holiday Inn June 25, 2015 – 10am BOD meeting – Holiday Inn End of Fiscal Year |