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Great Falls Tourism Business Improvement District  
Minutes; Board of Director meeting  
Thursday, 3pm, August 24, 2015  
Holiday Inn  
SPECIAL MEETING

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<b>Chair</b>	<b>Sec/Treasurer</b>	<b>Date</b>
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August 24, 2015  
Facilitator: Scott Shull –Chair  
Minutes: Karen Venetz – Administrative & Marketing Director  
Board members present: Malissa Hollan, Becky Amaral Miller, Scott Shull, Laurie Price-Manning and Sandra Johnson Thares  
Board members absent: Scott Arensmeyer and Ryan Carroll  
Quorum present: Yes  
Guests: None  
Meeting called to order: 3:03pm  
Agenda:

- Great Falls Tourism Alliance Tourism Director
  - Wages and benefits were discussed
  - A top wage was agreed upon with a \$3000 allowance for negotiation

Meeting adjourned: 3:45pm
