

Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

Thursday, January 28th, 2016 | 10:00 AM - 12:00 PM | Great Falls Area Chamber of
Commerce Lower Level Video Conference room, Great Falls, Montana

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

10:00 | Call to Order and Consent Agenda – Scott Shull

The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.

- a) Accept Excused Absences:
- b) Approve/disapprove minutes of 11-19-2015 Board of Directors Meeting

10:05 | Request for Funding – Scott Shull

Montana Elite Juniors – Heather Johnson

\$3,500 request for Volleyball Tournament, April 23rd-24th, 2016

Montana Coaches Association – Don and Marian Olsen

\$5,000 request for Coaches Clinic, August 3rd-5th, 2016

UGF Rodeo – Dick Lyman

\$12,000 request for Big Sky Regions College Finals Rodeo, May 6th-7th, 2016

Approve/disapprove funding requests.

11:00 | Executive Director Update – Rebecca Engum

11:10 | Financial Review – Rebecca Engum

Accept December Financials

11:20 | Radio Prize Package for Calgary Outdoor and Travel Show – Rebecca Engum

Approve/disapprove \$1,050 for 6 radio prize giveaways.

11:30 | Calgary Woman's Show – Rebecca Engum

Approve/disapprove exhibiting at Calgary Woman's Show in Calgary Alberta April 16-17, 2016.

11:50 | Public Comment – Scott Shull

Opportunity for public comment.

12:00 | Adjourn – Scott Shull

Mission

To generate room nights for the lodging facilities in the City of Great Falls, Montana by effectively marketing and funding grants to promote our region as a preferred travel destination.