



Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda

Thursday, June 16th, 2016 | 1:00 PM – 2:15 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.

1:00 | 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 minutes of 5-26-2016 Board of Directors Meeting

1:05 | Great Falls Tennis Association – Jim McCarvel

\$1,000 request for operation of Montana State Open Championship August 26-28, 2016.

1:15 | Great Falls Duplicate Bridge Club – George Geise

\$500 request for operation of July 9-10, 2016; September 22-25, 2016; and February 15-16, 2017 tournaments

1:25 | Executive Director Update – Rebecca Engum

1:30 | Financial Review – Rebecca Engum

Accept May Financials

1:40 | Performance Dashboard – Rebecca Engum

Approve/disapprove adopting FY17 Performance Dashboard

1:50 | IMEX America – Rebecca Engum

Approve/disapprove partnering with Glacier Country Tourism to exhibit in a Montana Booth at IMEX America October 18-20, 2016 in Las Vegas NV for \$2,600 plus cost of travel for 2 staff members

2:00 | Calgary Woman's Show – Rebecca Engum

Approve/disapprove exhibiting at Calgary Woman's Show October 22 & 23, 2016 for \$3,000 to include booth cost, staff time, and travel

2:10 | Public Comment – Scott Shull

Opportunity for public comment.

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