



**Great Falls Tourism Business Improvement District Board of Directors Meeting Agenda**  
Thursday, June 30th, 2016 | 10:00 AM – 10:30 AM | Great Falls Area Chamber of  
Commerce Lower Level Video Conference room, Great Falls, Montana

Signature: \_\_\_\_\_

Date: 7/28/16

**Board:** Scott Shull, Sandra Johnson-Thares, Scott Arensmeyer, Laurie Price-Manning, Becky Amaril-Miller, Malissa Hollan, Robert Dompier

**Staff:** Vanessa Hayden

**Guests:** Brett Doney

**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: no absences
- b) Approve minutes of 6-23-2016 Board of Directors Meeting

**ACTION TAKEN**

Motion made to approve consent agenda. Seconded. No discussion. All in favor. None opposed. Motion carried.

**10:05 | TBID/CVB Discussion**

Discussion on TBID and CVB boards.

**ACTION TAKEN**

No action taken

**10:10 | Election of FY17 Officers – Scott Shull**

Elect Chair, Vice Chair and Treasurer for one 1-year term to begin July 1, 2016.

**ACTION TAKEN**

Motion made to elect Scott Shull as Chair; Malissa Hollan as Vice Chair; Scott Arensmeyer as Treasurer for one 1-year term to begin July 1, 2016. Seconded. No discussion. All in favor. None opposed. Motion carried.

**10:25 | Public Comment – Scott Shull**

Opportunity for public comment.

No Public Comment.

**10:30 | Adjourn – Scott Shull**

**Mission**

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.