



**Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes**

Thursday, July 28<sup>th</sup>, 2016 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of Commerce Lower Level Video Conference room, Great Falls, Montana

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

Date: 8-30-16

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

**Staff:** Rebecca Engum, Vanessa Hayden

**Guests:** Brad Livingston

10:03 | 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 7-21-2016 Board of Directors Meeting

**ACTION TAKEN**

Motion made to approve consent agenda. Seconded. No discussion. All in favor. None opposed. The motion passed.

10:05 | Kilt O’ the Falls Celtic Society – Rebecca Engum

Approve/disapprove \$3,000 request for establishing Great Falls’ first ever highland games.

**ACTION TAKEN**

Motion made to approve \$3,000 request for establishing Great Falls’ first ever highland games. Seconded. All in favor. None opposed. The motion passed.

10:16 | Upper Missouri River Breaks National Heritage Area Commitment – Scott Shull

Discussion regarding commitment to the Upper Missouri River Breaks National Heritage Area. Take action as deemed necessary.

**ACTION TAKEN**

Motion made to approve Executive Directors attending monthly Upper Missouri River Breaks National Heritage Area Board of Directors Meeting to gain knowledge regarding the forward movement of the National Heritage Area efforts. Seconded. All in favor. None opposed. The motion passed.

**Mission**

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

10:25 | Public Comment – Scott Shull  
Opportunity for public comment.

10:30 | Adjourn – Scott Shull

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