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Great Falls Tourism Business Improvement District

Agenda; Board of Director Meeting

10am – December 22, 2011

Holiday Inn – 400 10th Ave. So.

December 22, 2011

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Minutes to be reviewed and approved

Approval of financial report: Finance report of November 30, 2012 to reviewed and approved

- Journal entries – FY-11 audit adjustments

Agenda topics:

Board discussion and vote on:

- Great Falls Advertising Club request for funding
- Get Fit Great Falls request for funding
- Great Falls Development Authority request for funding
- Wild Bunch Art Show request for funding

New Business

- A. Report from the Administrative & Marketing Director
- B. By-Laws
- C. Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

January 2012 meetings	February 2012 meetings	March 2012 meetings
January 19 @ 1pm – Request for Funding & BOD meeting due to Karen being at a consumer show on Jan. 26 th .	February 16 @ 1pm - Request for Funding – Holiday Inn	March 15, 2012 – NEED TO RESEHEDULE – Karen at a consumer show
January 26 @ 10 am – cancelled – Karen at consumer show	February 23, 2012 @ 10am – Board of Director meeting – Holiday Inn	March 22, 2012 – NEED TO RESCHEDULE – Karen at a consumer show