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Great Falls Tourism Business Improvement District

Agenda; Board of Director Meeting

10am – August 25, 2011

Holiday Inn – 400 10th Avenue South, Great Falls, MT

August 25, 2011

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Guests:

Meeting called to order:

Approval of minutes: Minutes of July 26, 2011 and August 18, 2011

Approval of financial report: FY- 11 – Year End Report. Finance report for period ending July 31, 2011

Public comment on agenda items:

Agenda topics:

Old Business:

- A. D & O Insurance
- B. City of Great Falls approval of FY-12 work plan and budget
- C. By-laws update
- D. Website update
- E. Tourism Partners Retreat update

New Business:

- F. Fly Frontier Magazine ad placement
- G. Governor's Conference on Tourism
- H. Administrative & Marketing Director's contract and scope of work
- I. News letter
- J. Report from the Administrative and Marketing Director
- K. Checks to be issued:

Meeting adjourned:

Next meetings:

September meetings	October meetings	November meetings
September 15 – 1pm – Holiday Inn Request for funding presentations	October 20 – 1pm Holiday Inn Request for funding presentations	November 17 – 1pm Holiday Inn Request for funding presentations
September 22nd – 10am – Holiday Inn Board of Director Meeting	October 27 – 10am Meet at the Ice Foundation Hockey rink for a tour, followed by a Board of Director meeting at the Crystal Inn	November 24 Thanksgiving Day New date TBD

Please note the GFALA reconvenes on Tuesday, September 27th at 11:30am at the O’Haire Motor Inn.
Wendy Thomas with the City of Great Falls will be the featured guest.