



P. O. Box 648 Great Falls, MT 59403 406-868-5989 director@gftourismbid.com www.gftourismbid.com

Great Falls Tourism Business Improvement District

Agenda; Board of Director Meeting

1pm – July 26, 2011

La Quinta Inn & Suites – 600 River Dr. South

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 June 23rd and July 21st to be reviewed

Approval of financial report: Finance report as of June 31, 2011 to be reviewed

Public comment on agenda items:

Agenda topics:

Old Business:

- A. Montana Lodging & Hospitality Association

New Business:

- B. Election of officers
- C. City Commission meeting
- D. FY-11 end
- E. Conventions & Events report
- F. Newsletter content
- G. Revised by-laws
- H. D & O Insurance
- I. Tourism Partner Retreat
- J. Great Falls Area Chamber of Commerce
- K. Hockey program ad
- L. Report of Administrative & Marketing Director
- M. Checks to be issued

Meeting adjourned

Next meetings: August 18, 1pm / August 25, 10am, September 15, 1pm, September 22, 10am/ October 20, 1pm/ October 27, 10am. All meetings are held at the Holiday Inn.

Note: Karen Venetz will be out of the office Thursday, September 8th – returning on Wednesday September 13th.

Please note the GFALA reconvenes on Tuesday, September 27th at 11:30am. Location TBD

Meetings are always held the last Tuesday of the month.

