



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 – June 23, 2011

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

June 23, 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 May 26, 2011 and June 16, 2011

Approval of financial report: Finance report as of May 31, 2011

Public comment on agenda items:

Agenda topics:

Old Business:

- A. Canadian media campaigns
- B. Tourism partner retreat
- C. Insurance

New Business:

- D. Stakeholders gathering
- E. Events Calendar
- F. Report from the Administrative & Marketing Director
 - a. Great Falls Development Authority – branding
 - b. Audit – FY-10
 - c. Great Falls Area Lodging Association
 - d. Super Host training session
 - e. State Cup Soccer Tournament
 - f. Newsletter
 - g. Website
- G. Checks to be issued

Meeting adjourned:

Next meetings:

July meetings	August meetings	September meetings
July 21 st – 1pm – Holiday Inn Request for funding presentations	August 18 – 1pm – Holiday Inn Request for funding presentations	September 15 – 1pm – Holiday Inn Request for funding presentations
July 28 – 10am – Holiday Inn Board of Director Meeting	August 25 – 10am – Holiday Inn Board of Director Meeting	September 22nd – 10am – Holiday Inn Board of Director Meeting

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