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Great Falls Tourism Business Improvement District
Agenda; Board of Director Meeting
10am – May 26, 2011
Holiday Inn – 400 10th Avenue South, Great Falls, MT

May 26, 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:

Approval of financial report:

Public comment on agenda items

Agenda topics:

Old Business:

- A. Application for Certificate of Deposit
- B. FY-11 Audit information
- C. General Liability Insurance
- D. FY-12 Budget & work plan review
- E. TBID By-laws review
- F. State Soccer cup program ad

New Business:

- A. New board member press release
- B. Canadian campaigns
- C. Tourism Partner retreat
- D. GF Development Authority – Calgary trade mission
- E. Report from Administrative & Marketing Director

Meeting adjourned:

Next meetings:

May 19, 2011 – 1pm at the Holiday Inn

May 26' 2011 – 10 am at the Holiday Inn