



**Boards of Directors Meeting Agenda
Great Falls Convention and Visitors Bureau & Great Falls
Tourism Business Improvement District**

**Thursday, July 18, 2019 | 9:00 AM – 10:57 AM | Video Conference Center, 100 1st
Avenue N, Great Falls, Montana**

TBID Board Signature: _____

CVB Board Signature: _____

TBID Board: Becky Amaral-Miller, Sandra Johnson-Thares, Scott Shull, Robert Dompier, David Buckingham

CVB Board: Peggy O'Hare-Becker, Wayne Thares, Scott Lettre, Wendy Lee, Brian Thompson
Kaylene Kershner

CVB Honorary Directors: Susan Shannon Roxy Perez Gayle Fisher John Faulkner Kellie Pierce
Kerry McInerney

Staff: Rebecca Engum, Kristin Dayao

Guests: Heather Burcham, Stefanie Brown, Eric Heidle, Patty Rearden

9:00 | 1. Welcome, Introductions, Call to Order – Kaylene Kershner, Scott Shull

9:05 | 2. Public Comment – Kaylene Kershner, Scott Shull
Opportunity for public comment related to items on the agenda.

No public comment

9:06 | 3. Minutes – Scott Shull
Convention and Visitors Bureau Board of Directors
a) approve/reject 6-20-2019 Minutes

CVB ACTION TAKEN:
Motion made to approve 6-20-2019 Minutes. Seconded. No Discussion. All in favor. None
Opposed. The motion passed

Tourism Business Improvement District Board of Directors
a) approve/reject 6-20-2019 Minutes
b) approve/reject 7-2-2019 Minutes

TBID ACTION TAKEN:
Motion made to approve 6-20-2019 Minutes and 7-2-2019. Seconded. No Discussion. All
in favor. None Opposed. The motion passed

9:07 | 4. Finance Report – Scott Lettre
Convention and Visitors Bureau Board of Directors accept/reject finance report as presented

CVB ACTION TAKEN:
Grow Tourism | Develop the Destination | Advocate for Tourism

Discussed a missed film project opportunity.

10:57 | 11. Adjourn – Kaylene Kershner, Scott Shull