



## **Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes**

Thursday, May 25, 2017 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of Commerce Lower Level Video Conference room, Great Falls, Montana

**Board:** Scott Shull, Scott Arensmeyer, Sandra Johnson-Thares, Becky Amaral-Miller

**Staff:** Rebecca Engum, Vanessa Hayden, Dorothy Meyer

**Guests:** Jackie Slovak, Norma Ashby, Sarah Borer, Shane Etwiler

10:00 | Call to Order and Consent Agenda – Scott Shull

*The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.*

a) Accept Excused Absences: Robert Dompier, Malissa Hollan

10:00 | CM Russell Museum Tourism Project Funding Request – Jackie Slovak

Approve/reject \$10,000 request for marketing September 9<sup>th</sup> 2017 World Premier of PBS Film *Charlie Russell and the American West*.

### **ACTION TAKEN**

Motion made to approve \$10,000 request for marketing September 9<sup>th</sup> 2017 World Premier of PBS Film *Charlie Russell and the American West*. No discussion. All in favor. None opposed. Seconded. Sandra Johnson-Thares abstained. The motion passed.

10:16 | TBID Board Q&A – Scott Shull

Potential Board Member(s) meet the current Board of Directors and ask questions.

10:17 | Director Recommendation – Scott Shull

Recommend trustee(s) to City of Great Falls for appointment.

### **ACTION TAKEN**

Motion made to recommend Sandra Johnson-Thares and Malissa Hollan for trustee appointment. Seconded. No discussion. All in favor. None opposed. Sandra Johnson-Thares abstained. The motion passed.

10:19 | Tourism Business Improvement District First Interstate Bank Certificate of Deposit Maturity – Rebecca Engum

Take action as deemed necessary.

### **Mission**

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

**ACTION TAKEN**

Motion made to transfer the Tourism Business Improvement District First Interstate Bank Certificate of Deposit into First Interstate Bank Checking account. Seconded. No discussion. All in favor. None opposed. The motion passed.

10:25 | Public Comment – Scott Shull  
Opportunity for public comment.

No public comment.

10:35 | Adjourn – Scott Shull

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