



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

Thursday, June 21, 2018 | 9:00 AM – 10:15 AM | Great Falls Area Chamber of  
Commerce Lower Level Video Conference Center, 100 1<sup>st</sup> Avenue N, Great Falls, Montana

- 9:00 | 1. Welcome, Introductions, Call to Order – Brett Doney, Scott Shull
- 9:02 | 2. Public Comment – Brett Doney, Scott Shull  
Opportunity for public comment related to items on the agenda
- 9:07 | 3. Approve Minutes - Brett Doney, Scott Shull  
Convention and Visitors Bureau Board of Directors  
a) approve/reject 5-17-2018 Minutes
- Tourism Business Improvement District Board of Directors  
a) approve/reject 5-17-2018 Minutes  
b) approve/reject 6-7-2018 Minutes
- 9:10 | 4. Convention and Visitors Bureau Finance Report – Scott Lettre  
Convention and Visitors Bureau Board of Directors accept/reject finance report as  
presented.
- 9:15 | 5. Tourism Business Improvement District Finance Report– Scott Arensmeyer  
Tourism Business Improvement District Board of Directors accept/reject finance  
report as presented.
- 9:20 | 6. Montana ExpoPark – Rebecca Engum  
Take action as deemed necessary
- 9:25 | 7. Executive Director Report – Rebecca Engum
- 9:35 | 8. Performance Dashboard Review – Rebecca Engum
- 9:45 | 9. Tourism Business Improvement District Officer Elections – Robert Dompier  
Tourism Business Improvement District Board of Directors accept/reject officer  
slate or Scott Shull, Chair; Malissa Hollan, Vice Chair; David Buckingham,  
Secretary/Treasurer.
- 9:55 | 10. Convention and Visitors Bureau Officer Elections – Patty Rearden  
Convention and Visitors Bureau Board of Directors accept/reject officer slate or  
Brett Doney, Chair; Kaylene Kershner, Vice Chair; Scott Lettre,  
Secretary/Treasurer.

Mission

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

10:05 | 11. Announcements – Brett Doney, Scott Shull  
Opportunity for updates for the benefit of those present

10:10 | 12. Public Comment – Brett Doney, Scott Shull  
Opportunity for public comment related to Tourism in Great Falls, Montana

10:15 | 13. Adjourn – Brett Doney, Scott Shull

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