



**Great Falls Montana Tourism Boards of Directors Meeting Minutes  
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

**CVB Signature:** \_\_\_\_\_

**TBID Signature:** \_\_\_\_\_

**CVB Board:** Kaylene Kershner, Peggy O’Hare-Becker, Wayne Thares, Scott Lettre,  
Michelle Dahl, Patty Rearden

**TBID Board:** Scott Shull, Laurie Price, Becky Amaral, Robert Dompier, Malissa Hollan

**Staff:** Rebecca Engum, Vanessa Hayden, Jake Bash

**Guests:** Gayle Fisher, Sandra Johnson-Thares, Larry Gooldy

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

9:02 | 2. Public Comment – Kaylene Kershner, Scott Shull  
Opportunity for public comment related to items on the agenda

No public comment.

9:02 | 3. Approve Minutes – Kaylene Kershner, Scott Shull  
Convention and Visitors Bureau Board of Directors  
a) approve/reject 5-17-2018 Minutes

**CVB ACTION TAKEN**

Motion made to approve 5-17-2018 Minutes. Seconded. No discussion. All in favor.  
None opposed. The motion passed.

**Tourism Business Improvement District Board of Directors**

- a) approve/reject 5-17-2018 Minutes
- b) approve/reject 6-7-2018 Minutes

**TBID ACTION TAKEN**

Motion made to approve 5-17-2018 and 6-7-2019 Minutes. Seconded. No  
discussion. All in favor. None opposed. The motion passed.

**Mission**

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

9:05 | 4. Convention and Visitors Bureau Finance Report – Scott Lettre  
Convention and Visitors Bureau Board of Directors accept/reject finance report as presented.

CVB ACTION TAKEN

Motion made to approve finance report as presented. Seconded. No discussion. All in favor. None opposed. The motion passed.

9:07 | 5. Tourism Business Improvement District Finance Report – Scott Shull  
Tourism Business Improvement District Board of Directors accept/reject finance report as presented.

TBID ACTION TAKEN

Motion made to approve finance report as presented. Seconded. No discussion. All in favor. None opposed. The motion passed.

9:08 | 6. Montana ExpoPark – Rebecca Engum  
Take action as deemed necessary

Rebecca Engum provided report. No action taken.

9:10 | 7. Executive Director Report – Rebecca Engum

Rebecca Engum provided report. Patty Rearden arrived.

9:30 | 8. Performance Dashboard Review – Rebecca Engum

Rebecca Engum provided report.

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.

TBID ACTION TAKEN

Nominations called from the floor 3 times. No floor nominations received. Motion made to accept officer slate or Scott Shull, Chair; Malissa Hollan, Vice Chair; David Buckingham, Secretary/Treasurer. Seconded. No discussion. All in favor. None opposed. The motion passed.

9:47 | 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.

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## CVB ACTION TAKEN

Nominations called from the floor 3 times. No floor nominations received. Motion made to accept officer slate of Brett Doney, Chair; Kaylene Kershner, Vice Chair; Scott Lettre, Secretary/Treasurer. Seconded. No discussion. All in favor. None opposed. The motion passed.

9:50 | 11. Announcements – Kaylene Kershner, Scott Shull  
Opportunity for updates for the benefit of those present

No updates.

9:50 | 12. Public Comment – Kaylene Kershner, Scott Shull  
Opportunity for public comment related to Tourism in Great Falls, Montana

No public comment.

9:55 | 13. Adjourn – Kaylene Kershner, Scott Shull

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