



Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes

Thursday, July 26 | 10:00 AM – 11:00 AM | Great Falls Area Chamber of Commerce
Lower Level Video Conference Center, 100 1st Ave N, Great Falls, Montana

Board: Scott Shull, Malissa Hollan, Robert Dompier, Becky Miller, Laurie Price, David Buckingham

Staff: Rebecca Engum, Vanessa Hayden, Jacob Bash

10:01 | 1. Call to Order – Scott Shull

10:01 | 2. Public Comment – Scott Shull

Opportunity for public comment related to items on the agenda

No public comment.

10:02 | 3. American Institute of Architects Montana 2018 Fall Conference – Rebecca Engum

Approve/deny \$6,084 for Facility Rental, Hospitality, and Lodging Fees for the 2018 Fall Conference.

ACTION TAKEN

Motion made to approve a \$500 grant for a sponsored reception and a \$500 speaker sponsorship, where Great Falls Montana Tourism can introduce the speaker for a total grant of \$1,000. Seconded. Discussion on TBID's policy of not paying for lodging fees and approach to have more involvement to sell Great Falls Montana to conference attendees. All in favor. None opposed. The motion passed.

10:07 | 4. Work Session: Montana ExpoPark Strategy – Rebecca Engum

Take action as necessary.

No action taken.

10:35 | 5. Trustee Recommendation to City Commission – Scott Shull

Recommend Trustee to City Commission to fulfill the remaining term vacated by Scott Arensmeyer

ACTION TAKEN

Motion made to recommend Sandra Thares to City Commission to fulfill the remaining term vacated by Scott Arensmeyer. Seconded. Discussion on the board's ability to appoint 2 trustees, the qualifications of each candidate,

Mission

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ownership, experience, and diversity needed for the board. All in favor. None opposed. The motion passed.

10:50 | 6. Public Comment – Scott Shull

Opportunity for public comment related to Tourism in Great Falls, Montana

No public comment.

10:55 | 7. Adjourn – Scott Shull

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