** Board of Directors Meeting**

Wednesday, January 9th, 2019, 8:30 a.m.

Valley Bank – 321 Fuller Ave, Helena, MT 59601

**Board of Directors**

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| Francois Zanni, President | Kevin Skaalure, Vice-President |
| Steve Davison | Rex Seeley |
| Trevor Parrish | Grant Bronk |
| Paula Halverson  Sean Morrison | Riley Tubbs  Micky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Public Comment
3. Approve December Financials
4. New Business
   1. Approve FY 2019 Budget
   2. Approve MOU and Contract for Services
   3. By-Laws
   4. Membership Update
   5. Marketing
   6. Sponsorship Package
5. Old Business
   1. General membership meeting
      1. Speakers: Dave Hewitt, Ryan Leland, Sharon Haugen
   2. Gift Cards
6. BID Report
7. News & Announcements
8. Next Board Meeting
   1. March 13th, 8:30 a.m. – Micky and Francois are both gone in February
9. Adjourn