** Board of Directors Meeting**

Tuesday, August 13, 2019, 8:30 a.m.

Chamber Conference Room, 225 N Cruse Ave

**Board of Directors**

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|  | Kevin Skaalure, President |
| Steve Davison | Rex Seeley |
| Trevor Parrish |  |
| Sean Morrison | Riley Tubbs  Micky Zurcher, Executive Director |

**Agenda**

1. Welcome and Introductions
2. Public Comment
3. Approve July minutes
4. Approve July financials
5. New Business
   1. Deck the Halls contest awards
6. 1st prize = free 2020 membership
7. 2nd prize = 50% off 2020 membership
8. 3rd prize = 20% off 2020 membership
   1. Riley’s participation in Small Business Saturday and Santa
   2. Small Business Saturday
   3. Holiday Moments Happen Downtown marketing
   4. The Local
   5. Membership Committee
   6. Quarterly Joint Meeting
9. Old Business
   1. Downtown Helena Field Guide “business directory”
   2. Bylaws Update
10. Committee Reports
11. Joint marketing committee
12. Events committee
13. ED Report
14. Membership and Marketing Coordinator
15. News & Announcements
16. Next Board Meeting
    1. September 10th
17. Adjourn