Board of Directors Meeting

Tuesday, November 12, 2019, 8:30 a.m.
Chamber Conference Room, 225 N Cruse Ave

Board of Directors

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

Agenda

I. Welcome and Introductions
II. Public Comment
III. Approve October minutes
IV. Approve September financials
V. Governance
   a. Establish 2020 membership dues
   b. Adopt/review membership agreement
   c. Select date for January general membership meeting
      i. Membership committee has recommended the 15 (regularly scheduled membership meeting)
   d. Determine board vacancies
      i. Recommendations for replacements
VI. Bylaws and Articles of Incorporation
VII. Upcoming Events
   a. November 20, 8:30-9:30 a.m. general membership meeting,
   b. November 20, noon-4 p.m. community decorating day and reception at Ten Mile, office closed
   c. November 25, 4-7 p.m. Blackfoot Brewing Community Monday
   d. November 28, office closed for Thanksgiving Day
   e. November 29, office closed for Holiday Stroll Weekend set-up
   f. December 12, office closed – staff at Leadership Helena
   g. December 23-27, office closed
VIII. Staff update
IX. News & Announcements
   a. No December Board or general membership meeting
X. Next Board Meeting
   a. January 14th, 2020 8:30 a.m.
XI. Adjourn

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