



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. Gift Card Survey
- VI. MOU
- VII. Membership and Events Commission Schedule
- VIII. 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
- IX. Bylaws and Articles of Incorporation
- X. 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
- XI. Staff update
- XII. News & Announcements
 - a. No December Board or general membership meeting
- XIII. Next Board Meeting
 - a. January 14th, 2020 8:30 a.m.
- XIV. Adjourn

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