



Board of Directors Meeting

Tuesday, January 14th, 2020, 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 November minutes
- IV. Approve November financials
- V. Fee structure for events
 - a. Approve rate increase to \$65 Dollars for non-members
 - b. Late registration \$100
 - c. Event refund policy
 - d. Should we charge a \$35 late registration fee for members?
- VI. MOU's
- VII.
 - a. MOU & contract for services between DHI & BID
 - a. MOU with the city of Helena for parks usage. Circumvent new fee structure.
- VIII. Gift cards. Update on dissolution plan.
 - a. Update on dissolution plan.
 - b. Direction on redemption marketing.
 - c. What to do with existing inventory of inactivated cards.
- IX. Governance
 - a. Identify the president's successor to go before the general membership for affirmation
 - b. Appoint new board members.
- X. Upcoming Events
 - a. January 15th general Membership meeting
 - b. Board Retreat
- XI. Staff update
- XII. News & Announcements
- XIII. Next Board Meeting
 - a. February 11th, 2020 8:30 a.m.
- XIV. Adjourn

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