

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – May 1, 2019
3:00 pm – 5:00 pm**

Location: Kalispell Chamber of Commerce

AGENDA

3:00 pm Meeting Called to Order: Dawn Hendrickson, Chair of the Board

1. Hear from the Public

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

2. Presentation by Alan Brooks, a member of a local Task Force that works on commercial sexual exploitation and exploitation of minors. The task force is a division of the local Homeland Security office and law enforcement. Alan will provide information on how the TBID properties and staff can assist in their efforts to decrease this illegal activity.

3. Event grant application – Northern Rodeo Finals. First time in Kalispell, has been in Butte since 2011. Approximately 110 contestants at this culmination championship event, October 24-26, 2019. Three days of competition, Thursday – Saturday evenings, plus juniors and warmup events during the day at Majestic Valley Arena. Three board meetings at host hotel, Wednesday, Friday and Saturday. Anticipate 250-350 room nights anticipated.

4. Board Action Items

- a) Approval of minutes from April 3, 2019
- b) Approval of TBID financial statements for March 2019
- c) Approval of sponsorship for the Northern Rodeo Finals event grant application

5. Board Discussion

- a) Event updates
 - i. Montana Indoor Soccer Championship financial report and survey
 - ii. Montana Spartan Race
- b) Event grant updates
- c) Marketing updates
- d) Group, M&C updates
- e) Wrap up of the 2019 state legislature bills impacting hotels and tourism – Joe Unterreiner

Enclosures: April 3, 2019 minutes
TBID financial statements for March 2019
Event grant application – Northern Rodeo Finals
KCVB reports

For Further Information Please Contact:

Dawn Hendrickson, Board Chairman dawn.hendrickson@hilton.com or 406-890-7021
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2019 TBID Board Meeting Schedule (subject to change)

(Meetings are held at the Kalispell Chamber unless otherwise notified)

January 23	February 6	March 6	April 3	May 1	June 5
July 10	August 7	September 4	October 2	November 6	December 4

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.