

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – October 2, 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. Guest speaker – Meg O’Leary, Industry Liaison for MSU Hospitality Management and Culinary Arts degree program. Meg will provide an introduction and key points of MSU's 4 year interdisciplinary degree program, now in it's 3rd year.

3. Board Action Items

- a) Approval of minutes from September 4, 2019
- b) Approval of TBID financial statements for FY19 year-end and August, 2019
- c) Sponsorship of Glacier AERO

4. Board Discussion

- a) Event updates
- b) Grant program updates
- c) Marketing updates
- d) Group, M&C updates
- e) TBID renewal updates
- f) Round table discussion on what members are seeing and current trends in the hospitality industry

Enclosures: September 4, 2019 minutes
TBID financial statements for FY19 year-end and August, 2019
KCVB Dashboard and reports
Letter from Voice of Montana Tourism

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.