

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – December 5, 2018
3:00 pm – 5:00 pm**

Location: Kalispell Chamber of Commerce

AGENDA

3:00 pm Meeting Called to Order: Zac Ford, 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. Board Action Items

- a) Approval of minutes from October 3, 2018 and November 7, 2018
- b) Approval of TBID financial statements for September 2018 and October 2018
- c) Approval of application from Lucy Weeder, Marriott Springhill Suites to fill vacated board seat

3. Board Discussion

- a) Event updates
 - i. Montana Indoor Soccer Championship
- b) Event grant update
- c) Marketing updates
 - i. Strategic planning update
 - ii. Winter campaign creative
 - iii. Website redesign update
- d) Group, M&C updates

Enclosures: October 3, 2018 and November 7, 2018 minutes
TBID financial statements for September, 2018 and October, 2018
Board trustee application from Lucy Weeder
2019 TBID Board Meeting schedule
KCVB updates

For Further Information Please Contact:

Zac Ford, Board Chairman zachary.ford@hilton.com or 406-755-7900
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2018 TBID Board Meeting Schedule (subject to change)

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

January 11	February 7	March 7	April 4	May 2	June 6
July 11	August 8	September 5	October 3	November 7	December 5

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.