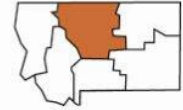


centralMONTANA



CENTRAL MONTANA ANNUAL MEETING

Holiday Inn

1100 5th Street South, Great Falls, MT

Thursday, August 11, 2022

10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84183444586?pwd=cHJSN2lIVWVNU2Y5U1loQkZONzVKdz09>

Introductions

Public may comment on agenda items during discussion

Welcome new Executive Director, James Cooler

Reports

- Inquiry & PR Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Wendt Report
- Banik Report
- Executive Director's Report

Action Items

- Approval of Minutes, June 9, 2022
- Approval of Finance Transactions, June & July 2022
- Committee signup for FY23
Marketing/Media, Website, Photo Library, Travel Planner, Co-op Marketing
- Election of board member, Mischelle Fisher
- Approval of bank signature changes
- Approval of bank change from US Bank to Independence Bank
- Approval of media plan, Wendt
- Approval of organic social media, Wendt

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned