

CENTRAL MONTANA TOURISM – MONTHLY BOARD MEETING

Thursday, October 12th 2023

Springhill Suites
421 3rd St NW
Great Falls, MT 59404

BOARD MEMBERS PRESENT: BECKY MILLER, CAROL ANN SCHAEFFER, CHERI HIRST, JESSE ANDERSON, SCOTT ARENSMEYER, MISHELLE FISHER, ELIZABETH MOORE, JOELLYN CLARK

VIA ZOOM: RALPH CORBETT, KATIE MISSIK, JUDY TEMPEL, CONNIE JENKINS, CASSIE COBURN, SAMANTHA FRENCH, CARLY WHEATLEY

BOARD MEMBERS ABSENT: REBECCA ENGUM, CHANDRA MOOMEY, AMBER COBURN, GEORGE HORSE CAPTURE, JR. NATALIE FLORES

OTHERS PRESENT: JAMES COOLER, STEFANIE BROWN, LINDA BROWN

Miller – Call meeting to order. Start time: 10: 00AM.

Introductions

REPORTS:

- **INQUIRY REPORT:**
 - **J Cooler Presents** – James Cooler Reports

- **GREAT FALLS CVB:**
 - **R Engum** – Not Present

- **HAVRE CVB:**
 - **B Miller** – Have hired an office manager. Working on new town map and travel guide.

- **EXECUTIVE DIRECTOR’S REPORT:**
 - **J Cooler** - Presents October 2023 Report.

- **WENDT REPORT:**
 - **K Meyer** – Not present. Please See FY24 Fall Completion Report.

- **STRATEGIC PLAN DRAFT REVIEW:**
 - **B Miller** – Walks through 10.04.23 Draft Section by Section
 - Board approves the recommendations to be given for final draft.
 - Final draft to be ready for a vote at the November 2023 Board meeting.

ACTION ITEMS:

- **APPROVAL OF FOR CONFERENCE DEVICE:**
 - **J Cooler** Presents
 - B Miller provides Finance Committee recommendation to look at an audio device.
 - S Arensmeyer Motions up to \$700.00
 - J Clark Seconds
 - Motion Approved

- **APPROVAL OF MINUTES for September 14th, 2023 BOARD MEETING:**
 - J Cooler notes that the start time was adjusted to 10 AM from 11 Am.
 - E Moore Motions
 - J Clark Seconds
 - Motion is Approved

- **APPROVAL OF FINANCE TRANSACTIONS FOR September 2023:**
 - M Fischer Motions
 - C Schaeffer Seconds
 - Motion Approved

- **Public Comment**
 - None to be had

- **Meeting Adjourned** – Meeting Adjourned at 12:24:PM.

Respectfully,

James Cooler

A handwritten signature in cursive script that reads "James Cooler".