



CENTRAL MONTANA BOARD MEETING

Thursday, June 8th 2023

Montana Style Bed & Breakfast

10975 River Rd, Havre, MT 59501

Zoom Link:

<https://us02web.zoom.us/j/82535228907?pwd=Yk5la09jeVdJYkFtNk5lQ2FBN0M0QT09>

10:00 AM

Introductions,

Public May Comment on Agenda Items During Discussion

Reports

- Inquiry & PR Report
- Great Falls CVB (Convention & Visitor Bureau) Report
- Havre CVB (Convention & Visitor Bureau) Report
- Wendt Report
- Tempest Report
- Executive Director's Report
- Coops – Judy Tempel

Action Items

- Approve FY23 Budget Adjustments for Cooperative Marketing line item
- Approve City of Shelby Cooperative Marketing Application
- Approve MT Stockgrowers Association Cooperative Marketing Application
- Approval of Directors for the next 3 fiscal years
- Approval of Recommendation of Officers by the Nomination Committee for FY24
- Approval of Minutes for April 13th, 2023 Board Meeting
- Approval of April and May 2023 Financials

Open Discussion/Public Comment on items related to tourism

Meeting Adjourned