

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – July 11, 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. Presentation - Glacier AERO, Kim Morisaki, Montana West Economic Development

3. Presentation - KCVB Event Grant Application, Hockaday Museum Peace Park events, bring nationally acclaimed artists and their works to the Flathead Valley.

4. Board Action Items

- a) Approval of minutes from June 6, 2018
- b) Approval of TBID financial statements for May, 2018
- c) Approval to purchase TBID Directors and Officers Liability Insurance policy
- d) Approval of a \$2,500 contribution from the TBID to Glacier AERO to be matched by \$2,500 from the Chamber foundation for a total Chamber/CVB contribution of \$5,000.

5. Board Discussion

- a) Event updates:
 - i. Dragon Boat – 2018 event plus potential transfer of ownership
 - ii. Pond Hockey – potential plans for 2019
- b) RFP results
- c) Marketing updates
- d) Recap of June M&C Fam trips
- e) Group, M&C updates

Enclosures: June 6, 2018 minutes
TBID financial statements for May 2018
KCVB Event Grant Application from Hockaday Museum
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 1	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.