# **Board of Directors Meeting**

## AGENDA OF BUSINESS

**Crazy Mountain Museum, 2 S Frontage Rd, Big Timber, MT 59011 · (406) 932-5126**

**October 16, 2018**

**BOARD MEETING** (Public may comment on any agenda item at the time of discussion)

**1:00 PM Visitor Information Center (VIC) Committee**

(Julie-chair, Scott, Audy, Erin)

**2:00 PM** **Call to Order**

**Roll Call & Introductions**

**Approval of September meeting minutes**

**New Business**-action items

* **Visit Big Sky request $5,333.00 FY 19 Joint Venture Funds**
* **Set 2019 YC BOD meeting schedule**

**Tabled/Unfinished Business**

**Open Discussion/Public Comment**

* **Voices of MT Tourism information presentation (Dax Schieffer)**
* **VIC reports (Sweet Grass County-Julie)**

**Airport Travel Report** (Scott H.)

**Officer Reports**

**President’s Report** (Anner M.)

YC in a Minute

**Treasurer’s Report** (Marilyn S.)

**Executive Director’s Report** (Robin H.)

**Project Team Discussion/Reports/Actions:**

**Marketing-Website** (David O.-chair, Windfall)

Reports/Presentations:

* Media Campaigns, Influencer trip update, Research, Website, Call Center

**5:00 PM** **Adjourn**

**\*\*YCMI meetings are open to the public\*\* Next Meeting: October 16, 2018, Sweet Grass County**