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# **BOARD OF DIRECTORS MEETING**

## AGENDA OF BUSINESS

**Bozeman Area Chamber of Commerce, 2000 Commerce Way, Bozeman MT 59715**

**406-586-5421**

**Tuesday, October 15, 2024**

**\*\*YCMI meetings are open to the public\*\***

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

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

 **Roll Call & Introductions**

 **Public Comment**-(attendees may also offer public

 comment during each agenda item discussion)

**Marketing-Website Report/Actions**-(Erin O.-chair)

* **Windfall, Inc**. **Updates** (Cassidy D.)
* Winter Creative
* Travel Guide cover discussion/action

**Partner Updates:**

* **Bozeman Yellowstone International Airport** (BZN)-Scott Humphrey
* **Yellowstone National Park** (YNP)
* **Tourism Advisory Council** (TAC)
* **Destination MT** (Dept. of Commerce)
* **DMO/Community Updates**-**YC in a Minute**

**3:00 PM Tabled Business—Voices of Montana Tourism** funding

 Request; tabled motion requiring additional information

**New Business**-discussions, updates, and/or action

Items

* BOD Meeting Minutes-approve as written
* 2025 Meeting Schedule
* November 2024 Meeting decision

**Reports**

**President’s Report** (Anner M.)

**Treasurer’s Report** (Marilyn S.)

* Monthly Financial & Budget reports-approve as presented

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

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

**Next YCMI BOD Meeting: TBD**