



BIG * SKY
CHAMBER OF COMMERCE
CONVENTION & VISITORS BUREAU

Big Sky Chamber Board of Directors Meeting
Tuesday, November 14, 2017 | 8:30 am
Big Sky Chamber of Commerce Board Room

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| I. | <u>Call to Order Regular Public Meeting</u> | David |
| II. | <u>Public Comment</u> | |
| III. | <u>Approval of Minutes</u> | David |
| IV. | <u>Old Business</u> | |
| | A. Finance Committee Report | Paul |
| | • Approval of FY17 990 | |
| | • Tourism Marketing Budget Items Discussion | |
| | • Membership Dues – A/R Policy | |
| | B. The Corner Property – Update | Candace |
| | • Capital Campaign Committee/Related Fundraising Expenses | |
| | C. Big Sky Transportation Study – Update & Next Steps | Candace |
| | D. Housing | Britt/Candace |
| | • Eggs & Issues: HOUSING | |
| | • WSW Consulting – Project Update & Housing Survey Roll Out | |
| | E. Sustainable Water Solutions Community Forum Update | David |
| | F. Strategic Planning: Phases IIB & III – Big Sky Council | Candace |
| | G. Joint County Commission Meeting Recap & Future Meeting Confirmation | Candace/Margo |
| | H. Government Affairs Committee & Process | Britt/Candace |
| V. | <u>New Business</u> | |
| | A. Increase # Chamber Board Members/Succession Planning | David/Candace |
| | B. BBER Economic Outlook – Wednesday, January 31, 2018 8:00am-1:00pm | Candace |
| | C. Governor’s Special Session | David |
| | a. Proposed 3% increase to MT Lodging Facility Use Sales Tax | |
| VI. | <u>Staff Reports</u> – CEO Report & Membership/Events Monthly Report | Candace/Margo |
| VII. | <u>Announcements</u> | |

Upcoming Events:

- Thursday, November 16th 5:00pm – 7:00pm | Business After Hours hosted by Black Tie Ski Rentals
- Friday, November 17th 9:00am – 11:00am | “Business Boost” Small Business Education Series: Social Media & Websites for Small Businesses
- Saturday, November 25th 9:00am-10:00am | Small Business Saturday Kick-off Party
- Wednesday, November 29th 8:30am – 6:00pm | Sustaining the New West Conference (Bozeman)
- Wednesday, December 6th 12:00pm – 1:30pm | Non-Profit Leadership Roundtable: Non-Profit Financials & What Your 990 Says About You at First Security Bank
- Wednesday, December 6th 5:00pm – 7:00pm | Big Sky Young Professionals 1 Year Anniversary Party and 2018 Kick Off at Lone Peak Brewery