



**BIG \* SKY**  
CHAMBER OF COMMERCE  
CONVENTION & VISITORS BUREAU

**Big Sky Chamber Board of Directors Meeting**  
**July 11, 2017 | 8:30 am**  
**Big Sky Chamber Board Room**

- I. Call to Order Regular Public Meeting David
- II. Public Comment
- III. Approval of Minutes David
- IV. Old Business
  - A. Finance Committee Report – IRS Tax Penalties Paul
  - B. Approval of FY18 Budget Paul
    - 1. Tourism Matters
  - C. Corner Property David
  - D. Big Sky Transportation Study Update Candace
- V. New Business
  - A. Energy (Britt)
  - B. Strategic Planning – Providers | Format | Timeline Candace
  - C. Board Committees | Policies David
    - 1. Existing
      - i. Executive – David, Sarah, Paul, Brandon
      - ii. Finance – Paul (Chair), Ken, Britt resigned
    - 2. NEW/Renewing
      - i. Government Affairs – TBD; Policy creation
      - ii. Membership – TBD
      - iii. Nominating / Governance – TBD
    - 3. Additional Policies – Sponsorship
  - D. Staff Reports – CEO Report & Membership/Events Monthly Report Candace  
Margo
- VI. Announcements
- VII. Executive Session

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**Upcoming Events:**

Tuesday, July 18   5-7 pm	Chamber's Big Sky Transportation Study Presentation, Water & Sewer
Thursday, July 20   5-7 pm	Business After Hours @ Crail Ranch Homestead Museum
Friday, July 21   5-8 pm	Lone Mountain Land Co & Big Sky Real Estate Co Grand Opening
Saturday, July 22   4 pm	Big Sky Resort's 12 <sup>th</sup> Annual Brewfest
Tuesday, July 25   5:30-7pm	NorthWestern Energy Stakeholder Mtg RE: Midmountain Substation
Friday, July 28   3-5pm	Ribbon Cutting at Studio AV/Energy 1
Wed-Sat, July 26-29	Big Sky PBR