



BIG * SKY
CHAMBER OF COMMERCE

Big Sky Chamber Board of Directors Meeting
Tuesday, December 12, 2017 | 8:30 am
Big Sky Chamber of Commerce Board Room

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| I. | <u>Call to Order Regular Public Meeting</u> | Sarah |
| II. | <u>Public Comment</u> | |
| III. | <u>Approval of Minutes</u> | Sarah |
| IV. | <u>Old Business</u> | |
| | A. Finance Committee Report | Paul |
| | • Approval of FY17 990 | |
| | • CVB Fiscal Sponsorship to VBS at Dec 15th Resort Tax Board meeting | |
| | • Membership and A/R Policies Review and Approval | |
| | B. Transportation - Committee/Chair? | Candace |
| | C. Affordable/Workforce Housing | Britt/Candace |
| | • Survey at http://bit.ly/bigsky2017 until Dec 27th | |
| | D. Strategic Planning TENTATIVELY January 15 th (MLK Monday) | Candace |
| | • Phase III & Next Steps: | |
| | • Big Sky Council Discussion & Facilitation | |
| | 1. Dan Clark / Tara Mastel – MSU Extension Local Government Center
SOW and Proposed Timeline | |
| | E. Big Sky Chamber Board – # of Members/Succession Planning | Paul/Candace |
| V. | <u>New Business</u> | |
| | A. Big Sky Chamber as Resource for Big Sky’s Small Businesses | Candace |
| | • BBER Economic Outlook – Wed, Jan 31, 2018 8:00am-1:00pm | |
| | 1. Sponsorships available (\$1,000) – See sponsorship opportunity one sheet | |
| | • MT Chamber Business Days at the Capitol – Wed-Thur, Jan 10-11, 2018 | |
| | 1. Big Sky Chamber Sponsorship – Silver (\$1,500) comes with 6 seats | |
| VI. | <u>Staff Reports</u> – CEO Report & Membership/Events Monthly Report | Candace/Margo |
| VII. | <u>Announcements</u> | |
| VIII. | <u>Executive Session: TCP Update</u> | Candace |
| IX. | <u>Adjourn</u> | |

Upcoming Events:

- VBS & Destination THINK! DNA Presentation and continued Tourism Master Planning research, Mon-Tues, Jan 8-9
- Montana Chamber of Commerce Business Days at the Capitol | Wed-Thur, Jan 10-11
- January Business After Hours Hosted by HAIR Shop of Big Sky | Tues, Jan 16th 5pm-7pm
- TEDx in Big Sky at WMPAC | Sat, Jan 27th
- BBER Economic Outlook Seminar LIVE Webcast in Big Sky at Lone Peak Cinema | Wed, Jan 31st 8am – pm