



BIG * SKY
CHAMBER OF COMMERCE

Board of Directors Meeting

May 8, 2018 | 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>Finance Committee Report</u> | Ken/Lori |
| V. | <u>Old Business</u> | |
| | A. TCP – New Landlord; Rent effective July 1 st | Candace |
| | B. BSRAD Resort Tax FY19 Applications | David/Candace |
| | C. Transportation – TIGER Grant celebration - Thursday, May 17 4-6:30pm | Candace |
| | • Montana Infrastructure Coalition – National Infrastructure Week Event | |
| | D. Big Sky Chamber Board By-laws Discussion | David |
| | • PROPOSED By-law Amendments to update Mission, increase the number of board members from 9 to 11, and to allow for electronic voting | |
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<i>Our Mission: Serving as the voice of business, the Big Sky Chamber champions a healthy economy and works collaboratively with community stakeholders as a catalyst to improve the overall quality of life in the region.</i> | | |
| | E. 2018 Black Diamond Awards Dinner & Annual Meeting
Tuesday, June 26 5:30-9pm | Candace |
| | F. Energy – Mid-mountain Substation Update | Britt |
| VI. | <u>New Business</u> | |
| | B. Telecommunications Task Force | Kevin |
| VII. | <u>Staff Reports</u> – CEO Report & Membership/Events Monthly Report | Candace/RJ/Caitlin |
| VIII. | <u>Announcements</u> | |
| IX. | <u>Adjourn</u> | David |

Next Board Meeting: Annual Meeting – Tuesday, June 26th @ 5:30pm

Upcoming Events:

- Tues, May 8 | BSRAD Resort Tax Board Elections
- Thur, May 10 | Inaugural VBS Marketing Outlook Luncheon @ Horn & Cattle | 11:30am – 1:30pm
- Tues, May 15 | Local Governance Discussion with Dan Clark @ Water and Sewer | 6:00 – 8:00pm
- Thur, May 17 | TIGER Grant Celebration @ Big Sky Town Center, Meet at Fire Pit Park | 4:00 – 6:30pm
- Tues, May 22 | Yellowstone Forever Training @ Big Sky Chamber offices | 10:00am – 12:00pm
- Tues, May 22 | BAH: Lone Peak Lookout | 5:00-7:00pm
- June 1 - 11 | Visit Big Sky and West Yellowstone Chamber of Commerce Host Week
- Mon, June 4 | BSRAD Resort Tax Appropriations Q&A Session | 1:00 – 4:00pm
- Mon, June 18 | BSRAD Resort Tax Appropriations Allocations | 6:00 – 8:00pm
- Tues, June 26 | 21st Annual Big Sky Chamber Black Diamond Awards Dinner @ Buck's T-4 | 6:00 – 9:00pm