



BOARD OF DIRECTORS MEETING AGENDA  
Thursday, September 12<sup>th</sup>, 2024 | 11AM – 1:10 PM |

Museum of the Northern Great Plains (AG Community Center) – 1205 20<sup>th</sup> ST, Fort Benton MT. 59442

*Times are approximate and agenda items may be taken out of order.*

**11:00 | 1. Call to Order, Welcome, Introductions – Jesse Anderson**

**11:05 | 2. Public Comment – Jesse Anderson**

*Opportunity for public comment related to items on the agenda.*

**11:10 | 3. Board Reports – Becky Miller**

*Ask questions of agencies, partners, and CVBs*

**11:15 | 3. Consent Agenda – Jesse Anderson/Carly Wheatly**

- a) *accept [July 2024 Financials](#)*
- b) *approve [July 11<sup>th</sup>, 2024, Minutes](#)*
- c) *accept [August 2024 Financials](#)*

**11:20 | 4. Treasurer Report- Carly Wheatly/ Becky Miller**

*Take action as needed.*

- a) [Financial Management Policy](#)
- b) Private Account

**11:45 | 5. Governance Committee– Becky Miller**

*Take action as needed*

- a) [CMT BYLAWS](#)

**12:00 | 6. Administrative Agency Services RFP – Carly Wheatly**

*Take action as needed.*

**12:05 | 7. [Management Services Agreement](#) – Exec Committee Members**

*Take action as needed*

**12:35 | 8. Joint Venture- Crown of the Continent Map – Becky Miller**

*Take action as needed.*

**12:40 | 9.Travel Planner Design Strategy– Rebecca Engum**

**12:55 | 10. [Conflict of Interest Forms](#)**

**12:55 | 11. Public Comment – Jesse Anderson**

*Opportunity for public comment related to Central Montana Tourism.*

**1:10pm | 11. Meeting Adjourned – Jesse Anderson**

*We will be gathering for a tour of the Ag Center/Museum and meeting for lunch follow meeting.*

## **BOARD REPORTS**

### **Havre CVB July Report-**

State Tavern Association Convention in Havre- Week of Sept 9-11<sup>th</sup>

Festival Days: Sent Posters is Sept 20<sup>th</sup> -22<sup>nd</sup>

Economic Development Assoc. Fall Conference in Havre- Sept 24<sup>th</sup>.

Working with the State to bring in meetings & conventions.

Collaborating with MSU-Northern to redesign Billboards

**Great Falls CVB- No Report Submitted**

**Tempest- No Report Submitted**

**Banik- No Report Submitted**

**Wendt- No Report Submitted**

Join Zoom Meeting

<https://clicktime.cloud.postoffice.net/clicktime.php?U=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5456501810%3Fpwd%3DWjlYbXp5dkI5MjEzNEMwZ2ZVT3RDUT09%26omn%3D83887808404&E=beckym%40ibyourbank.com&X=XID121Ciesvh2408Xd3&T=IBBK&HV=U,E,X,T&H=8238c2952e386ea73e6a9adbec68e1e1cc854b62>