



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 8th, 2025 | 10:00 AM – 11:30 AM | Meagher County Library, 205 SW Garfield St, White Sulphur Springs, MT 59645 and [Zoom](#)

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

10:00 | 1. Call to Order, Welcome, Introductions – Jesse Anderson

10:05 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

10:10 | 3. Consent Agenda – Jesse Anderson

- a) approve [4-10-25](#) Minutes
- b) accept April Financials

10:15 | 4. Board Reports – Jesse Anderson

Do any Directors have questions regarding the submitted reports?

10:20 | 5. FY26 Media Plan – The Wendt Agency

Approve/Deny FY26 Media Plan

10:40 | 6. Board of Directors Officer Slate - Chandra Moomey

Approve/Deny Governance Committee Officer Slate of Nominees: Jesse Anderson - Chair, Scott Arensmeyer - Vice Chair, Carly Wheatley - Treasurer, Becky Miller - Secretary.

10:50 | 7. Governance Committee Report – Chandra Moomey

Take action as needed.

10:55 | 8. Destination Development Committee Report – Jesse Anderson

Take action as needed.

11:00 | 9. Marketing Committee Report – Cassie Coburn

Take action as needed.

11:05 | 10. Executive Committee Report – Jesse Anderson

Take action as needed.

11:10 | 11. Executive and Tourism Director Report – Rebecca Engum, Avery Hughes

11:20 | 12. Meeting Adjourned – Jesse Anderson

Avery Hughes is inviting you to a scheduled Zoom meeting.

Topic: Central Montana Tourism Board of Directors Thursday, 4-10-2025, 10:00 AM to 11:30 AM

Time: May 8, 2025 10:00 AM Mountain Time (US and Canada)

Every week on Thu, until Jun 19, 2025, 7 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly:

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