



**Southwest Montana
General Board Meeting – Boulder Hot Springs
Wednesday, September 18, 2019
Agenda**

Meeting is Boulder Hot Springs 31 Hot Springs Road.
Cost for lunch is \$10. Please RSVP by Monday, September 16, 2019 to info@southwestmt.com or call 406-846-1943. We would like to get a lunch count. If you didn't RSVP please come anyway – we still want your presence.
Regular Meeting: 10:30 a.m. Executive Board Meeting – 9:30 a.m.

**Send all your event information and photos to updates@southwestmt.com
 Join us on Facebook: facebook.com/SouthwestMT**

10:30 a.m. Welcome, Introductions, and Announcements

I. Southwest Board

- 10:40 Approval of Minutes
- 10:45 Public Comment
- 10:55 Financial Reports – Sarah
- 11:00 Executive Director Report-Sarah

Committee and Activity Report, Discussion, Approval, and Updates

- 11:05 Inquiry Report – MARS Stout – Corporate Cost Control, Rebecca Schmitz
- 11:10 Lima Rest Area Update– Mike Strang
- 11:15 TBEX, Blogger Symposium – Sarah, Maria Pochervina
- 11:20 Photo rights on public lands – Jocelyn Dodge
- 11:25 Travel Guide – Updates – Travel Guide Committee
- 11:30 Marketing updates, Media plan, Garret Smith, Other –Windfall
- 12:00 Lunch
- 12:30 Website, Internet Updates and Stats, Event Program, Video – Tempest Technologies
- 12:50 Fall Cooperative Marketing

II. 1:00 Other Business

- Continental Divide Trail – Mike Strang
- Other

III. Next Meetings: October, November, February, March, April, June

Board Members – please assign a proxy if you can't attend.

Southwest Montana General Yearly Activity Outline – meetings are usually the third Thursday of the month but subject to change

Jan. / Feb	Annual Board Meeting – New Travel Guide, Election of Officers, Cooperative Marketing
March	General Board Meeting, Outline Budget
April	Finalize Budget, Brochure Exchange, Governor's Conference on Tourism and Recreation
June	General Board Meeting – set up travel guide for following year
September	General Board Meeting, Full-page advertising contracts due, next year's calendar of events due
September	All accommodation listings due, full-page advertisement artwork due, membership due
Oct. – Nov.	General Board Meeting, Print Advertising Schedule, Proof draft of Travel Guide
December	County Elections; no board meeting, travel guide committee meeting

Topics to track: MTOTBD Grants, Voices of Montana Tourism, Events

Southwest Montana Board Meetings are open to the public.