

Southwest Montana General Board Meeting <u>Butte-Silver Bow Library – 226 W Broadway St - Big Butte Room on the 3rd Floor</u> Thursday, March 27, 2025 - from 1:00 pm – 3:30 pm Agenda

Meeting is at the <u>Butte-Silver Bow Library</u>. Everyone is welcome. Please RSVP by Monday, March 24. You can respond to the invitation via email <u>office@southwestmt.com</u> to RSVP or please call 406-846-1943. *If you did not RSVP, please join us anyway – we still want your presence.* Regular Meeting: 1:00 p.m.

Speaker: Chris Fisk – Butte History

Enter your visitor event information on the website: southwestmt.com go to events or click below: <u>Calendar of Events | Southwest Montana Tourism Information (southwestmt.com)</u> Add your <u>photos</u> or send to <u>updates@southwestmt.com</u>

1:00 p.m. Welcome and Announcements

- I. 1:00 pm Southwest Montana Board Welcome – President Rachael Elliott-Brug
 - Public Comment for up to three minutes per person Approval of Minutes Financial Reports – Sarah Bannon
- II. 1:15 pm Committee and Activity Report, Discussion, Approval, and Updates Call Center and Inquiry Report – Elaine, Call Center Resiliency Plan – update Marketing Agency – Travel Guide, media update - the Abbi Agency Website updates and statistics– Katya Peterson, Tempest Technologies Legislative Updates – all involved Cooperative Marketing Other Business Speaker – Chris Fisk, Butte History
- III. 2:45 pm Staff updates
- IV. 3:00 pm Introductions / community updates opportunity for *brief* updates on each community

Next meetings April 24, Dillon, Frontline Tour, May

Governor's Conference – April 27-29 Helena, register now Board Members – Quorums are necessary: please assign a proxy if you cannot attend.

Southwest Montana General Yearly Activity Outline - meetings are on the third or fourth week of the month but subject to change.

| January | Annual General Board Meeting – New Travel Guide, Election of Officers |
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| February | Cooperative Marketing |
| March | General Board Meeting |
| April | Brochure Exchange, Marketing Plan and Budget, Governor's Conference on Tourism and Recreation |
| May / June | General Board Meeting – set up travel guide for following year |
| September | General Board Meeting, Full-page advertising contracts due, all accommodation listings due, membership due |
| October . | General Board Meeting Print Advertising Schedule, Proof draft of Travel Guide, full-page advertisement artwork due, |
| November | General Board Meeting next year's calendar of events due, |
| December | County Elections; no board meeting, travel guide committee meeting |
| Topics to track: Montana Commerce Grants, Voices of Montana Tourism, Events, Legislative Session | |

Southwest Montana Board Meetings are open to the public.