

Southwest Montana General Board Meeting Butte Brewing, 465 East Galena - Butte Thursday, August 21, 2025 - from 1:00 pm – 3:00 pm Agenda

Meeting is at **Butte Brewery**. Everyone is welcome. Please RSVP by Monday, August 18. You can respond to the **invitation via email office@southwestmt.com** 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.

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 photos or send to updates@southwestmt.com

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

Change/update bank signature cards Debit card

II. 1:15 pm Call Center and Inquiry Report – Elaine, Call Center

The Abbi Agency – Hailey Burgess

Website updates and statistics- Katya Peterson, Tempest Technologies

Other Business - Board Secretary

III. 1:30 pm Staff updates

IV. 2:00 pm Introductions / community updates – opportunity for *brief* updates on each community

Next meetings September 25, 2025

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

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.